



VILLAGE OF MOUNT HOREB

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JOINT FINANCE AND PERSONNEL/VILLAGE BOARD REVIEW MEETING AGENDA **Wednesday, November 6, 2024 at 6:00 PM**

1) Call to order

The Village Board and Finance & Personnel Committee met in special session on the above date in the 3rd floor Conference Room of the Mount Horeb Municipal Building.

Village President Ryan Czyzewski called the meeting to order at 6:00 PM.

a. Roll Call

Present were Trustees Scott, Jones, Halverson, Shellpfeffer, White and President Czyzewski, and Committee Member Hook. Trustee Gauger and Committee Member Fendrick were absent. Also present were Administrator Nic Owen and Finance Director Schwenn.

2) Agenda Items

- a. Discuss Village Administrator's Performance Evaluation. The Finance & Personnel Committee and Village Board may convene in 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. The Finance & Personnel Committee and Village Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session.

Jeff Hook moved, Brett Halverson seconded to convene to closed session at 6:06 PM for the discussion regarding Village Administrator's Performance Evaluation. Motion carried.

At 6:51 PM, Ben Jones moved, Tim White seconded to return to open session. Motion carried.

Ben Jones motioned to increase Administrator Nic Owen's compensation by 2.5% starting in the 2025 calendar year, seconded by Brett Halverson. Motion carried.

3) Meeting adjournment.

Halverson moved, Schellpfeffer seconded a motion to adjourn. Motion carried. Meeting adjourned at 6:53 PM.

Meeting minutes submitted by Denise Schwenn, Finance Director/Treasurer .

