

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
WEDNESDAY, OCTOBER 2, 2024**

The Finance/Personnel Committee met in regular session in-person on the above date.

Call to Order/Roll Call: Chair Scott called the meeting to order at 4:00pm. Present were Committee members Fendrick and Jones. Hook and Halverson were absent. Also present were Administrator Owen, Treasurer/Finance Director Schwenn and Village Clerk Gaffney.

Consideration of September 4, 2024 Meeting Minutes: Jones moved, Fendrick seconded to approve the minutes. Motion carried by unanimous voice vote.

Consideration of September 25, 2024 Meeting Minutes: Fendrick moved, Jones seconded to approve the minutes. Motion carried by unanimous voice vote.

Review 2025 Draft Budget-Department Head Presentations: Each department head presented their budget details and requests. Owen and Scott spoke about the Cable and Outreach budgets.

Review Upcoming Meeting Dates and Times: Scott stated the next meeting would be on October 16th at 5pm to review the updated draft of the budget, and another meeting the week after if needed.

Meeting Adjournment: There being no further business before the Committee, Fendrick moved, Jones seconded to adjourn the meeting at 7:00pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk