



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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FINANCE AND PERSONNEL COMMITTEE AGENDA

Wednesday, June 3, 2026 at 5:30 PM

Municipal Building Board Room

138 E. Main Street

Mount Horeb, WI

- 1) Public Comments on Non-Agenda Items*
- 2) Call to order
 - a. Roll Call
- 3) Agenda Items
 - a. Consideration of May 6, 2026 Meeting Minutes
 - b. Consideration of April 30, 2026 F&P Ad Hoc Administrator Recruiting Committee Meeting Minutes
 - c. Discussion of Fundraising Agreement and Funding for Mount Horeb Recreation Complex (Lukken Property)
 - d. Consideration of Village of Mount Horeb 2027 Budget Calendar
 - e. Review All Financial Polices
 - f. Finance Director Report
 1. Report of Updated Lease Information
 2. Report of Quarter 1 2026 Permits
 - g. Human Resources Manager Report
 - h. 2025 Village Audit Presentation by Baker Tilly
- 4) Future agenda items
 - a. Consider/Confirm July meeting date/time
- 5) Meeting adjournment.

***Public Comment Policy**

Members of the public are invited to speak at meetings of all Mount Horeb Public Bodies. To comment, please complete a Public Comment Form at the Meeting Room entrance and submit it to staff before the meeting begins. Comments are limited to **three minutes**, must be made from the podium, and the speaker must return to the audience after speaking.

- **Non-agenda item comments** are heard at the start of the meeting. Public Body members and staff will not engage in discussion during public comment but may consider topics for future agendas.

- **Agenda item comments** are heard during the relevant item, after the proposers or staff present the item and before Public Body discussion. All public comments on the item will be heard before any discussion by the Public Body.

Members of the public will only be allowed to speak outside these public comment times if they are invited by the meeting chair to share additional information requested by the Public Body. If so invited to speak, the member of the public must do so from the podium.

Written comments are also welcome. Written comments shall include the name and address of the submitter and should be submitted to the Deputy Treasurer/Governance Coordinator by email at niki.erickson@mounthorebwi.info (subject line: *Public Comment Request-Name of Public Body*) or delivered by to the Village at: 138 E Main Street, Mount Horeb WI, 53572, ATTN *Public Comment Request-Name of Public Body*.

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GAFFNEY, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-9404.