

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

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

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

Public Comments: None

Consideration of September 24, 2025 Meeting Minutes: Fendrick moved, Healy seconded to approve the minutes. Motion carried by unanimous voice vote.

Consideration of October 1, 2025 Meeting Minutes: Healy moved, Best seconded to approve the minutes. Motion carried by unanimous voice vote.

Consideration of October 15, 2025 Meeting Minutes: Fendrick moved, Jones seconded to approve the minutes. Motion carried by unanimous voice vote.

Discussion on Documentation for Guiding Merit Increase Decisions: The committee discussed the documentation. Human Resources Manager Andrea Murleau fielded questions from the committee.

Review of Quarter 3 2025 Permits & Impact Fees Report: The committee discussed the report that was included in the meeting packet.

Finance Director Report: Schwenn presented her report.

Human Resources Director Report: Murleau presented her report.

Future Agenda Items: Future items mentioned were a discussion on possible referendum timeline, wheel tax, and timeline for budget discussions in 2026.

Meeting Adjournment: There being no further business before the Committee, Healy moved, Fendrick seconded to adjourn the meeting at 5:59pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk