

**VILLAGE OF MOUNT HOREB  
FINANCE/PERSONNEL COMMITTEE MINUTES  
JANUARY 2, 2019**

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 Nortman, Hoffman, and Czyzewski. Yauchler was absent. Also present were Administrator Owen, Finance Director/Treasurer Hall, and Clerk/Deputy Treasurer Gross.

**Consider November 7, 2018 minutes:** Czyzewski moved, Hoffman seconded to approve the November 7, 2018 minutes. Motion carried by unanimous voice vote.

**Staff Report:** The October financials were in the packet distributed to members. Scott had a few questions about the financials. Hall gave an overview on the internal control and financial updates going on in each department. Owen gave an update on the cost estimates for the renovations for the Recreation Department and Municipal Building third floor. Czyzewski moved, Nortman seconded to put both renovations out to bid based on the designs by CaS4 Architecture. Motion carried by unanimous voice vote.

**Consider housing committee study:** Owen explained the background of this item. After a lengthy discussion, it was decided that Owen will talk with Village Planner Mike Slavney about what to do next.

**Future agenda items:** School Resource Officer and Village goals were the two items suggested.

**Adjourn:** There being no further business before the Committee, Czyzewski moved, Hoffman seconded to adjourn the meeting at 6:42pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer