

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
OCTOBER 19, 2022**

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

Call to Order/Roll Call: Chair Scott called the meeting to order at 5:00pm. Present were Committee members Czyzewski, Hoffman, Jones, and Fendrick. Also present were Administrator Owen, Finance Director/Treasurer Stuessy, and Village Clerk Gaffney.

Consider October 5, 2022 minutes: Hoffman moved, Czyzewski seconded to approve the minutes. Motion carried by unanimous voice vote.

Review 2023 Draft Budget: Stuessy and Owen explained the changes to the budget that were discussed at October 5th meeting, and fielded questions from the committee. Staff will figure out wage and merit amounts for the final draft.

Review ARPA Draft Requests: The ARPA funds spending was discussed. No action was taken.

Future agenda items: A workplace violence article for the handbook was suggested, and discussing the residential grant program.

Adjourn: There being no further business before the Committee, Czyzewski moved, Hoffman seconded to adjourn the meeting at 5:55pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk