

**VILLAGE OF MOUNT HOREB  
FINANCE/PERSONNEL COMMITTEE  
MINUTES JANUARY 3, 2018**

The Finance/Personnel Committee met in regular session in the board 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 6:15pm. Present were Committee members Hoffman, Czyzewski, and Scott, and Kalscheur. Also present were Administrator Owen, Assistant Administrator Hagen, and Clerk/Deputy Treasurer Gross.

**Consider December 6, 2017 minutes:** Kalscheur moved, Scott seconded to approve the minutes. Motion carried by unanimous voice vote.

**Consider recommendation for draft Ordinance 2018-01, "AN ORDINANCE TO AMEND 14.02(7) BUILDING PERMITS AND INSPECTIONS FEES OF THE CODE OF ORDINANCES":** Hagen explained the ordinance and the proposed changes to the fees. Kalscheur moved, Scott seconded to recommend the permit issuance fees be increased to \$50.00 and recommend approval of the wording changes as presented. Motion carried by unanimous voice vote.

**Consider recommendation on Development Agreement for TID #5 assistance for Steve Grundahl project at 108 S Second Street. The Finance & Personnel Committee may convene in closed session as authorized by Section 19.85(1)(e) of Wisconsin Statutes for purposes of the investing of public funds:** Owen explained the changes to the Development Agreement. The committee decided there was no need to convene to closed session. Steve Grundahl was present and answered some questions about the project. Czyzewski moved, Scott seconded to recommend approval of the changes made to Development Agreement, with the final details to be negotiated between the Village Administrator and Attorney, subject to final review by the Village Bond Council. Motion carried by unanimous voice vote.

**The Finance & Personnel Committee may reconvene to open session for any discussion or action on the subject matters discussed in closed session:** Closed session was not needed for the previous agenda item.

**Adjourn:** There being no further business before the Committee, Czyzewski moved, Scott seconded to adjourn the meeting at 6:48pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer