

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
WEDNESDAY, JULY 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 Halverson, Hoffman, and Fendrick. Jones was absent. Also present were Administrator Owen, Finance Director/Treasurer Stuessy, and Village Clerk Gaffney.

Consider June 7, 2023 minutes: Hoffman moved, Fendrick seconded to approve the minutes. Motion carried by voice vote.

Personnel Report: Murleau presented her Personnel update.

Finance Director/Treasurer Update: Stuessy presented her update.

Discuss Payment in Lieu of Taxes (PILOT): The committee discussed and Stuessy explained some things that were mentioned at the June meeting.

Town of Springdale Retroactive Resolution: Owen explained this item. The committee discussed and gave their input.

Future agenda items: Discuss assessments, mill rate, etc. for budget.

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: Halverson moved, Hoffman seconded to convene to closed session at 6:01pm. 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 6:05pm.

Minutes by Alyssa Gaffney, Village Clerk