

**VILLAGE OF SOMERS  
MINUTES of the REGULAR MEETING  
April 24, 2018**

The Regular Meeting of the Somers Village Board was called to order at 5:30 p.m. by President Pro Tem David Geertsen.

Present: Trustees Gregg Sinnen, Jack Aupperle, Karl Ostby & David Geertsen, 1 seat vacant.  
Excused: President George Stoner & Trustee Joe Cardinali. Also present: Administrator William Morris, Assistant Administrator Jason Peters, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman.

All Stood for the Pledge of Allegiance.

**Consent and Approval of Minutes of Regular Village Board meeting on 04-10-18, Vouchers dated 04-12-18 & 04-19-18**

Trustee Sinnen moved to approve Minutes of Regular Village Board meeting on 04-10-18, & Vouchers dated 04-12-18 & 04-19-18, second by Trustee Aupperle. Motion carried 4-0.

**Correspondence: none**

**Citizen Comments:**

Kathy Dahl, 101 56<sup>th</sup> Avenue, spoke in opposition to the proposed bike path in front of her property. She ask that Somers' representatives attend Foxconn/Hwy "KR" project meetings & requested information on these projects.

**Trustee Comments**

Trustee Sinnen stated he has attended recent Foxconn & CTH "KR" meetings. He reminded all of the Kenosha County Hazardous Waste Collection on May 5 & the I-94 Meeting on May 1. President Pro Tem Geertsen reminded all of the ability to sign up for DOT Construction Status emails. Trustee Aupperle asked if it is possible to collect email addresses from affected CTH "KR" residents. Trustee Ostby stated the Board has been diligent in seeking CTH "KR" & Foxconn information.

**Plan Commission recommendations**

- a. **Action on request by Board of Regents University of Wisconsin, 1220 Linden Dr., Madison, WI 53706-1557 (Owner), James Keegan, 333 W Everett Street – A249, Milwaukee, WI 53203 (Agent for We Energies), for a Conditional Use Permit for the expansion of an existing electric utility substation in the I-1 Institutional Dist. on Tax Parcel 82-4-222-111-6000, 900 Wood Rd, located in the NE ¼ of Section 11, T2N, R22E, Village of Somers.**

Trustee Aupperle moved to approve said Conditional Use Permit, second by Trustee Ostby. Motion carried 4-0.

- b. **Action on request by SADAT 786 Inc., 1147 Sheridan Rd., Kenosha, WI 53140 (Owner), John Klema, Michael's Signs, 3914 South Memorial Dr., Racine, WI 53403 (Agent), for a ground sign at 1147 Sheridan Rd., Tax Parcel #83-4-223-074-0850, Village of Somers.**

Trustee Sinnen moved to concur with Plan Commission & approve ground sign at 1147 Sheridan Road, second by Trustee Aupperle. Motion carried 4-0.

**Motion to Award Bid for 2018 Paving Program to Stark Paving Corp., Brookfield, WI**

Trustee Sinnen moved to Award Bid for 2018 Paving Program to Stark Paving Corp., Brookfield, WI, in the amount of \$378,179.00, second by Trustee Ostby. Motion carried 4-0.

**Motion to approve Contract with Lee Plumbing, Heating, Cooling & Electric, Kenosha, WI for HVAC & Electrical Maintenance Services**

Trustee Sinnen moved to approve Contract with Lee Plumbing, Heating, Cooling & Electric, Kenosha, WI for HVAC & Electrical Maintenance Services, second by Trustee Aupperle. Motion carried 4-0.

**Action on proposed Resolution No. 18-004: Depository Resolution**

Trustee Aupperle moved to adopt Resolution No. 18-004: Depository Resolution, second by Trustee Ostby. Motion carried 4-0.

**Motion to authorize Engagement of Expert Witness for Assessment Case**

Trustee Aupperle moved to authorize Engagement of Expert Witness for Assessment Case, second by Trustee Sinnen. Motion carried 4-0. President Pro Tem Geertsen recognized the Administration for covering the cost of this & prior litigation through insurance reimbursements.

**Approval of Operator Licenses: none**

**Adjournment**

There being no further business, the meeting was adjourned at 5:50 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board