

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
WEDNESDAY, DECEMBER 3, 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, Hook, Healy, and Best. Also present were Administrator Owen, Treasurer/Finance Director Schwenn and Village Clerk Gaffney.

Public Comments: None

Consideration of November 5, 2025 Meeting Minutes: Healy moved, Fendrick seconded to approve the minutes. Motion carried by unanimous voice vote.

Consideration of Dog & Cat Licensing Fees Increase: The committee discussed the licensing fees. Best moved, Jones seconded to retain the fees as is. Motion carried by unanimous voice vote.

Finance Director Report: Schwenn presented her report.

Human Resources Director Report: Murleau presented her report.

Discussion on Timeline for Decisions on Potential 2026 Referendum: The committee discussed the timeline and process.

Future Agenda Items: Future items mentioned included: referendum discussion, leases & rents, and capital investments.

Meeting Adjournment: There being no further business before the Committee, Healy moved, Best seconded to adjourn the meeting at 6:14pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk