

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
FEBRUARY 5, 2020**

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 Czyzewski, Hoffman, and Nortman. Hill arrived to the meeting at 5:57pm. Also present were Administrator Owen, Assistant Administrator Hagen, Finance Director/Treasurer Hall, and Clerk/Deputy Treasurer Gross.

Consider November 6, 2019 minutes: Czyzewski moved, Hoffman seconded to approve the November 6, 2019 minutes. Motion carried by unanimous voice vote.

Consider policy for donations/contributions to organizations: Owen explained the background on this item. He recommends creating a resolution instead of a policy. The committee discussed the idea and additional options. A resolution will be added to a future agenda.

Consider length of term for Village Board members and date of taking office: Scott had asked this item be added to tonight's agenda. She researched options regarding changing the length of term, which can be done by charter ordinance. The committee decided to pass this discussion on to the Village Board. There are still questions regarding the date of taking office, which Scott will follow up on with the League of Wisconsin Municipalities.

Budget and Staff Update: There was no budget update. Owen stated that Doug Vierck will be attending the Village Board meeting tonight to be sworn in as the new Police Chief. He also added that Public Services Crewperson Duane Haag submitted his resignation for retirement.

Future Agenda Items: Review roles and responsibilities, 2019 recap on pet licensing, 2020 vendor review, and elected official orientation discussion.

Adjourn: There being no further business before the Committee, Czyzewski moved, Nortman seconded to adjourn the meeting at 6:18pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer