

FINANCE/PERSONNEL COMMITTEE

REGULAR MEETING

Village of Somerset

Wednesday, September 11, 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: August 7th & September 4th 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: Impact Fee Needs Assessment
9. New Business:
 - a. Discussion/Possible Recommendation: Leasing Village Lot
 - b. Discussion/Possible Recommendation: Election Inspector & Chief Inspector Pay Rate
 - c. Discussion/Possible Recommendation: Buckthorn and Underbrush Clearing-Village Park
 - d. Discussion: 2025 Budget Meeting Schedule
10. Future Agenda Items
11. Adjourn