

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
December 11, 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 meetings on 10-09-18 & 11-27-18, Vouchers dated 11-29-18 & 12-06-18, October & November, 2018 ACH Payments

Trustee Sinnen moved to approve Minutes of Regular Village Board meetings on 10-09-18 & 11-27-18, Vouchers dated 11-29-18 & 12-06-18, October & November, 2018 ACH Payments , second by Trustee Aupperle. Motion carried 6-0.

Correspondence: none

Citizen Comments:

Allen Brokmeier, 5632 1st Place & Mark Conti, 5733 2nd Street, spoke regarding the Hwy "KR" Resolution No. 18-027 & alternate KR routes. Joe Cardinali, 7520 39th Avenue, spoke regarding the County Budget and changes to the cabaret ordinance. He also spoke in support of Resolution 18-027 regarding CTH "KR."

Trustee Comments:

President Stoner updated the Board on today's meeting with the DOT on CTH "KR" construction. Trustee Nelson stated her work on the Somers website, newsletter & communications ended Dec. 31st and she truly enjoyed the work. Trustee Aupperle thanked Trustee Nelson for outstanding work on the website & newsletter. Trustee Ostby stated his appreciated for the President's efforts on CTH "KR" construction.

Motion to waive the first Reading & action on proposed Floodplain Ordinance No. 18-012 to repeal and recreate Section 12.26-1 of the General Zoning and Shoreland/Floodplain Zoning Ordinances of the Village of Somers relating to floodplain zoning

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

Action on proposed Resolution No. 18-027 regarding the reconstruction and reconfiguration of County Trunk Highway "KR"

Trustee Nelson moved to adopt Resolution No. 18-027 regarding the reconstruction and reconfiguration of County Trunk Highway "KR", second by Trustee Geertsen. Motion carried 6-0.

Motion to approve payment to Reesman Excavating for 18th Street Watermain Contract in the amount of \$74,241.30

Trustee Geertsen moved to approve payment to Reesman Excavating for 18th Street Watermain Contract in the amount of \$74,241.30, second by Trustee Ostby. Motion carried 6-0.

Motion to approve 2019 Sheriff's Contract

Trustee Sinnen moved to allow Administration to finalize the 2019 Sheriff's Contract & execute as necessary, second by Trustee Geertsen. Motion carried 6-0.

Approval of Operator Licenses: Rachel R. Andraschko, Nicole J. Schroeder

Trustee Aupperle moved to grant operator licenses to Rachel R. Andraschk & Nicole J. Schroeder , second by Trustee Geertsen. Motion carried 6-0.

Adjournment

There being no further business, the meeting was adjourned at 6:02 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board