

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
June 12, 2018

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

Present: President George Stoner, Trustees Gregg Sinnen, Jack Aupperle, David Geertsen, Joe Cardinali & Karl Ostby. 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 followed by a moment of silence in memory of Supervisor Gregg Retzlaff.

Presentation of Commendations by Froedert South

Jeff Flasch of Froedert South presented commendations for life-saving efforts to Adam Pisula, Trevor Schoenfeld, Kevin Kolen, Jodin Froeber, Justin Robins & Eduardo Rivera. Sheriff David Beth presented a commendation to Deputy JT Jones.

Consent and Approval of Minutes of Regular Village Board meeting on 05-22-18, Vouchers dated 05-24-18, 05-31-18 & 06-07-18, May ACH payments

Trustee Cardinali moved to approve Minutes of Regular Village Board meeting on 05-22-18, Vouchers dated 05-24-18, 05-31-18 & 06-07-18, May ACH payments, second by Trustee Geertsen. Motion carried 6-0.

Correspondence:

Received & filed: Notice of Award of MTAW Scholarship to Anandhi Krishnan

Citizen Comments

Ron Grimes, 3145 72nd Avenue, stated the sound system is bad & the agendas are incomplete. Carl Kirkorian, 502 9th Place, reported on a direct seller scam. Mark Molinaro, 12012 12th Street, stated he supports Jackie Nelson for the open seat appointment.

Trustee Comments

Trustees extended their condolences to the Retzlaff Family. Trustee Cardinali reported softball season has started & that he attended the ribbon cutting for the new trail in Pet's Park. Trustee Sinnen thanked those attending the informational meeting on May 1 & the six individuals that expressed interest in the open Trustee seat. Trustee Aupperle extended condolences to the Deiniger Family. President Stoner stated a Foxconn meeting is set for June 14.

Motion to fill Open Board seat by Appointment

Trustee Ostby moved to appoint Jackie Nelson to open seat, second by Trustee Geertsen. Motion carried 5-1 with Trustee Sinnen voting no.

Motion to waive the first Reading & action on Proposed Ordinance No. 18-008: to Create Section 18.47 Comprehensive Plan Amendment

President Stoner referred item back to Work Session.

Motion to waive the first Reading & action on Proposed Ordinance No. 18-006: to Repeal & Recreate Section 17.9(A) Regarding Post-Construction Stormwater Management Applicability

President Stoner referred item back to Work Session

Motion to waive the first Reading & action on Proposed Ordinance No. 18-007: to Repeal & Recreate Sections 17.23(G) & Section 17.23(H) Regarding Post-Construction Stormwater Management Performance Standards

President Stoner referred item back to Work Session

Motion to award bid for 2018 Paving Program II to Stark Paving Corp., Brookfield, WI

Trustee Cardinali moved to award bid for 2018 Paving Program II to Stark Paving Corp., Brookfield, WI in the amount of \$155,955.50, second by Trustee Geertsen. Motion carried 6-0.

Action on proposed Resolution No. 18-007 DNR Compliance Maintenance Resolution

Trustee Cardinali moved to adopt said resolution, second by Trustee Sinnen Motion carried 6-0.

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

Trustee Sinnen moved to remove from the table, second by Trustee Cardinali. Motion carried 6-0. Trustee Cardinali moved to adopt said resolution, second by Trustee Aupperle. Motion carried 6-0.

Motion to engage Baxter Woodman for Kenosha Airport Area Stormwater Analysis

Trustee Cardinali moved to engage Baxter Woodman for Kenosha Airport Area Stormwater Analysis, cost not to exceed \$5,000, second by Trustee Aupperle. Motion carried 6-0.

Action on applications for Temporary Class “B” Fermented Malt & “Class B” Wine (Picnic) Licenses and waiver of fees from Hyslop Foundation/Hawthorn Hollow Nature Sanctuary/Friends of Hawthorne Hollow, 880 Green Bay Road, on June 22, 6:00 P.M. to 9:00 P.M. on July 13, 6:00 P.M. to 9:00 P.M., on August 17, 6:00 P.M. to 9:00 P.M. & September 1, 2018, 10:00 A.M. to 4:00 P.M.

Trustee Aupperle moved to grant Temporary Class “B” Fermented Malt & “Class B” Wine Licenses to Hyslop Foundation/Hawthorn Hollow Nature Sanctuary/Friends of Hawthorne Hollow, 880 Green Bay Road, on June 22, 6:00 P.M. to 9:00 P.M. on July 13, 6:00 P.M. to 9:00 P.M., on August 17, 6:00 P.M. to 9:00 P.M. & September 1, 2018, 10:00 A.M. to 4:00 P.M. and waive of fees, second by Trustee Sinnen. Motion carried 6-0.

Action on application for Class “B” Combination Liquor & Fermented Malt Beverage License, Amusement Device License from Eclectic, LLC, dba Tina’s Somers Inn, 8013 12th Street, Mel Traugher, Agent

Trustee Ostby moved to grant Class “B” Combination Liquor & Fermented Malt Beverage License & Amusement Device License to Eclectic, LLC, dba Tina’s Somers Inn, 8013 12th Street, second by Trustee Cardinali. Motion carried 6-0.

Approval of Operator Licenses: Jody A. Biederman, Kevin Bradley, Doris L. Cano, Aaron Gloss, Michael R. Grab, Joy A. Helgeson, Elizabeth C. Hoyle, Mary L. Jozefowski, Alexis J. Kateley, Stephanie Koke, Michael Lindahl, Samantha N. Massoglia, Toni L. McCormick, Diana M. Miller, Shauna Morgan, Mary K. Munns, Bhavin Patel, Krunal Patel, Jessica J. Peterson, Talia S. Rhutasel, Kevin D. Roberts, Kimberly Rudnicki, Amanda L. Scholzen, Samantha L. Snoderly, Amanda L. Walker, Emma C. Yackley, Chantal E. Zimmermann. Temporary 4-day license: Joseph Fonk.

Trustee Aupperle moved to grant Operator Licenses to Jody A. Biederman, Kevin Bradley, Doris L. Cano, Aaron Gloss, Michael R. Grab, Joy A. Helgeson, Elizabeth C. Hoyle, Mary L. Jozefowski, Alexis J. Kateley, Stephanie Koke, Michael Lindahl, Samantha N. Massoglia, Toni L. McCormick, Diana M. Miller, Shauna Morgan, Mary K. Munns, Bhavin Patel, Krunal Patel, Jessica J. Peterson, Talia S. Rhutasel, Kevin D. Roberts, Kimberly Rudnicki, Amanda L. Scholzen, Samantha L. Snoderly, Amanda L. Walker, Emma C. Yackley, Chantal E. Zimmermann & Temporary 4-day license to Joseph Fonk, second by Trustee Cardinali. Motion carried 6-0.

Adjournment

There being no further business, the meeting was adjourned at 6:18 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board