

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
FEBRUARY 3, 2016**

The Finance/Personnel Committee met in regular session in the conference room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Chair Grindle called the meeting to order at 6:30pm. Present were Committee members Littel and Hoffman. Kalscheur was absent. Also present were Administrator Owen, Assistant Administrator Hagen, and Clerk/Deputy Treasurer Gross.

Approval of Minutes: Minutes from November 4, 2015 Finance/Personnel Committee meeting were reviewed. Littel moved, Hoffman seconded to approve the minutes as read. Motion carried by unanimous voice vote.

Consider Process for Village Administrator's Annual Performance Review: The committee decided to stay with the same process as last year.

Consideration of sale of Village-owned property-Lot 1 CSM 12055. The Finance and Personnel Committee will convene in closed session as authorized by Section 19.85 (1)(e) of Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session: Littel moved, Hoffman seconded to enter into closed session at 6:44pm. Motion carried by unanimous roll call vote.

Reconvene to open session for any discussion or action on the subject matter discussed in closed session: Hoffman moved, Grindle seconded to reconvene to open session at 6:55pm. Motion carried by unanimous voice vote. No action was taken.

Adjournment: There being no further business before the Committee, Hoffman moved, Littel seconded to adjourn the meeting at 6:56pm., carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer