



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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FINANCE AND PERSONNEL COMMITTEE WEDNESDAY, JANUARY 3, 2018

The Finance and Personnel Committee of the Village of Mount Horeb will meet at **6:15pm** on the above date in the Board Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order-Roll call
- 2) Consider December 6, 2017 minutes
- 3) Consider recommendation for draft Ordinance 2018-01, "AN ORDINANCE TO AMEND 14.02(7) BUILDING PERMITS AND INSPECTIONS FEES OF THE CODE OF ORDINANCES"
- 4) 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.
- 5) The Finance & Personnel Committee may reconvene to open session for any discussion or action on the subject matters discussed in closed session.
- 6) Adjourn

A quorum of the Village Board/Village committee members may be present at this meeting. Only noticed agenda items will be acted on by the governmental body specified above.

Upon reasonable notice efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Alyssa Gross, Clerk, at 138 E. Main Street, Mount Horeb, WI (608) 437-6884.