

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
May 14, 2019

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 David Geertsen, Jackie Nelson, Karl Ostby, Gregg Sinnen, Jack Aupperle & Joe Smith. 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 meetings on 04-09-19 & 04-23-19; Vouchers dated 04-25-19, 05-02-19 & 05-09-19, ACH payments for April, 2019

Trustee Geertsen moved to approve Minutes of Regular meetings on 04-09-19 & 04-23-19; Vouchers dated 04-25-19, 05-02-19 & 05-09-19, ACH payments for April, 2019, second by Trustee Nelson. Motion carried 7-0.

Correspondence: none

Citizen Comments:

Ron Grimes, 3145 72nd Avenue, spoke regarding the Storm Water Utility organization & amount of special charge collected. President Stoner introduced the new District 15 County Board Supervisor Amy Maurer, 257 Old Green Bay Road.

Trustee Comments:

President Stoner stated development projects are moving along. He also welcomed Assembly District 64 Representative Tip McGuire to office. Trustee Nelson asked that ordinances be updated on the website. Trustee Sinnen asked that the Fire Study be discussed at the next work session. Trustee Ostby stated there is much more work to be done on the Fire Study.

Motion to approve re-appointments of David Geertsen Joe Huck, Tara Zerzanek & Joyce Behlke (alternate) to the Board of Review for 3-year terms expiring 05-01-2022

Trustee Ostby moved to approve re-appointments of David Geertsen Joe Huck, Tara Zerzanek & Joyce Behlke (alternate) to the Board of Review for 3-year terms expiring 05-01-2022, second by Trustee Aupperle. Motion carried 7-0.

Motion to approve re-appointment of Michael DeLuca to Fire Commission for 5-year term expiring 05-01-2022

Trustee Nelson moved to approve re-appointment of Michael DeLuca to Fire Commission for 5-year term expiring 05-01-2022, second by Trustee Geertsen. Motion carried 7-0.

Action on proposed Ordinance No. 19-018 amending Section 10.03 Regulation of Large Animals and Fowl

Trustee Sinnen moved to waive the first reading of said Ordinance, second by Trustee Geertsen. Motion carried 7-0. Trustee Aupperle moved to adopt said Ordinance, second by Trustee Sinnen. Motion carried 7-0.

Approval of Operator Licenses: Melissa Bezan, Linda Benavides

Trustee Aupperle moved to grant operator licenses to Melissa Bezan & Linda Benavides, second by Trustee Geertsen. Motion carried 7-0.

Adjournment

There being no further business, the meeting was adjourned at 5:50 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board