

FINANCE/PERSONNEL COMMITTEE

REGULAR MEETING

Village of Somerset

Wednesday, October 9, 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: September 11th 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: Implementation of Impact Fees
9. New Business:
 - a. Discussion/Possible Recommendation: Village Office Hours
 - b. Discussion: 2025 Proposed Budgets
 - i. General Fund
 - ii. Debt Fund
 - iii. Capital Improvement Fund
10. Future Agenda Items
11. Adjourn