

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
OCTOBER 17, 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 4:30pm. Present were Committee members Nortman, Hoffman, and Czyzewski. Yauchler was absent. Also present were Administrator Owen, Finance Director/Treasurer Hall, and Clerk/Deputy Treasurer Gross.

Consider October 10, 2018 minutes: Hoffman moved, Czyzewski seconded to approve the October 10, 2018 minutes. Motion carried by unanimous voice vote.

Consider 2019 operating and 2019-2023 capital budgets: Owen went over the details of the budget. The committee discussed the debt worksheet, Recreation Department budget, and the General Fund. Also discussed was the proposed renovation of the upper floors of the Municipal Building. The committee came to a resolution of the budget. Any minor changes made to the budget by staff before presenting to the Village Board, will be sent out to the Committee for questions.

Set meeting times for October 24, and 31: The committee decided that future budget meeting dates were not needed, as they came to a resolution. The next meeting will be November 7th.

Adjourn: There being no further business before the Committee, Czyzewski moved, Hoffman seconded to adjourn the meeting at 6:02pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer