



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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FINANCE AND PERSONNEL COMMITTEE WEDNESDAY, SEPTEMBER 5, 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 August 8, 2018 minutes
- 3) Consider economic development grant application for Floss Please Real Estate LLC
- 4) Staff report:
 - a) Budget Update Report
 - b) Succession Plan
 - c) Update on office remodel
- 5) Update on Fire District
- 6) Future agenda items
- 7) 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.