

FINANCE/PERSONNEL COMMITTEE

REGULAR MEETING

Village of Somerset

Wednesday, August 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: June 12, 2024 Meeting
4. Library Report
5. Impact Fee Report
6. Department Head Meeting Report
7. 2024 Budget to date & Fund Balances
8. Unfinished Business:
9. New Business:
 - a. Discussion/Possible Recommendation: Pickle Ball Courts at Larry Forrest Memorial Park
 - b. Discussion/Possible Recommendation: Participation in St Croix EDC Housing Study
 - c. Discussion/Possible Recommendation: Collective Bargaining Agreement-Schedule Meeting Date(s)
10. Convene to closed session as per Wis Stats 19.85(1)(e) Deliberating/Negotiating the 2025-2027 Police Collective Bargaining Agreement*
11. Reconvene to Open Session
12. Future Agenda Items*
13. Adjourn