

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
SEPTEMBER 2, 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 Hill, Hoffman, Czyzewski, and Nortman. Also present were Administrator Owen, Assistant Administrator Hagen, Finance Director/Treasurer Hall, and Clerk/Deputy Treasurer Gross.

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

Consider recommendation for new Employee Handbook Policy 100-19, "Debt Management": Hall explained the policy. Hill moved, Hoffman seconded to recommend approval of the policy to the Village Board. Motion carried by unanimous voice vote.

Staff Reports: Hall gave an update on the budget. She stated things look on target. She also gave an update on the current HR project, which is the compensation strategy.

Future Agenda Items: Suggested future agenda items included budget meeting information and looking into fuel contracts.

Adjourn: There being no further business before the Committee, Czyzewski moved, Hill seconded to adjourn the meeting at 5:56pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer