

**VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
November 27, 2018**

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

Present: President George Stoner, Trustees Gregg Sinnen, Jackie Nelson, Karl Ostby, Jack Aupperle & David Geertsen. Also present: Administrator Bill 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 10-23-18 & 11-13-18, Vouchers dated 11-15-18 & 11-21-18

Trustee Sinnen moved to approve Minutes of Regular Village Board meeting on 10-23-18 & 11-13-18, Vouchers dated 11-15-18 & 11-21-18, with 10-23-18 minutes changed to reflect votes of 5-0, second by Trustee Geertsen. Motion carried 6-0.

Correspondence: none

Citizen Comments:

Kathy Dahl, 101 56th Avenue, & Kathy Deverney, 5602 1st Place spoke in favor of CTH “KR” alternate construction plans.

Trustee Comments:

Trustee Nelson gave an update on the November 10 CTH “KR” meeting. Trustee Sinnen urged residents to attend County Board meetings in regard to CTH “KR” construction. Trustee Geertsen asked for City of Kenosha practice for click & collect liquor regulations. Trustee Aupperle urged residents to contact County Board Supervisor Joe Cardinali in regard to CTH “KR” construction. President Stoner reminded all of the Breakfast with Santa on December 15. He also thanked Public Works staff for their work on the storm.

Motion to approve payment to Stark Paving Corp. for 2018 Paving Program

Trustee Ostby moved to approve payment to Stark Paving Corp. for 2018 Paving Program, conditioned upon holding \$20,000 retainage, second by Trustee Geertsen. Motion carried 6-0.

Plan Commission Recommendations:

1. request by Thomas P. & Carol A. Green (Owner) for approval of a Certified Survey Map (dated revised 9/27/18 by Jeffrey K. Rampart of J.K.R. Surveying, Inc.) to create one (1) 22,045 sq. ft. Lot and one (1) 15,000 sq. ft. Lot from Tax Parcel #82-4-222-162-0125, Part of the Northwest Quarter of Section 16, Township 2 North, Range 22 East, Village of Somers. For informational purposes only this parcel is located on the south side of 12th Street (CTH E), approximately 1500 feet east of its intersection with CTH H (88th Avenue)
2. request by RCG-Somers LLC, 2211 York Rd., Suite 222, Oak Brook, IL 60523 (Owner), Fredric S Jacques, Market Lane, Somers LLC, 230 Ohio Street, Suite 200, Oshkosh, WI 54902 (agent), for approval of a Certified Survey Map (dated October 15, 2018 by John P. Konopacki of Pinnacle Engineering Group) to reconfigure Lot 13 and the southernmost

158.15' of Lot 12 of Somers Market Center subdivision into one (1) 1.37-acre Lot and one (1) 1.33-acre Lot from part of Tax Parcel #82-4-222-271-0312 & all of Tax Parcel #82-4-222-271-0313, Part of the Northeast Quarter of Section 27, Township 2 North, Range 22 East, Village of Somers

3. request by RCG-Somers LLC, 2211 York Rd., Suite 222, Oak Brook, IL 60523 (Owner), Fredric S. Jacques Market Lane, Somers LLC, 230 Ohio Street, Suite 200, Oshkosh, WI 54902 (agent), requesting a Conditional Use Permit for outside dining in the B-4 Planned Business Dist. on part of Tax Parcel #s 82-4-222-271-0312 & 82-4-222-271-0313 (part of Lots 12 & 13 of Somers Market Center), located in the NE ¼ of Section 27, T2N, R22E, Village of Somers.

4. request by RCG-Somers LLC, 2211 York Rd., Suite 222, Oak Brook, IL 60523 (Owner), Fredric S Jacques, Market Lane, Somers LLC, 230 Ohio Street, Suite 200, Oshkosh, WI 54902 (agent), for site plan review, exterior fenestration and monument sign review on part of Tax Parcel #s 82-4-222-271-0312 & 82-4-222-271-0313 (part of 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 recommendations, with item #1 conditioned upon adding: "with shed moved," second by Trustee Nelson. Motion carried 6-0.

Approval of Operator Licenses: none

Adjournment

There being no further business, the meeting was adjourned at 5:49 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board