

**VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
May 22, 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, David Geertsen, Joe Cardinali & Karl Ostby.
Excused: President George Stoner. 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 05-08-18, Vouchers dated 05-10-18 & 05-17-18, April Building Report

Trustee Aupperle moved to approve Minutes of Regular Village Board meeting on 05-08-18, Vouchers dated 05-10-18 & 05-17-18, April Building Report, second by Trustee Ostby. Motion carried 5-0.

Correspondence: none

Citizen Comments: none

Trustee Comments

Trustee Sinnen reported on the Foxconn meeting & requested the schedule be added to the website. He also stated it is EMS Week & saluted Somers' EMTs. Trustee Geertsen stated President Stoner was excused from the meeting.

Plan Commission Recommendations

a. Action on request by RCG-SOMERS LLC, 3060 Peachtree Rd NW, Suite 400, Atlanta, GA 30305 (Owner); SR Mills (President, Bear Development, LLC), 4011 80th St., Kenosha, WI 53142 (Agent), for an amendment to the land use plan map for the Village of Somers (Map 80) as adopted in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 from "Commercial" to "High-Density Residential" on Tax Parcels #82-4-222-271-0304 & 82-4-222-271-0305, located in the NE 1/4 of Section 27, T2N, R22E, Village of Somers.

Trustee Aupperle moved to approve said amendment, second by Trustee Cardinali. Motion carried 5-0.

b. Action on request by RCG-SOMERS LLC, 3060 Peachtree Rd NW, Suite 400, Atlanta, GA 30305 & Market Square Apartments LLC, 4011 80th St., Kenosha, WI 53142 (Owners), SR Mills (President, Bear Development, LLC), 4011 80th St., Kenosha, WI 53142 (Agent), request rezoning from B-4 Planned Business Dist. w/ a PUD Planned Unit Development Overlay Dist. to R-11 Multiple-Family Residential Dist. on Tax Parcels 82-4-222-271-0304 & 82-4-222-271-0305, and PUD Planned Unit Development Overlay Dist. on Tax Parcels 82-4-222-271-0304, 82-4-222-271-0305 and 82-4-222-271-0303, located in the NE 1/4 of Section 27, T2N, R22E, Village of Somers

Trustee Aupperle moved to concur with the Plan Commission & approve said rezoning & PUD, conditioned upon implementation of fully executed developer's agreement, second by Trustee Sinnen. Motion carried 5-0.

Action on proposed Ordinance No. 18-005 Land Use Amendment on Tax Parcel #82-4-222-271- 0304 & 82-4-222-271-0305

Trustee Sinnen moved to waive the first reading, second by Trustee Cardinali. Motion carried 5-0. Trustee Aupperle moved to adopt said ordinance, second by Trustee Ostby. Motion carried unanimously on call of roll.

Action on proposed Ordinance No. 18-004 Ch. 14 Inspection Fees

Trustee Cardinali moved to waive the first reading, second by Trustee Ostby. Motion carried 5-0. Trustee Aupperle moved to adopt said ordinance, second by Trustee Ostby. Motion carried 5-0 on call of roll.

Motion to approve payment #5 to Reesman's Excavating & Grading, Inc. for 18th Street Watermain Project in the amount of \$250,874.90

Trustee Cardinali moved to approve payment #5 to Reesman's Excavating & Grading, Inc. for 18th Street Watermain Project in the amount of \$250,874.90, second by Trustee Aupperle. Motion carried 5-0.

Action on proposed Resolution No. 18-005 2017 Budget Resolution

Trustee Sinnen moved to adopt said Resolution, second by Trustee Cardinali. Motion carried 5-0.

Action on proposed Resolution No. 18-006 Dark Store Referendum Resolution

Trustee Cardinali moved to adopt said Resolution, second by Trustee Aupperle. Trustee Ostby moved to table, second by Trustee Aupperle. Motion carried 4-1 with Trustee Sinnen voting no.

Public Hearing & action on Original & Renewal License Applications for "Class A" Combination Fermented Malt Beverage & Liquor, "Class B" Combination Fermented Malt Beverage & Liquor, "Class B" Fermented Malt Beverage, Class C Wine License, Cigarette & Tobacco Product Licenses, Amusement Device Licenses, Cabaret Licenses. (list attached)

The public hearing was opened. Ron Grimes, 3145 72nd Avenue, asked if outstanding fees were paid. The hearing was then closed. Trustee Ostby moved to grant all licenses per lists except for cabaret licenses, subject to payment of all taxes & utility bills, second by Trustee Aupperle. Motion carried 5-0. Trustee Aupperle moved to grant all cabaret licenses, second by Trustee Ostby. Trustee Geertsen moved to amend motion to approve all cabaret licenses with the exception of Somers House, second by Trustee Aupperle. Motion carried 5-0. The original motion as amended passed 5-0. Trustee Sinnen move to grant a cabaret license to Somers House, subject to payment of all fees, with no outdoor cabaret activities & back door kept closed. Motion carried 5-0.

Approval of Operator Licenses: none

Adjournment

There being no further business, the meeting was adjourned at 5:58 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board