



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA Wednesday, May 6, 2026 at 7:00 PM

Municipal Building Board Room
138 E. Main Street
Mount Horeb, WI

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Public Comments on Non-Agenda Items*
- 5) Consent Agenda
 - a. Consideration of April 1, 2026 Meeting Minutes
 - b. Consideration of April 20, 2026 Reorganization Meeting Minutes
 - c. Approval of the Residential Exterior Improvement Program applications
 - d. Approval of Resolution 2026-08, "Resolution Approving a Project Plan for Tax Increment District Number Six ("TID No. 6") for the creation of said district and establishment of the boundaries of TID No. 6 in the Village of Mount Horeb, Wisconsin"
 - e. Consideration of Street Use Permit Application from Kevin Hefty for the Norsk Run, a Mount Horeb Summer Frolic event on June 13, 2026.
 - f. Consider ordering 2027 leaf vac, chassis cab truck and related equipment.
 - g. Consideration of Extraterritorial Certified Survey Map Town of Blue Mounds - Deanna Opsal
 - h. Consideration of the Extraterritorial Certified Survey Map - Town of Cross Plains, 9283 Windy Lane -Zander
 - i. Consideration of the Extraterritorial Certified Survey Map - Blue Mounds Jenkins and Thompson
 - j. Consideration of Amendment to SIP for 100 E. Front Street (black awnings)
 - k. Consideration of Certified Survey Map for 221 S Fourth Street
 - l. Consideration of Certified Survey Map for 1348 Field Court

- 6) Agenda Items
 - a. Staff Presentation on Governance & Professional Standards Training
 - b. Consider Award of Contract for 2026 Street Improvement Bids
 - c. Consideration of local designation for 312 S. 4th St.
 - d. Proclamation for Public Service Week, May 10th-16th
 - e. Consider Committee and Commission Appointments
 - f. Consideration of Resolution 2026-09, "Transportation Resolution"
 - g. Consideration of Lukken Development Proposal
 1. Consideration of Lukken Development Proposals. The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - h. Consider approval of the new Village Administrator contract
 1. Closed Session: Discuss Recruitment Process for Administrator. The Village Board may convene in closed session as authorized by Section 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Village Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session.
- 7) Committee Reports:
 - a. Community Development Authority
 - b. Dane County Cities & Villages Association Report
 - c. Finance/Personnel
 - d. Historic Preservation Committee Report
 - e. Library Board
 - f. Mount Horeb Area Chamber of Commerce
 - g. Mount Horeb Area Joint Fire Department
 - h. Parks, Recreation, and Forestry Commission
 - i. Plan Commission
 - j. Public Safety Committee
 - k. Public Works Committee
 - l. School Liaison
 - m. Sustainability and Natural Resources Committee
 - n. Tourism Commission
 - o. Utility Commission

- 8) Village President's report
- 9) Village Administrator's report
 - a. Written Report
- 10) Village Clerk's report
 - a. Village Clerk's Written Report
- 11) Meeting adjournment.

***Public Comment Policy**

Members of the public are invited to speak at meetings of all Mount Horeb Public Bodies. To comment, please complete a Public Comment Form at the Meeting Room entrance and submit it to staff before the meeting begins. Comments are limited to **three minutes**, must be made from the podium, and the speaker must return to the audience after speaking.

- **Non-agenda item comments** are heard at the start of the meeting. Public Body members and staff will not engage in discussion during public comment but may consider topics for future agendas.
- **Agenda item comments** are heard during the relevant item, after the proposers or staff present the item and before Public Body discussion. All public comments on the item will be heard before any discussion by the Public Body.

Members of the public will only be allowed to speak outside these public comment times if they are invited by the meeting chair to share additional information requested by the Public Body. If so invited to speak, the member of the public must do so from the podium.

Written comments are also welcome. Written comments shall include the name and address of the submitter and should be submitted to the Deputy Treasurer/Governance Coordinator by email at niki.erickson@mounthorebwi.info (subject line: *Public Comment Request-Name of Public Body*) or delivered by to the Village at: 138 E Main Street, Mount Horeb WI, 53572, ATTN *Public Comment Request-Name of Public Body*.

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GAFFNEY, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-9404.