



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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FINANCE AND PERSONNEL COMMITTEE AGENDA

Wednesday, June 7, 2023 at 5:30 PM

Municipal Building Board Room

138 E. Main Street

Mount Horeb, WI

- 1) Call to order
- 2) Agenda Items
 - a. Consideration of May 03, 2023 Meeting Minutes
 - b. Personnel Report
 - c. Finance Director/Treasurer Update
 - d. Consider recommendation for Resolution 2023-03 "BUDGET AMENDMENT"
 - e. Consider 2024 Budget Calendar Timeline
 - f. Consider ARPA Funding
 - g. Discuss Payment in Lieu of Taxes (PILOT)
- 3) Future Agenda Items
 - a. Discussion/Consideration: Change of Date for July Finance/Personnel Meeting
- 4) Closed Session
 - a. Discuss Village Administrator's Mid-Year Performance Check-In. The Finance & Personnel Committee may enter into a closed session as authorized by Section 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 5) Meeting Adjournment
 - a. Meeting Adjournment will take place at the conclusion of the closed session. No additional comments will be made in open session.

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.