



VILLAGE OF MOUNT HOREB

E. Main Street

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SPECIAL VILLAGE BOARD & FINANCE/PERSONNEL COMMITTEE AGENDA

Thursday, February 19, 2026 at 11:00 AM

MEETING MINUTES

- 1) Call to order
The Village Board and the Finance & Personnel Committee met on the above date in the 3rd Floor Conference Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. President Ryan Czyzewski called the meeting to order at 11:00am.
 - a. Roll Call
Present were Village Board President Ryan Czyzewski, Trustees Ben Jones, Sarah Best, Jason Fendrick, Tim White, and Marc Schellpfeffer; and Finance & Personnel Committee Citizen Members Mike Healy and Jeff Hook. Also present were Administrator Nic Owen, Human Resources Director Andrea Murleau, and Finance Director/Treasurer Denise Schwenn.
- 2) Agenda Items
 - a. Interview with McMahon Associates Inc. for the Administrator Position
After brief introductions, Russ Van Gompel of McMahon Associates, Inc. provided a summary presentation of their proposal to provide an administrator candidate search and interim administrator services, process and timeline for candidate search, and costs breakdown. Committee and Board members conducted an interview-style discussion following Van Gompel's presentation. President Czyzewski thanked Van Gompel for his time, and he was excused from the meeting.
- 3) Closed Session
Healy moved; Hook seconded a motion to enter into closed session for further discussion and deliberation on Interview with McMahon Associates Inc. Motion carried by roll call vote:
Czyzewski-Yes
Jones-Yes
Best-Yes
Fendrick-Yes
Healy-Yes
Hook-Yes
White-Yes
Schellpfeffer-Yes

- a. Interview of Executive Recruitment Firms for the Administrator Position. 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.

4) Meeting adjournment.

After closed-session deliberations concluded, Jones moved; Best seconded a motion to adjourn the meeting. Motion carried by voice vote. Meeting adjourned at 11:43am.

Minutes by Denise Schwenn, Finance Director/Treasurer