

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
July 24, 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, Jackie Nelson, Joe Cardinali, Karl Ostby & David Geertsen. Excused: Trustee Jack Aupperle 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 07-10-18, Vouchers dated 07-12-18 & 07-19-18

Trustee Geertsen moved to approve Regular Village Board meeting on 07-10-18, Vouchers dated 07-12-18 & 07-19-18, second by Trustee Nelson. Motion carried 6-0.

Correspondence: none

Citizen Comments:

County Supervisor Mike Skalitzky, 1415 97th Avenue, stated roads in Mapleridge subdivision are in poor condition. He also requested a property check on 9250 18th Avenue for possible car sales.

Trustee Comments

Trustee Geertsen requested Mr. Skalitzky's questions be referred to Staff for review.

Motion to appoint Nick Infusino & Peggy Kormylo to Board of Appeals

Trustee Geertsen moved to appoint Nick Infusino & Peggy Kormylo to Board of Appeals, second by Trustee Ostby. Motion carried 6-0.

Public Hearing to Levy Special Assessments for 18th Street Water Main Project

President Stoner opened the public hearing. The following individuals spoke: Don Essness, 4802 18th Street, David Baker 4405 18th Street, Kimberly Marshall, 4106 18th Street, William Hansen, 5334 18th Street, Richard Kopp, 4221 18th Street, John Grno, 4211 18th Street, Melanie Hamalainen, 5114 18th Street, Rosemary Mrozak, 5320 18th Street, Ruth Jankiewicz, 5400 18th Street, Mike Skalitzky, 1415 97th Avenue. The hearing was closed.

Motion to rescind Resolution No. 18-006 Dark Store Referendum

Trustee Geertsen moved to rescind Resolution No. 18-006 Dark Store Referendum, second by Trustee Ostby. Motion carried 6-0.

Consideration of "Resolution No. 18-010 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 3, Village of Somers, Wisconsin"

Consideration of “Resolution No. 18-011 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 4, Village of Somers, Wisconsin”

Consideration of “Resolution No. 18-012 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5, Village of Somers, Wisconsin”

Consideration of “Resolution No. 18-013 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, Village of Somers, Wisconsin”

Consideration of “Resolution No. 18-014 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 7, Village of Somers, Wisconsin”

Consideration of “Resolution No. 18-015 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 8, Village of Somers, Wisconsin”

Consideration of “Resolution No. 18-016 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 9, Village of Somers, Wisconsin”

Consideration of “Resolution No. 18-017 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 10, Village of Somers, Wisconsin”

Consideration of “Resolution No. 18-018 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 11, Village of Somers, Wisconsin”

Trustee Geertsen moved to adopt Resolution Nos. 18-010 18-011, 18-012, 18-013, 18-014, 18-015, 18-016, 18-017 & 18-018, second by Trustee Ostby. Motion carried 6-0.

Action on Temporary Class “B” Fermented Malt Beverage License Application from Kenosha Shrine Club, 7530 33rd Avenue, Kenosha, WI, on August 11 & 12, 2018, 10:00 A.M. to 6:00 P.M. each day, & waiver of fees. Event to be held at Jerry Smith Farm, 7150 18th Street.

Trustee Sinnen moved to grant Temporary Class “B” Fermented Malt Beverage License to Kenosha Shrine Club on August 11 & 12, 2018, second by Trustee Geertsen. Motion carried 6-0.

Approval of Operator Licenses: Temporary 2-day: Robert C. Matthews, Kenda C. Perroni, James Schweitzer

Trustee Geertsen moved to grant Temporary 2-day operator licenses to Robert C. Matthews, Kenda C. Perroni & James Schweitzer, second by Trustee Sinnen. Motion carried 6-0.

Adjournment

There being no further business, the meeting was adjourned at 6:32 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer