

**VILLAGE OF MOUNT HOREB  
FINANCE/PERSONNEL COMMITTEE MINUTES  
SEPTEMBER 7, 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 June 1, 2016 Finance/Personnel Committee meeting were reviewed. Czyzewski moved, Kalscheur seconded to approve the minutes. Motion carried by unanimous voice vote.

**Consider presentation and recommendation on possible Room Tax:** Owen explained the background of the item. Mary Grundahl from the Mount Horeb Area Chamber of Commerce presented the room tax information and plan. Hoffman moved, Czyzewski seconded to approve the tax, pending review by staff. Motion carried by unanimous voice vote.

**Consider Marketing Plan for Village-owned Property-Lot 1 CSM 12055:** Kalscheur moved, Czyzewski seconded to approve active marketing. Motion carried by unanimous voice vote.

**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 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:** Czyzewski moved, Kalscheur seconded to convene to closed session at 6:54pm. 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 7:00pm. Motion carried by unanimous voice vote. No action was taken in closed session.

**Adjournment:** There being no further business before the Committee, Czyzewski moved, Kalscheur seconded to adjourn the meeting at 7:01pm., carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer