

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
WEDNESDAY, SEPTEMBER 3, 2025**

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

Call to Order/Roll Call: Committee Chair Ben Jones called the meeting to order at 5:30pm. Committee members present were Jason Fendrick and Mike Healy. Jeff Hook and Sarah Best were absent. Also present were Administrator Owen, Treasurer/Finance Director Schwenn and Village Clerk Gaffney.

Consideration of August 6, 2025 Meeting Minutes: Fendrick moved, Jones seconded to approve the minutes. Healy abstained. Motion carried by voice vote.

Consideration of Renewal of PILOT Agreement-Wisconsin Illinois Senior Housing (Ingleside Senior Living, Inc): Owen explained this item and fielded questions from the committee. Fendrick moved, Jones seconded to recommend approval to the Village Board. Healy abstained. Motion carried by voice vote.

Finance Director Report: Schwenn presented her report.

Human Resources Manager Report: Murleau presented her report.

Future Agenda Items: The PILOT process was the only suggested item.

Meeting Adjournment: There being no further business before the Committee, Jones moved, Healy seconded to adjourn the meeting at 5:50pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk