

**VILLAGE OF MOUNT HOREB  
FINANCE/PERSONNEL COMMITTEE MINUTES  
WEDNESDAY, APRIL 1, 2026**

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. Present were Committee members Fendrick, Hook, and Best. Healy was absent. Also present were Interim Administrator Jon Hochkammer, Treasurer/Finance Director Schwenn and Village Clerk Gaffney.

**Public Comments:** None

**Consent Agenda:** Fendrick requested the March 4, 2026 minutes be pulled from the consent agenda. Fendrick moved, Hook seconded to approve the remaining consent agenda items: February 19, 2026 Special Village Board and Finance & Personnel Committee Meeting Minutes; February 23, 2026 Special Village Board and Finance & Personnel Committee Meeting Minutes (1); February 23, 2026 Special Village Board and Finance & Personnel Committee Meeting Minutes (2); February 25, 2026 Special Village Board and Finance & Personnel Committee Meeting Minutes. Motion carried by unanimous voice vote. Fendrick stated he pulled the March 4, 2026 minutes, so he could abstain from the vote, as he was not present at that meeting. Jones moved, Best seconded to approve the March 4, 2026 meeting minutes. All voted aye, with the exception of Fendrick, who abstained. Motion carried.

**Presentation of Financial Management Plan by Baird:** Village Financial Advisor Kevin Mullen of Baird presented the information and fielded questions from the committee. Cathy Scott inquired about business park land and the plan for the proceeds from the Lukken property.

**Review of 2025 Final Permits & Fees Reporting:** Schwenn explained this item. The reports were included in the meeting packet.

**Review Ongoing PILOT Agreements:** Schwenn explained this item and noted the listing of PILOT Agreements was included in the meeting packet. Cathy Scott commented on tax exemption status for a couple properties who do not have PILOT agreements.

**Finance Director Report:** Schwenn presented her report.

**Human Resources Manager Report:** Murleau presented her report.

**Village Administrator Search Update:** Murleau gave an update on the Village Administrator search with her report.

**Future Agenda Items:** Leases and rents for May, long-term budget discussion, park development, and RFP's for Lukken property.

**Meeting Adjournment:** There being no further business before the Committee, Best moved, Hook seconded to adjourn the meeting at 6:26pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk