

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
SEPTEMBER 28, 2022**

The Finance/Personnel Committee met in a special session in-person in the Board Room of the Municipal Building.

Call to Order/Roll Call: Chairperson Scott called the meeting to order at 5:00 pm. Present were Committee members Jason Fendrick, Ben Jones, Ryan Czyzewski and Dave Hoffman. Also present were Administrator Owen and Finance Director/Treasurer Stuessy.

Review 2023 Draft Budget: Scott explained this item. Stuessy and Owen led the discussion of the 2023 draft budget. The committee members asked questions on specific topics surrounding the preparation of the budget. Capital items were discussed in detail. Stuessy reminded the group of the department head presentations on the agenda for the regular meeting on October 5th at 4:00 p.m.. Each department head will discuss their budget in detail and the opportunity for specific department related questions can be discussed during their presentation.

Review ARPA draft requests: Owen described this item which included a listing of the requests from the Department heads. These requests will be tied into the upcoming budget discussions.

Review upcoming meeting dates: Next meeting is Wednesday, October 5th at 4:00 p.m. discussing budget items with department heads. Another special Finance and Personnel budget meeting is scheduled for Wednesday October 19th.

Future agenda items: Scott discussed a workplace violence article that was found in the Municipality magazine this month on pages 26-28. She would like this added to the future agenda items for the November meeting.

Meeting adjournment: There being no further business before the Committee member Czyzewski moved, Fendrick seconded to adjourn the meeting at 6:32pm. Motion carried by unanimous voice vote.

Minutes by Joan Stuessy, Finance Director/Treasurer