

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
OCTOBER 5, 2022**

The Finance/Personnel Committee met in special session in-person on the above date.

Call to Order/Roll Call: Chair Scott called the meeting to order at 4:00pm. Present were Committee members Hoffman, Czyzewski, Fendrick, and Jones. Also present were Administrator Owen, Treasurer/Finance Director Stuessy, and Village Clerk Gaffney.

Consider September 7, 2022 and September 28, 2022 minutes: Jones stated the minutes for September 7th needed to be amended for the type of vote to convene to closed session. Czyzewski moved, Jones seconded to approve the minutes for September 7th and 28th, as amended. Motion carried by unanimous voice vote.

Review 2023 draft budget-Department presentations: Each department head presented their budget requests and answered questions from the committee. Once presentations were complete, the committee discussed changes to the budget to be considered at the next meeting. No action was taken.

Review ARPA draft requests: Owen stated that there have not been any changes since the last discussion.

Discussion/Recommendation of Residential Exterior Improvement Program: The committee discussed the details of the proposed program and any changes to be made. The changes will be brought back to the committee in November for finalizing.

Future agenda items: There were no suggested items.

Meeting Adjournment: There being no further business before the Committee, Fendrick moved, Hoffman seconded to adjourn the meeting at 6:40pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk