

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
FEBRUARY 2, 2022**

The Finance/Personnel Committee met in regular session in-person with a virtual option due to COVID-19.

Call to Order/Roll Call: Chair Scott called the meeting to order at 5:30pm. Present were Committee members Hoffman, Czyzewski, Monroe, and Nortman. Also present were Administrator Owen, Treasurer/Deputy Administrator Hall, and Village Clerk Gaffney.

Consider November 3, 2021 minutes: Hoffman moved, Monroe seconded to approve the November 3, 2021 minutes. Motion carried by unanimous voice vote.

Review Dog/Cat License process: The current license process was reviewed and discussed. Hall presented information gathered on the processes of surrounding municipalities. The committee decided to keep the current process as it is, with adding the option of an online license application form.

Future agenda items: Items brought forth included: conflict of interest training for board and committee members, discussion on covid funding, and elected official orientation.

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

Minutes by Alyssa Gaffney, Village Clerk