

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
MAY 6, 2020**

The Finance/Personnel Committee met in regular session via virtual meeting due to COVID-19.

Call to Order/Roll Call: Chair Scott called the meeting to order at 5:30pm. Present were Committee members Czyzewski, Hoffman, and Nortman. Trustee Hill was absent. Also present were Administrator Owen, Assistant Administrator Hagen, Finance Director/Treasurer Hall, and Clerk/Deputy Treasurer Gross, and Youth In Government student Declan Smith.

Consider February 5, 2020 minutes: Czyzewski moved, Hoffman seconded to approve the February 5, 2020 minutes. Motion carried by unanimous voice vote.

Consider recommendation for Resolution 2020-07, "BUDGET AMENDMENT": Hall explained the budget amendment. Czyzewski moved, Hoffman seconded to recommend approval of Resolution 2020-07 to the Village Board. Motion carried by unanimous voice vote.

Review Community Service Officer position: Chief Vierck explained the position. No action was needed.

Consider recommendation for Police Department position change from Night Lieutenant to two Sergeants: Chief Vierck explained the recommendation. Hoffman moved, Czyzewski seconded to recommend approval of the position change to the Village Board.

Budget and Staff Update: Hall gave an update on the budget. She stated there was nothing unexpected. Owen stated that Rowan Childs, new Economic Development Director, will be starting at the end of May.

Future Agenda Items: Suggested future agenda items included a vendor review update, shared revenue update, and considering providing a meeting packet for other committees online.

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

Minutes by Alyssa Gross, Clerk/Deputy Treasurer