

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
MARCH 2, 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 6:00pm. Present were Committee members Littel, Kalscheur, and Hoffman. Also present were Administrator Owen, Assistant Administrator Hagen, and Clerk/Deputy Treasurer Gross.

Approval of Minutes: Minutes from the February 3, 2016 Finance/Personnel Committee meeting were reviewed. Littel moved, Hoffman seconded to approve the minutes as read. Motion carried by unanimous voice vote.

Consider TIF Feasibility Study: Owen talked about the process and details of the feasibility study. Littel moved, Grindle seconded to recommend the study to the Village Board. Motion carried by unanimous voice vote.

Consider Village Administrator's Annual Performance Review. The Finance and Personnel Committee may enter into closed session per Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Hoffman moved, Littel seconded to convene to closed session at 6:25pm. 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, Kalscheur seconded to reconvene to open session at 6:50pm. Motion carried by unanimous voice vote. No action was taken.

Adjournment: There being no further business before the Committee, Kalscheur moved, Littel seconded to adjourn the meeting at 6:50pm., carried by voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer