

FINANCE/PERSONNEL COMMITTEE

REGULAR MEETING

Village of Somerset

Wednesday, February 7, 2024

7:00 P.M.

{Mike Kappers, Chris Dubak and Donnie Kern}

Notice-A quorum of the Village Board may be present

Meeting to be held via Zoom

<https://zoom.us> or telephone: 1-312-626-6799

Meeting ID: 842 5830 7351

Password: 938365

1. Finance/Personnel Meeting called to order
2. Public Comment on Agenda Items (2 minutes per person/14 minutes per topic)
3. Minutes: January 10, 2024 Meeting
4. Library Report
5. Impact Fee Report
6. Department Head Meeting Report
7. 2024 Budget to date & Fund Balances
8. Unfinished Business:
 - a. Discussion/Possible Recommendation: Impact Fee Needs Study
 - b. Discussion/Possible Recommendation: 2024 Tubing User Fee
9. New Business:
 - a. Discussion/Possible Recommendation: Guidelines for Meeting Attendance by Building Inspector
 - b. Discussion/Possible Recommendation: Municipal Prosecuting Attorney Agreement, Deanne Koll
 - c. Discussion/Possible Recommendation: Savings Plan for Future Fire Truck
 - d. Discussion/Possible Recommendation: Municipal Bond Deposit Schedule Proposed Increase
 - e. Discussion/Possible Recommendation: Table Skirts/Village Seal and Flags on Wall
 - d. Discussion/Possible Recommendation: Scheduling Evaluations
10. Future Agenda Items
11. Adjourn

Revised:

Original posted and e-mailed: 2/2/2024