

**VILLAGE OF MOUNT HOREB  
FINANCE/PERSONNEL COMMITTEE  
MINUTES SEPTEMBER 5, 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 Scott called the meeting to order at 5:30pm. Present were Committee members Yauchler, Nortman, Hoffman, and Czyzewski. Also present were Administrator Owen, Finance Director/Treasurer Hall, and Clerk/Deputy Treasurer Gross.

**Consider August 8, 2018 minutes:** Czyzewski moved, Hoffman seconded to approve the August 8, 2018 minutes. Motion carried by unanimous voice vote.

**Consider economic development grant application for Floss Please Real Estate LLC:** Owen gave a brief overview of the project. The committee members asked Owen questions about the application process. Czyzewski moved, Yauchler seconded to recommend approval of the grant application to the Village Board. Motion carried by unanimous voice vote.

**Staff Reports:** Hall distributed the budget update and asked if there were any questions on the June financials. There were none. Owen explained the succession plan and Hall went through the budget format. Owen gave an update on the office remodel. He stated that he'll be meeting with a contractor tomorrow.

**Update on Fire District:** Scott stated that the Fire Board meets next week. Hoffman inquired about their request to increase their budget. Scott gave an overview of the changes to their budget.

**Future agenda items:** None.

**Adjourn:** There being no further business before the Committee, Hoffman moved, Yauchler seconded to adjourn the meeting at 6:24pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer