

FINANCE/PERSONNEL COMMITTEE

REGULAR MEETING

Village of Somerset

Wednesday, April 10, 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: March 11th Special, March 13th Special & March 13th Regular Meetings
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: Table Skirts/Village Seal and Flags on Wall
9. New Business:
 - a. Discussion/Possible Recommendation: Food Truck Lot
 - b. Discussion/Possible Recommendation: Building Inspector Fee Schedule
 - c. Discussion/Possible Recommendation: Village Website – Town Web Proposal*
10. Convene to closed session as per Wis Stat 19.85 (1) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the Village has jurisdiction or exercises responsibility-Police Lieutenant
11. Reconvene to open session and take action on closed session item, if necessary
12. Future Agenda Items
13. Adjourn

Revised: 4/9/24 @ 9:00 a.m.

Original posted and e-mailed: 4/5/2024