



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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FINANCE AND PERSONNEL COMMITTEE WEDNESDAY, JUNE 5, 2019

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 May 1, 2019 minutes
- 3) Consider recommendation on MOU with Olivia Parry, Dane County Planning and Development, regarding affordable/workforce housing
- 4) Staff report:
 - a) Budget update
 - b) Office Coordinator update
 - c) Audit report
 - d) Contract Review update
 - e) Employee Benefit Review update
- 5) Consider bids for Municipal Building third floor renovation and Recreation Department
- 6) Consider recommendation on revisions to Employee Handbook Policy 400-4 Travel & Training
- 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.