

**VILLAGE OF SOMERS  
MINUTES of the REGULAR MEETING  
May 8, 2018**

The Regular Meeting of the Somers Village Board was called to order at 5:30 p.m. by President George Stoner.

Present: President George Stoner, Trustees Gregg Sinnen, Jack Aupperle, Karl Ostby. Excused: David Geertsens & Trustee Joe Cardinali. 1 seat vacant. 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 04-24-18, Vouchers dated 04-26-18 & 05-03-18, April ACH payments, February & March Building Reports**

Trustee Aupperle moved to approve Minutes of Regular Village Board meeting on 04-24-18, Vouchers dated 04-26-18 & 05-03-18, April ACH payments, February & March Building Reports, second by Trustee Sinnen. Motion carried 4-0.

**Correspondence: none**

**Citizen Comments:**

Carl Kirkorian, 502 9<sup>th</sup> Place, asked the status of former Trustee Heinisch. He also stated 12<sup>th</sup> Avenue is in poor condition & questioned the need for a new utility truck.

**Trustee Comments**

Trustee Sinnen reported he attended a recent League of WI Municipalities class along with staff. He reminded all of the WI DOT update meeting on May 10. Trustee Aupperle asked when the new electronic sign would be completed and asked that community events appear on the sign. Trustee Ostby commended Administrator Morris on his work at the May 1 informational meeting. President Stoner reported on recent development meetings.

**Motion to approve purchase of Utility Service Truck**

Trustee Ostby moved to approve purchase of Utility Service Truck, per recommendation of Public Works Superintendent, at a cost not to exceed \$75,000, second by Trustee Aupperle. Motion carried 4-0.

**Action on proposed Ordinance No. 18-004 to amend Ch. 14 of the Village of Somers Code of Ordinances regarding Building Code Inspection Fees**

President Stoner tabled this item.

**Motion to approve 21-day period to receive Letters of interest for Open Board Seat**

Trustee Ostby moved to approve 21-day period to receive Letters of interest for Open Board

Seat, second by Trustee Aupperle. Motion carried 4-0.

**Approval of Operator Licenses: Andrew Bax, Xiomara M. Birriel, Shelby L. Cheston, Shauna C. Conn, Alexandria M. Davidson, Cynthia K. Dustan, Anna M. Gashi, Jessica A. Geradin, Alysa A. Grimsic, Matthew K. Groth, Michael Grover, Victoria L. Hedges, Caleb Herrera, Marvin M. Jenkins, Dawn M. Jones, Megan M. Johnson, Lorikaye I. Kristiansen, Kirsten L. LaMacchia, Paul W. Leach, Bianka Montijo, Patricia Morgan, Peggy Pascucci, Caitlin A. Ritchie, Joan K. Robinson, Andrew Romero, Kimberly L. Rudnicki, Laura Sellers, Jennifer D. Stein, Neil Swiatek, Alexander J. VanBeekum, Amanda L. Vaughan, Rachel Zingelman, Sarah E. Zingelman**

Trustee Aupperle moved to grant operator licenses to Andrew Bax, Xiomara M. Birriel, Shelby L. Cheston, Shauna C. Conn, Alexandria M. Davidson, Cynthia K. Dustan, Anna M. Gashi, Jessica A. Geradin, Alysa A. Grimsic, Matthew K. Groth, Michael Grover, Victoria L. Hedges, Caleb Herrera, Marvin M. Jenkins, Dawn M. Jones, Megan M. Johnson, Lorikaye I. Kristiansen, Kirsten L. LaMacchia, Paul W. Leach, Bianka Montijo, Patricia Morgan, Peggy Pascucci, Caitlin A. Ritchie, Joan K. Robinson, Andrew Romero, Kimberly L. Rudnicki, Laura Sellers, Jennifer D. Stein, Neil Swiatek, Alexander J. VanBeekum, Amanda L. Vaughan, Rachel Zingelman & Sarah E. Zingelman, second by Trustee Ostby. Motion carried 4-0.

### **Adjournment**

There being no further business, the meeting was adjourned at 5:46 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board