

**VILLAGE OF MOUNT HOREB  
FINANCE/PERSONNEL COMMITTEE MINUTES  
WEDNESDAY, MARCH 1, 2023**

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.

Scott stated the Recreation Complex discussion will be moved up to be the first item, due to time constraints.

**Discussion on Financial Analysis of Recreation Complex:** Owen explained this item. Kristen Fish-Peterson of Redevelopment Resources explained the financial analysis that has been done so far, and fielded questions from the committee.

**Consider February 1, 2023 minutes:** Czyzewski moved, Fendrick seconded to approve the minutes. Motion carried by unanimous voice vote.

**Personnel Report:** Stuessy gave an update on personnel changes.

**Finance Director/Treasurer Update:** Stuessy gave an update.

**Update on posting full budget to website:** Stuessy gave an update.

**Streeter Program Discussion:** Scott explained this item. Owen stated that the item could be revisited later to decide on details.

**Discussion/Recommendation on Café Permit Fees:** The committee discussed the details of café permits. Jones moved, Czyzewski seconded to make the new fee \$50 for a renewal, and \$100 for a new permit. Motion carried by unanimous voice vote.

**Future agenda items:** Update on state budget, pilot program, employee handbook, and rental income property information.

**Adjourn:** With no further business before the committee, Hoffman moved, Czyzewski seconded to adjourn the meeting at 6:46pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk