

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
WEDNESDAY, JUNE 7, 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 Halverson, Hoffman, Jones, and Fendrick. Also present were Administrator Owen and Village Clerk Gaffney.

Consider May 3, 2023 minutes: Fendrick moved, Hoffman seconded to approve the minutes. Motion carried by voice vote.

Personnel Report: Murleau presented her Personnel update.

Finance Director/Treasurer Update: Owen presented the update in Stuessy's absence.

Consider ARPA Funding: Financial Advisor Kevin Mullen from Baird spoke about the ARPA funding and the water finances related to the lead line replacements. He suggested to keep the original plan for the ARPA funds spending.

Consider recommendation for Resolution 2023-03 "BUDGET AMENDMENT": Owen explained the resolution. Jones moved, Halverson seconded to recommend approval of the resolution to the Village Board. Motion carried by unanimous voice vote.

Consider 2024 Budget Calendar Timeline: The members discussed and were satisfied with the timeline.

Discuss Payment in Lieu of Taxes (PILOT): Owen gave an update on this item. He said he will review the survey and have a template drawn up.

Discuss/Consider change of date for July Finance/Personnel Meeting: The committee discussed and decided to keep the regularly scheduled date of July 5th.

Future agenda items: Administrator Review Survey

Closed Session: 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: Fendrick moved, Jones seconded to convene to closed session at 5:59pm. Motion carried by roll call vote. No action was taken during closed session, and the committee did not reconvene to open session.

Adjourn: The meeting was adjourned at the end of closed session at 6:57pm.

Minutes by Alyssa Gaffney, Village Clerk