

FINANCE/PERSONNEL COMMITTEE

REGULAR MEETING

Village of Somerset

Wednesday, February 12, 2025

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: January 8th Meeting
4. Library Report
 - a. Discussion/Possible Recommendation: Request to Use Impact Fees
5. Impact Fee Report
6. Department Head Meeting Report
7. 2024 Budget & 2025 Budget Review
8. Unfinished Business:
 - a. Discussion/Possible Recommendation: 2025 Budgets-Water Utility and Sewer Utility
9. New Business:
 - a. Discussion/Possible Recommendation: Performance Evaluation Process
 - b. Discussion/Possible Recommendation: Financing TID 5 and TID 6 Incentives
 - c. Discussion/Possible Recommendation: CWS Security Camera System Replacement Quote
10. Future Agenda Items
11. Adjourn

Revised:

Original posted and e-mailed: 02/07/2025