

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
WEDNESDAY, OCTOBER 16, 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 5:00pm. Present were Committee members Fendrick, Hook, Halverson, and Jones. Also present were Administrator Owen, Treasurer/Finance Director Schwenn and Village Clerk Gaffney.

Review Draft 2 of the 2025 Budget: The committee discussed the updates to the 2025 budget and a budget for the committees. Hook moved to approve a \$1500 budget for each committee. There was no second on that motion. The committee continued their discussion. Jones moved, Fendrick seconded to approve a \$1000 budget for each village committee. Motion carried by unanimous voice vote. Halverson moved, Hook seconded to approve the presented budget as amended, to be presented to the Village Board at it's November 6th regular meeting. Motion carried by unanimous voice vote.

Review Upcoming Meeting Dates and Times: Since the budget was approved to be presented to the Village Board on November 6th, there would be no need to meet next week.

Meeting Adjournment: There being no further business before the Committee, Jones moved, Halverson seconded to adjourn the meeting at 5:56pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk