



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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VILLAGE BOARD AGENDA

Wednesday, July 8, 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 June 3, 2026 Meeting Minutes
 - b. Consideration of Appointment of Jeffrey Ingebritsen to Library Board
 - c. Consideration of SIP Encore Brookstone Hills Pocket Neighborhood
 - d. Consideration of Modified Certified Survey Map for Encore Brookstone Hills Pocket Neighborhood
 - e. Consider Alcohol Beverage License Renewal Applications: The Viking Bar & Grill, 120 E Main Street; Melrose on Main, 400 E Main Street
 - f. Consider Appointment of Agent Applications for Alcohol Beverage License Renewals: Guy Evans III for The Viking Bar & Grill, and Kristen Dresen for Melrose on Main
- 6) Agenda Items
 - a. Introduction of Village Administrator, Gabe Altenbernd
 - b. Introduction of Southwest Dane Outreach Director, Joan Laundry
 - c. Consider the Revised Fundraising Agreement with Dennis Cooley for Recreation Complex
 - d. Consider sale/transfer of Village owned land for stormwater purposes - Hidden Ridge Development
 - e. Discuss and Take Action on Authorizing Village Staff to Publish Notice of Intent to Circulate an Annexation Petition
 - f. Consider Proclamation for Independent Retailers Month
- 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
- a. Written Report
- 9) Village Administrator's report
- a. Written Report
- 10) Village Clerk's report
- 11) Closed Session: Discuss and Take Action on Mount Horeb Recreational Complex Fundraising Professional Services Agreement
- a. 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 purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Village Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session.
- 12) Closed Session: Potential Land Transaction with Hidden Ridge Development
- a. The Village Board may convene in closed session as authorized by Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 13) 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.