



Administrative Offices
Municipal Building - 138 East Main Street
Mount Horeb, Wisconsin 53572
608.437.6884 | mounthorebwi.info

Village Board Agenda
Wednesday, September 2, 2026 at 7:00 PM

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

1) Call to Order

2) Roll Call

3) Pledge of Allegiance

4) Public Participation

Participants may speak for up to three minutes. To participate, please complete a public comment form at the Board Room entrance and submit it to staff before the meeting begins. See below for more details.

5) Consent Agenda

All items listed below are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after the Consent Agenda.

- a. Consider approval of the Regular Village Board Meeting Minutes - August 5, 2026
- b. Consider approval of Resolution 2026-12 "Resolution Requesting Exemption from Dane County Library Tax"
- c. Consider approval of the State/Municipal Financial Agreement for STH 92 WisDOT Project
- d. Consider approval of Resolution 2026-13 "Annual Bank Authorization Resolution"
- e. Consider approval of Payment Request #3 from Parisi Construction for 2026 Street Improvement Project
- f. Consider approval of an Extra Territorial Jurisdictional Certified Survey Map for Joe Voell in the Town of Springdale
- g. Consider approval of the Certified Survey Map for John Temby
- h. Consider approval of Resolution 2026-14 "A Resolution Appointing Bennett Lardie as Deputy Emergency Management Director"
- i. Consider approval of Street Use Permit Application from the Mount Horeb Area Chamber of Commerce for the Fall Village Market event, October 2-4, 2026
- j. Consider approval of Amendment #2 to the Specific Implementation Plan for JT Klein

6) Presentations

- a. Presentation and recognition of Mark and Barb Johnson in honor of the designation of 108 & 110 East Main Street to the Village of Mount Horeb Municipal Register of Historic Places
- b. Presentation and recognition of Ryan Stowe and Megan Varnum in honor of the designation of 312 South 4th Street to the Village of Mount Horeb Municipal Register of Historic Places

7) President's Report

8) Staff Reports

9) Committee Reports

10) Action Items

- a. Consider approval of a Proclamation Recognizing Chamber of Commerce Month
- b. Consider approval of an amendment to the Official Zoning Map to rezone property located at parcel #0606-121-1208-8 from Parks and Recreation [PR] to Conservancy [CON] and parcel #0606-121-3205-1 from Agriculture [A-1] to Conservancy [CON]
- c. Consider approval of the Hidden Ridge Subdivision Final Plat
- d. Consider the Hidden Ridge Subdivision Development Agreement
- e. Consider a long-range utility expansion plan for the Village of Mount Horeb
- f. Consider approval of the Mount Horeb Recreational Complex Cost and Phasing Plan
- g. Consider the Mount Horeb Recreational Complex Professional Services Fundraising Agreement
- h. Consider approval of the Mount Horeb Area Joint Fire Department 2027 Operating and Capital Budget Request
- i. Consider approval of Ordinance No.2026-10, Village of Mount Horeb, An Ordinance Creating Section 5.23 of the Code of Ordinances, Village of Mount Horeb Related to Special Charges
- j. Consider approval of the Urban Forestry Special Charge
- k. Consider a Fire Protection Special Charge
- l. Consider a Snow and Ice Removal Special Charge
- m. Consider approval of Village Board and Village Committee Agenda Structures

11) 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.