

**VILLAGE OF SOMERS**  
**MINUTES of the REGULAR MEETING**  
**August 28, 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, Karl Ostby & Jack Aupperle. Absent: Trustee David Geertsen. 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 08-15-18, Vouchers dated 08-16-18 & 08-23-18, Building Reports for May, June & July**

Trustee Sinnen moved to approve Minutes of Regular Village Board meeting on 08-15-18, Vouchers dated 08-16-18 & 08-23-18 & Building Reports for May, June & July, second by Trustee Aupperle. Motion carried 5-0.

**Correspondence:**

Received & filed: State of WI: Notice of 2018 Population Estimate

**Citizen Comments:**

Mike Skalitzky, 1415 97<sup>th</sup> Avenue, urged the Board to accept the resignation of former Trustee Cardinali in regard to his conduct. He also questioned permits obtained on the former Trauke Building on 18<sup>th</sup> Avenue. Carl Kirkorian, 502 9<sup>th</sup> Place, stated Lou Larsen had died.

**Trustee Comments**

Trustee Nelson stated the tuck pointing problem was addressed & she attended the UW-Parkside convocation. Trustee Ostby stated that UW-Parkside is a great asset to Somers. Trustee Aupperle explained the continuing problem with registering vehicles in Somers vs. City of Kenosha. President Stoner stated the paving project was nearly complete.

**Motion to approve re-appointments of Paul Aiello and Bob Lee to the Plan Commission & move Robin Wamboldt to full member of Plan Commission**

Trustee Aupperle moved to re-appoint Paul Aiello and Bob Lee to the Plan Commission (terms ending April 30, 2021) & move Robin Wamboldt to full member of Plan Commission, (term ending April 30, 2020) second by Trustee Geertsen. Motion carried 5-0.

**Motion to approve change order for 63<sup>rd</sup> Avenue 2018 Paving Program-Stark Construction in the amount of \$9,755.00**

Trustee Aupperle moved to approve change order for 63<sup>rd</sup> Avenue 2018 Paving Program-Stark Construction in the amount of \$9,755.00, second by Trustee Sinnen. Motion carried 5-0.

**Motion to approve retaining von Briesen & Roper, S.C. as counsel to defend Wal-Mart/Sam's Club appeal of 2018 real estate taxes**

Trustee Ostby moved to approve retaining von Briesen & Roper, S.C. as counsel to defend Wal-Mart/Sam's Club appeal of 2018 real estate taxes, second by Trustee Aupperle. Motion carried 5-0

**Tabled: license agreement with Red Star Soccer Club**

Trustee Sinnen moved to remove from the table, second by Trustee Ostby. Motion carried 5-0. Trustee Aupperle moved to approve license agreement with Red Star Soccer Club, second by Trustee Nelson. Motion carried 5-0.

**Motion to approve license agreement with Mammoths Ruby Football Club**

Trustee Aupperle moved to approve license agreement with Mammoths Ruby Football Club, with price to be not lower than \$800.00, second by Trustee Ostby. Motion carried 5-0.

**Tabled: Approve borrowing an amount not to exceed \$685,000 from Tri City Bank**

Trustee Sinnen moved to remove from the table, second by Trustee Ostby. Motion carried 5-0. Trustee Sinnen moved to authorize Village Staff to negotiate & close CIP Loan with interest rate capped at 3.25%, with a term of not less than 10 years, second by Trustee Ostby. Motion carried 5-0.

**Approval of Operator Licenses: none**

**Adjournment**

There being no further business, the meeting was adjourned at 6:00 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board