

VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
OCTOBER 19, 2016

The Finance/Personnel Committee met in regular session in the meeting 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 4:00pm. Present were Committee members Hoffman, Scott, and Czyzewski. Kalscheur arrived at 4:10pm. Also present were Administrator Owen and Finance Director/Treasurer Sutter.

Approval of Minutes: Minutes from the October 12, 2016 Finance/Personnel Committee meeting were reviewed. Hoffman moved, Czyzewski seconded to approve the minutes as presented, carried by voice vote.

Kalscheur arrived during the budget discussion.

Consider 2017 operating and 2017-2021 capital budgets: Police Chief Jeff Veloff was present to discuss his capital budget. The discussion centered on the squad car replacement policy. The last several squad cars purchased by the police department have been Chevy Tahoes. The 2017 budget includes another Chevy Tahoe. The discussion concerned whether to continue the current policy or go to purchasing a Ford Police Interceptor SUV. The purchase price for the Ford is about \$7,400 less. Maintenance of the vehicles could be done locally but warranty work for a Ford would have to be done in Madison or Dodgeville. It was generally agreed to transition to the Ford since the base cost is significantly less.

Adjournment: There being no further business before the Committee, Czyzewski moved, Hoffman seconded to adjourn the meeting at 4:45pm., carried by voice vote.

Minutes by Cheryl J Sutter, Finance Director/Treasurer