

**VILLAGE OF MOUNT HOREB  
FINANCE/PERSONNEL COMMITTEE MINUTES  
JUNE 1, 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 Hoffman, Kalscheur, Scott, and Czyzewski. Also present were Administrator Owen, Assistant Administrator Hagen, and Clerk/Deputy Treasurer Gross.

**Approval of Minutes:** Minutes from the May 4, 2016 Finance/Personnel Committee meeting were reviewed. Scott recommended the minutes be amended to say the State Trust Fund loan was not chosen as the best option. Czyzewski moved, Scott seconded to approve the minutes as amended. Motion carried by unanimous voice vote.

**Consider recommendation regarding debt for golf course purchase:** Kalscheur moved, Czyzewski seconded to approve Farmers Savings Bank as the debt lender. Motion carried by unanimous voice vote.

**Consider recommendation of payment for DaneCom:** Grindle stated there has been progress with the new system and no reason not to pay them. Czyzewski moved, Scott seconded to approve the payment for DaneCom. Motion carried by unanimous voice vote.

**Consider recommendation of Administrator Education Plan:** The committee was satisfied with the plan Owen presented.

**Consideration of sale of Village-owned property-Lot 1 CSM 12055. The Finance and Personnel Committee may convene in closed session as authorized by Wis. Stat. § 19.85(1)(e) for the purposed 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:** Alwyn Fitzgerald and Larry Bierke presented their plan. Czyzewski moved, Kalscheur seconded to convene to closed session at 6:30pm. 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, Czyzewski seconded to reconvene to open session at 6:55pm. Kalscheur moved, Grindle seconded to sell the property for \$100,000 contingent upon the owner's plan of a building

with an \$800,000 minimum value, which also must pass design review. Motion carried by unanimous voice vote.

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

Minutes by Alyssa Gross, Clerk/Deputy Treasurer