

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
OCTOBER 14, 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 5:00pm. Present were Committee members Czyzewski, and Nortman. Hill arrived to the meeting at 5:12pm and Hoffman was absent. Also present were Administrator Owen, Finance Director/Treasurer Hall, and Clerk/Deputy Treasurer Gross.

Consider 2021 operating and 2021-2025 capital budgets: Hall explained the changes to the budget that were discussed at October 7th meeting. Owen explained the process and status of the tax incremental districts. Hill arrived to the meeting during this agenda item.

Staff Reports: Review gas costs: Hall stated that she reviewed the current gas contracts and discounts. The current gas vendors are up for review in 2021.

Set additional meeting dates and times if needed: The committee set their next meeting date for Wednesday, November 4th at 5:30pm.

Adjourn: There being no further business before the Committee, Hill moved, Czyzewski seconded to adjourn the meeting at 5:30pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gross, Clerk/Deputy Treasurer