

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
MAY 4, 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 Dave Hoffman, Jason Fendrick, and Ben Jones. Ryan Czyzewski was absent. Also present were Administrator Owen and Village Clerk Gaffney.

New Member Welcome: Scott welcomed Ben Jones and Jason Fendrick to the committee.

Consider March 2, 2022 minutes: There was no quorum currently present who attended the March 2nd meeting, to approve the minutes.

Consider recommendation for Resolution 2022-06 "BUDGET AMENDMENT": Scott explained this item. Hoffman moved, Jones seconded to recommend approval of the resolution to the Village Board. Motion carried by unanimous voice vote.

Review 2021 spending by vendor: Scott explained this item to the new members, and stated this will be discussed at next month's meeting.

Discuss ARPA spending plan: Owen explained this item. The committee members voiced their opinions on ways to spend the funds.

Personnel Update: Scott explained this item. Owen and Scott gave an update on recent personnel changes.

Future agenda items: Items mentioned: Update from Human Resources Manager, Vendor Review, and ethics considerations.

Adjourn: There being no further business before the Committee, Fendrick moved, Jones seconded to adjourn the meeting at 5:57pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk