

**VILLAGE OF MOUNT HOREB
FINANCE/PERSONNEL COMMITTEE MINUTES
OCTOBER 13, 2021**

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 5:00pm. Present were Committee members Czyzewski, Monroe, and Nortman. Hoffman was absent. Also present were Administrator Owen, Treasurer/Deputy Administrator Hall, and Village Clerk Gaffney.

Consider October 6, 2021 minutes: Czyzewski moved, Scott seconded to approve the minutes. All aye, with the exception of Monroe who abstained. Motion carried.

Consider 2022 operating and 2022-2026 capital budgets: Hall explained the changes to the budget that were discussed at October 6th meeting, and answered questions from the committee. Monroe moved, Czyzewski seconded to recommend approval of the budgets to the Village Board. Motion carried by unanimous voice vote.

Review upcoming meeting dates and times: The public hearing on the budgets will be November 17th at 6:00pm.

Adjourn: There being no further business before the Committee, Monroe moved, Czyzewski seconded to adjourn the meeting at 5:31pm. Motion carried by unanimous voice vote.

Minutes by Alyssa Gaffney, Village Clerk