

**VILLAGE OF MOUNT HOREB  
JOINT VILLAGE BOARD/FINANCE & PERSONNEL COMMITTEE MEETING  
MINUTES  
SEPTEMBER 3, 2025**

The Village Board and Finance & Personnel Committee met in special session in-person on the above date in the 3<sup>rd</sup> Floor Conference Room of the Mount Horeb Municipal Building.

**Call to Order/Roll Call:** Village President Ryan Czyzewski called the meeting to order at 6:37pm, once a quorum was present. Present were Trustees Jones, Schellpfeffer, and Fendrick and Committee Member Healy. Trustees White, Gauger, and Best were absent. Committee member Hook was absent.

**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:** Jones moved, Fendrick seconded to convene to closed session at 6:38pm. Motion carried by unanimous roll call vote. Trustee Best arrived at 6:48pm, during this item. No action was taken. Jones moved, Healy seconded to reconvene to open session at 7:09pm. Motion carried by unanimous voice vote. No action was taken.

**Adjournment:** With there being no further business before the board and committee, Schellpfeffer moved, Best seconded to adjourn at 7:10pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk  
Assisted by Ryan Czyzewski, Village President