

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
WEDNESDAY, FEBRUARY 5, 2025**

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

Call to Order/Roll Call: Committee Chair Cathy Scott called the meeting to order at 5:30pm. Committee members present were Jones, Hook, and Halverson. Fendrick was absent. Also present were Administrator Owen, Treasurer/Finance Director Schwenn and Village Clerk Gaffney.

Consideration of January 8, 2025 Meeting Minutes: Jones moved, Halverson seconded to approve the minutes. Motion carried by unanimous voice vote.

Review Quarter 4 2024 Impact Fees Report: The committee discussed the impact fees report.

Discuss Current Memberships: The committee discussed the current memberships.

Review 2024 Paid Vendors per Annual Vendor Review Process: The committee discussed the vendor review process.

Discuss Current Leases & Rents: The committee discussed the list of current leases and rents.

Finance Director Report: Schwenn presented her report.

Human Resources Manager Report: Murleau presented her report.

Future Agenda Items: None

Meeting Adjournment: There being no further business before the Committee, Hook moved, Halverson seconded to adjourn the meeting at 6:30pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk