

# **FINANCE/PERSONNEL COMMITTEE**

## **REGULAR MEETING**

**Village of Somerset**

**Wednesday, June 12, 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: April 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: Table Skirts/Village Seal and Flags on Wall
9. New Business:
  - a. Discussion: Impact Fee Study Update
10. Future Agenda Items
11. Adjourn