

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
June 26, 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, Jackie Nelson, Joe Cardinali & Karl Ostby. Excused: Trustee David Geertsen. Also present: Administrator William Morris, Assistant Administrator Jason Peters, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman.

Consent and Approval of Minutes of Regular Village Board meeting on 06-12-18, Vouchers dated 06-14-18 & 06-21-18

Trustee Aupperle moved to approve Regular Village Board meeting on 06-12-18, Vouchers dated 06-14-18 & 06-21-18, second by Trustee Ostby. Motion carried 6-0.

Correspondence: none

Citizen Comments

Richard Lesko, Town Supervisor, 2714 30th Avenue, spoke regarding Somers' \$5 million contribution to the Civil War Museum. He also stated the newsletter is great.

Trustee Comments

President Stoner & Trustees welcomed Jackie Nelson to the Board. Trustee Nelson stated she is proud & honored to serve on the Board. Trustee Sinnen requested the Notice of Possible Quorum of Village Board be posted for July 4th. He also stated the Board packets were sent late. Trustee Ostby stated new signage on I-94 will show 3 Somers' exits. Trustee Aupperle stated Somers Municipal Judge Robert Kupfer is now President of the WI Municipal Judges Association.

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

Trustee Cardinali moved to waive the first reading of said ordinance, second by Trustee Aupperle. Motion carried 6-0. Trustee Cardinali moved to adopt said ordinance, second by Trustee Aupperle. Motion carried 6-0.

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

Trustee Ostby moved to waive the first reading of said ordinance, second by Trustee Aupperle. Motion carried 6-0. Trustee Aupperle moved to adopt said ordinance, second by Trustee Ostby. Motion carried 6-0

Motion to waive the first Reading & action on Proposed Ordinance No. 18-007: to Repeal &

Recreate Sections 17.23(D)(2)(a), 17.23(G) & 17.23(H) Regarding Post-Construction Stormwater Management Performance Standards

Trustee Aupperle moved to waive the first reading of said ordinance, second by Trustee Ostby. Motion carried 6-0. Trustee Aupperle moved to adopt said ordinance, second by Trustee Nelson. Motion carried 6-0

Motion to waive the first Reading & action on Proposed Ordinance No. 18-009: to Repeal & Recreate Sections 17.02 Regarding Post-Construction Stormwater Management Applicability

Trustee Aupperle moved to waive the first reading of said ordinance, second by Trustee Ostby. Motion carried 6-0. Trustee Ostby moved to adopt said ordinance, second by Trustee Nelson. Motion carried 6-0

Motion to appoint Kelly Infusino and Nick Infusino to Board of Appeals

President Stoner tabled this item.

Motion to approve payment #6 to Reesman's Excavating & Grading, Inc. for 18th Street Watermain Project in the amount of \$115,500.00

Trustee Sinnen moved to approve payment #6 to Reesman's Excavating & Grading, Inc. for 18th Street Watermain Project in the amount of \$115,500.00, second by Trustee Aupperle. Motion carried 6-0.

Action on Preliminary Resolution No. 18-008 to Levy Special Assessments for 18th Street Water Project

Trustee Aupperle moved to adopt Preliminary Resolution No. 18-008 to Levy Special Assessments for 18th Street Water Project, second by Trustee Ostby. Motion carried 6-0.

Motion to appoint Ron Grimes to Plan Commission (fills unexpired term of Jim Smith)

Trustee Ostby moved to appoint Ron Grimes to Plan Commission (fills unexpired term of Jim Smith,) second by Trustee Aupperle. Motion carried 6-0.

Action on 2018-2019 Mobile Home Park License applications from Oakdale Estates, Inc. & Oakdale Estates Mobil Home Park & Sales, 11515 1st Street; Alford Park, 1870 Sheridan Road; Embassy Park, 1748 Sheridan Road; Mid City Mobile Homes, 1530 Sheridan Road

Trustee Sinnen moved to grant Mobile Home Park Licenses to Oakdale Estates, Inc. & Oakdale Estates Mobil Home Park & Sales, 11515 1st Street; Alford Park, 1870 Sheridan Road; Embassy Park, 1748 Sheridan Road; Mid City Mobile Homes, 1530 Sheridan Road, second by Trustee Aupperle. Motion carried 6-0.

Action on application for Class "B" Combination Liquor & Fermented Malt Beverage License, Amusement Device License, Probationary Cabaret License from O&G, LLC, dba The Double Deuce, 1200 Green Bay Road, Vicki Gonzalez, Agent

Trustee Sinnen moved to table said application, second by Trustee Aupperle. Motion carried 6-0.

Action on Temporary Class “B” Fermented Malt Beverage License Application & Temporary “Class B” Wine License Application from American Legion Post 552, 8229 12th Street, on July 4, 2018, 11:00 A.M. to 5:00 P.M., & waiver of fees

Trustee Aupperle moved to grant a Temporary Class “B” Fermented Malt Beverage License & Temporary “Class B” Wine License Application to American Legion Post 552, 8229 12th Street, on July 4, 2018, 11:00 A.M. to 5:00 P.M., & waive fees, second by Trustee Ostby. Motion carried 6-0.

Approval of Operator Licenses: Felecia S. Chan, Deborah I. Davis, Michele M. Fisher, Molly L. Johnston, Kathryn A. Moreno, Tamara L. Pratt, Holly P. Starks, Tamala J. Summerhill. Temporary 1-day: Ted DeMicchi

Trustee Aupperle moved to grant Operator Licenses to: Felecia S. Chan, Deborah I. Davis, Michele M. Fisher, Molly L. Johnston, Kathryn A. Moreno, Tamara L. Pratt, Holly P. Starks, Tamala J. Summerhill & Temporary 1-day license to Ted DeMicchi, second by Trustee Ostby. Motion carried 6-0.

Adjournment

There being no further business, the meeting was adjourned at 6:05 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board