

**VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
May 28, 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, Karl Ostby, Jack Aupperle & Joe Smith. Excused Trustees Jackie Nelson & Gregg Sinnen. 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 meeting on 05-14-19; Vouchers dated 5-16-19 & 05-23-19, Building Report

Trustee Geertsen moved to approve Minutes of Regular meeting on 05-14-19; Vouchers dated 5-16-19 & 05-23-19 & Building Report, second by Trustee Aupperle. Motion carried 5-0.

Correspondence:

Received & filed: Stormwater Recommendations from Root Pike Win

Citizen Comments: none

Trustee Comments:

President Stoner stated development projects are moving along. He also commented on the poor landscaping at the new Market Square apartments.

Plan Commission Recommendation:

- a. **Action on request by T-QUAD Investment LLC, 4320 13th St, Kenosha, WI 53144 (Owner), Aaron Stanton, Construction Management Associates, Inc., 4015 80th St, Kenosha, WI 53142 (Agent), for site plan & exterior fenestration review on Tax Parcel 82-4- 222- 341-0210, located in the NE 1/4 of Section 34, T2N, R22E, Village of Somers commonly referred to as 4816 Green Bay Road**

Trustee Geertsen moved to approve site plan & exterior fenestration subject to the following conditions: thirty (30) parking spaces per the submitted plan. Parking stalls must be at least 9' x 18' in size and clearly marked (striped) and paved; subject to submitted landscape and site lighting (photometrics) plans for Village approval; subject to stormwater management reviews; subject to prohibition of any water draining onto neighbor's property; subject to any necessary Airport Site Plan Review approval by the City of Kenosha; exterior materials to have fifty year warranty, second by Trustee Ostby. Motion carried 5-0.

Motion to award 2019 Paving Project bid to Stark Pavement Corporation, Brookfield, WI in the amount of \$471,040.45

Trustee Aupperle moved to award 2019 Paving Project bid to Stark Pavement Corporation, Brookfield, WI in the amount of \$471,040.45, second by Trustee Ostby. Motion carried 5-0.

Action on proposed Resolution No. 19-007 Requesting Kenosha County to Install 4-way Stop Signs At the intersection of CTH “EA” & “A”

Trustee Aupperle moved to adopt Resolution No. 19-007 Requesting Kenosha County to Install 4-way Stop Signs at the intersection of CTH “EA” & “A”, second by Trustee Geertsen. Motion carried 5-0.

Motion to approve amendments to Fund Balance Reserve Policy

Trustee Aupperle moved to approve amendments to Fund Balance Reserve Policy, second by Trustee Geertsen. Motion carried 5-0.

Action on proposed Resolution No. 19-008 Capital Improvement Plan (CIP) Budget regarding amendment to purchase of phone system, GIS System, and score board and adding purchase of website and security system

Trustee Geertsen moved to adopt Resolution No. 19-008 Amending Capital Improvement Plan (CIP) Budget, second by Trustee Aupperle. Motion carried 5-0.

Action on Temporary Class “B” Fermented Malt Beverage License Application from Somers United Church of Christ, 9918 12th Street, for event on June 9, 2019, 2:00 P.M. to 5:00 P.M. & waiver of fees

Trustee Aupperle moved to grant a Temporary Class “B” Fermented Malt Beverage License to Somers United Church of Christ, 9918 12th Street, for event on June 9, 2019, 2:00 P.M. to 5:00 P.M. & waive fees, second by Trustee Smith. Motion carried 5-0.

Motion to postpone Public Hearing & Action on Original & Renewal License Applications for “Class A” Combination Fermented Malt Beverage & Liquor, “Class B” Combination Fermented Malt Beverage & Liquor, “Class B” Fermented Malt Beverage, Class C Wine License to June 11, 2019 (list attached)

Trustee Aupperle moved to postpone public hearing & action on Original & Renewal License Applications for “Class A” Combination Fermented Malt Beverage & Liquor, “Class B” Combination Fermented Malt Beverage & Liquor, “Class B” Fermented Malt Beverage, Class C Wine License to June 11, 2019, second by Trustee Geertsen. Motion carried 5-0.

Motion to appoint Trustee Smith to solicit Village Residents interested in Storm Water Management to provide input to the Village of Somers Storm Water Utility

Trustee Geertsen moved to appoint Trustee Smith to solicit Village Residents interested in Storm Water Management to provide input to the Village of Somers Storm Water Utility, second by Trustee Aupperle. Motion carried 5-0.

Approval of Operator Licenses: none

Motion to convene in closed session per WI Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically Clerk-Treasurer Contract

Trustee Geertsen moved to convene in closed session per WI Statute 19.85(1)(c) at 5:51 p.m., to include Village Board, Administrator William Morris, Assistant Administrator Jason Peters & Village Attorney Davison, second by Trustee Aupperle. Motion carried 5-0 on roll call vote.

Adjournment

There being no further business, the meeting was adjourned at 6:25 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board