

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
WEDNESDAY, APRIL 5, 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.

Consider March 1, 2023 minutes: Czyzewski moved, Hoffman seconded to approve the minutes. Motion carried by unanimous voice vote.

Introduction of Human Resources Manager and Personnel Report-Andrea Murleau: Murleau introduced herself and presented the Personnel report.

Finance Director/Treasurer Update: Stuessy presented her update.

2023 Vendor Review of 2022 Activity-Department Head Responses: Stuessy explained this item, and the committee discussed the vendors up for review.

Lease Agreement Discussion: The committee discussed the various lease agreements currently in place.

Update on Recreation Complex: Owen gave an update on the recreation complex proposal. The committee discussed the financial details that were included in the update.

Consider Additional Funding for Tennis/Pickle Ball Court Renovation: Owen explained this item. The committee discussed funding options. Czyzewski moved, Jones seconded to recommend to the Village Board that \$50,000 in funding come from the Park Development Fund. All voted aye, with the exception of Hoffman, who voted nay. Motion carried.

Future agenda items: Norsk lease agreement and PILOT program.

Adjourn: With no further business before the committee, Czyzewski moved, Hoffman seconded to adjourn the meeting at 6:44pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk