



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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FINANCE AND PERSONNEL COMMITTEE WEDNESDAY, AUGUST 8, 2018

The Finance and Personnel Committee of the Village of Mount Horeb will meet at **5:30pm** 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 July 11, 2018 minutes
- 3) Consider fee for requesting special meeting
- 4) Update on projected financial implications for 2019/20 Fire District obligation
- 5) Staff report: a) Budget Update Report
b) Review of 2018 budget
- 6) Future agenda items
- 7) Consider Village Administrator's Annual Performance Review. The Village Board may enter into closed session per Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 8) Return to open session for any action required as a result of closed session.
- 9) 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.