

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
September 25, 2018

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

Present: Trustees Gregg Sinnen, Jackie Nelson, Karl Ostby, David Geertsen & Jack Aupperle.
Excused: President George Stoner. Also present: 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 09-11-18, Vouchers dated 09-13-18 & 09-20-18

Trustee Nelson moved to approve Minutes of Regular Village Board meeting on 09-11-18, Vouchers dated 09-13-18 & 09-20-18, second by Trustee Ostby. Motion carried 5-0.

Correspondence: none

Citizen Comments: none

Trustee Comments:

Trustees joined in expressing sympathy to Gregg Sinnen on the passing of his brother. Trustee Sinnen thanked Root Pike WIN volunteers for their recent work day to clean the Pike River.

Plan Commission Recommendation:

- a. **Request from RCG-Somers LLC, 2211 York Rd, Suite 222, Oak Brook, IL 60523 (Owner), James Brock, TRC Kenosha, LLC, 125-G Wappoo Creek Drive, Charleston, SC 29412 (Agent), for Planned Unit Development Overlay (PUD) amendment on the north 110' of Tax Parcel 82-4-222-271-0312 (Lot 12 of Somers Market Center) and lot line adjustment between Tax Parcels 82-4-222-271-0312 & 82-4-222-271-0313 (Lots 12 & 13 of Somers Market Center), located in the NE ¼ of Section 27, T2N, R22E, Village of Somers**

Trustee Sinnen moved to concur with Plan Commission to approve said PUD & lot line adjustment, conditioned on a fully executed developers agreement, second by Trustee Ostby. Motion carried 5-0.

Motion to approve Insurance renewals

Trustee Aupperle moved to approve insurance renewals, second by Trustee Ostby. Motion carried 5-0.

Action on proposed ordinance No. 18-010 to change election procedure-absentee ballot processing- under Wis. Statutes 7.52 & 7.53

Trustee Sinnen moved to waive the first reading of said ordinance, second by Trustee Aupperle. Motion carried 5-0. Trustee Aupperle moved to adopt said ordinance, second by Trustee Nelson. Motion carried 5-0.

Action on proposed Ordinance No. 18-011: Creating Section 9.27: Operation of Drones

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

Motion to approve Change Order #2 for 2018 Paving Program- 63rd Street with Stark Pavement Corporation in the amount of \$16,960.00

Trustee Sinnen moved to approve Change Order #2 for 2018 Paving Program- 63rd Street with Stark Pavement Corporation in the amount of \$16,960.00, second by Trustee Ostby. Motion carried 5-0.

Action on Special Event Cabaret license application from GEEBO, LLC, dba Somers House, 1548 Sheridan Road, event on 10-06-18

Trustee Ostby moved to grant a Special Event Cabaret License to GEEBO, LLC, 1548 Sheridan Road, on 10-06-18, 7:00 p.m. to 11:00 p.m., second by Trustee Aupperle. Motion carried 5-0.

Action on Temporary Class "B" Fermented Malt Beverage License Applications from Kenosha Shrine Club, 7530 33rd Avenue, Kenosha, WI, on October 6, 7, 13, 14, 2018, 10:00 A.M. to 4:00 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 October 6, 7, 13, 14, 2018, 10:00 A.M. to 4:00 P.M. each day & waive fees, event to be held at 7150 18th Street, second by Trustee Nelson. Motion carried 5-0.

Approval of Operator License: James R. Schweitzer

Trustee Aupperle moved to grant Operator License to James R. Schweitzer, second by Trustee Sinnen. Motion carried 5-0.

Adjournment

There being no further business, the meeting was adjourned at 5:37 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board