

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
JULY 6, 2022**

The Finance/Personnel Committee met in regular session in-person with a virtual option.

Call to Order/Roll Call: Chair Scott called the meeting to order at 5:30pm. Present were Committee members Jason Fendrick and Ryan Czyzewski. Jones arrived shortly after roll call was complete. Hoffman arrived virtually at 5:55pm. Also present were Administrator Owen, Treasurer/Finance Director Joan Stuessy, and Village Clerk Gaffney.

Consider June 1, 2022 minutes: Czyzewski moved, Fendrick seconded to approve the minutes. Motion carried by unanimous voice vote.

Personnel Update: Human Resources Director Char Horsfall gave an update on personnel changes.

Review of Village Administrator Annual Evaluation form and procedures: Scott explained this item. The committee members gave their input on the form and procedures provided.

Discussion/recommendation of spending ideas for ARPA Funds: The committee discussed the submitted ideas and a timeline for spending the funds.

Future agenda items: Items mentioned: Ethics document, vendor review, education reimbursement update, residential grant discussion.

Adjourn: There being no further business before the Committee, Fendrick moved, Czyzewski seconded to adjourn the meeting at 6:10pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk