

FINANCE/PERSONNEL COMMITTEE MEETING
Wednesday, January 8, 2025

Chair Kappers called the Finance/Personnel meeting to order at 7:00 p.m. Present: Chris Dubak at the Village Hall. Mike Kappers and Donnie Kern were present via Zoom.
Also present: Library Director Kristina Kelley-Johnson via Zoom.

Public Comment on Agenda Items: None

Minutes: *Motion by Kern, second by Dubak to approve the minutes of November 13, 2024, and motion carried.*

Library Report: Kristina provided the January Library Board report and highlighted some programs coming up including a book signing with Tanya Brown a Somerset School Graduate.

Impact Fee Report: The committee reviewed the report through December 31, 2024. Thirty (30) fees have been collected this year.

Department Head Meeting Report: No meeting this month.

2024 Budget to Date & Fund Balances: Committee reviewed and requested the report be printed with the \$0 removed from the report.

New Business:

Discussion/Possible Recommendation-2025 Budgets Water & Sewer Utilities: The committee reviewed the 2025 Water & Sewer Utility Budgets. The committee requested all \$0 lines be removed from the report. *Motion by Kern, second by Dubak to table to February to allow time for the 2024 expenses to be allocated and motion carried.*

Future Agenda Items: Timeline for Department Head Performance Evaluations

Adjourn: *Motion by Dubak, second by Kern to adjourn and motion carried.* The Finance/Personnel Committee meeting adjourned at 7:32 p.m.