

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
NOVEMBER 2, 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 5:30pm. Present were Committee members Czyzewski, Hoffman, Jones, and Fendrick. Also present were Administrator Owen, Finance Director/Treasurer Stuessy, and Village Clerk Gaffney.

Consider October 19, 2022 minutes: Czyzewski moved, Hoffman seconded to approve the minutes. Motion carried by unanimous voice vote.

Personnel Report: Scott gave an overview of the personnel report, which was included in the meeting packet.

Consider 2023 Operating and 2023-2027 Capital Budget, including ARPA recommendations: Owen explained this item and the changes made. Hoffman moved, Czyzewski seconded to recommend approval to the Village Board. Motion carried by unanimous voice vote.

Consider the Residential Grant Program: Fendrick moved, Jones seconded to recommend approval to the Village Board. Motion carried by unanimous voice vote.

Consider discontinuing Village Streetery program effective 01/01/2023: Scott explained this item, and committee members gave their input. Fendrick moved, Hoffman seconded to recommend to the village board to suspend the program, effective immediately, with the program to be revisited no later than Spring 2023. All members voted aye, with the exception of Czyzewski who voted nay. Motion carried.

Future agenda items: Discuss wheel tax and review vendor list.

Consider Village Administrator's Annual Performance Review. 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: Czyzewski moved, Jones seconded to convene to closed session at 6:04pm. Motion carried by unanimous roll call vote.

Adjourn: The meeting adjourned at 6:40pm at the end of closed session. There was no action taken.

Minutes by Alyssa Gaffney, Village Clerk