

FINANCE/PERSONNEL COMMITTEE

REGULAR MEETING

Village of Somerset

Wednesday, November 13, 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: October 8th, October 9th, October 22nd & October 30th Meetings
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: St Croix County Tax Collection Agreement
 - b. Discussion/Possible Recommendation: Dental Insurance Renewal
 - c. Discussion/Possible Recommendation: I.T. Proposals
 - d. Discussion/Possible Recommendation: 2025 Wages*
 - e. Discussion/Possible Recommendation: 2025 Proposed General Fund, Debt Fund and Capital Improvement Fund Budgets
10. Convene to Closed Session as per Wis. Stat. 19.85 (1)(e) Deliberating/Negotiating the 2025-2027 Police Collective Bargaining Agreement
11. Reconvene to Open Session and take action on closed session item if necessary
12. Future Agenda Items
13. Adjourn