



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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FINANCE AND PERSONNEL COMMITTEE WEDNESDAY, NOVEMBER 7, 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 October 17, 2018 minutes
- 3) Consider recommendation for Resolution 2018-29, "BUDGET AMENDMENT"
- 4) Staff report: a) Budget Report/Financials
b) Update on office remodel
- 5) Update on purchase of Fire District property at 120 S First 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.
- 6) The Finance & Personnel Committee may reconvene to open session for any discussion or action on the subject matter discussed in closed session.
- 7) Future agenda items
- 8) 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.