

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
July 23, 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 (telephonically-joined meeting at 5:33 p.m.), Karl Ostby, Joe Smith, Jackie Nelson & Gregg Sinnen. Excused: Trustee Jack Aupperle. 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 07-09-19; Vouchers dated 07-11-19 & 07-18-19

Trustee Sinnen moved to approve Minutes of Regular meeting on 07-09-19; Vouchers dated 07-11-19 & 07-18-19, second by Trustee Ostby. Motion carried 5-0.

Correspondence: None

Citizen Comments: None

Trustee Comments

President Stoner reported on the following projects: Starbucks, Market Square Apartments, Oakfire Pizza and Senior Apartments at the Parkview site.

Trustee Geertsen joined the meeting telephonically.

Plan Commission Recommendations:

Action on request by K & K Trust, 9063 Cooper Rd., Pleasant Prairie, WI 53158 (Owner), Mark Leslie, 8128 12th St., Suite B, Kenosha, WI 53144 (agent), for a Conditional Use Permit for automotive sales & service in the B-2 Community Business Dist. on Tax Parcel #82-4-222-093-0590, 8116 12th Street, located in the SW ¼ of Section 9, T2N, R22E Village of Somers

Trustee Sinnen moved to approve said Conditional Use Permit, with the following five conditions:
1. Meeting the conditional use permit standards for Automotive Sales, Service and Repairs in the B-2, B-3, and B-5 Districts, as contained in Section ZN 5.03(8)(b)13 of the Village of Somers General Zoning and Shoreland/Floodplain Zoning Ordinance:

a. All servicing and repair work shall be within an enclosed structure. Repair materials, new, used or junk parts shall not be stored outside unless the storage area has a solid fence enclosure. Junk materials shall be removed at least once a month to avoid unsightliness of the site. Fences shall be of uniform design and height and be properly maintained for aesthetic purposes.

b. No cars shall be parked within the vision triangle and all parking lots shall meet all yard requirements.

=c. Lights shall not be beamed directly onto adjoining property.

2. No trucks or trailers be parked within the vision triangle, as designated by the site plan.

3. Subject to outdoor display of sale vehicles being located as indicated on the submitted site plan. No vehicles for sale shall be parked/displayed at the front (south) of the property along 12th St.

4. Subject to providing at least three (3) parking spaces for customer and employee use. Parking spaces shall be at least 9'x18' in size and be clearly marked (striped).

5. Subject to any signs receiving necessary approvals/permits prior to their construction or placement.

Second by Trustee Geertsen. Motion carried 6-0.

b. Action on request by RPF-Somers Multi Family, 413 North Carpenter Street Suite 1E, Chicago, IL (Owners), Nathan Laurent/Keller Inc., W204 N11509 Goldendale Rd., Germantown, WI 53022 (Agent), for site plan and exterior fenestration approval for a proposed 24-hour animal hospital to be constructed on part of Tax Parcel #82-4-222-104-0342, located in the SE 1/4 of Section 10, T2N, R22E, Village of Somers.

Trustee Geertsen moved to approve site plan and exterior fenestration subject to six conditions;

1. Subject to removing reference to future parking areas and tenant/expansion from the submitted site plans.

2. Subject to providing 54 parking spaces per the submitted site plan. Parking stalls must be at least 9'x18' in size, be clearly marked (striped) & paved, and be located at least 20' from the highway right-of-way and at least 10' from the side lot line.

3. Subject to submitting a photometrics plan to the Village of Somers for review and approval.

4. Subject to any applicable stormwater management plan reviews and approvals;

5. Subject to removing proposed retention pond from site plan sheet; and

6. Subject to implementation of a Developer's Agreement between the Petitioner and the Village of Somers.

Second by Trustee Ostby. Motion carried 6-0.

Action on proposed Resolution No. 19-011 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 4, Village of Somers, Wisconsin

Trustee Geertsen moved to adopt Resolution No. 19-011 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 4, Village of Somers, Wisconsin, second by Trustee Ostby. Motion carried 6-0.

Action on proposed Resolution No. 19-012 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 5, Village of Somers, Wisconsin

Trustee Geertsen moved to adopt Resolution No. 19-012 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 5, Village of Somers, Wisconsin, second by Trustee Ostby. Motion carried 6-0.

Motion to award bid for ambulance to Lifeline Vehicles at a cost not to exceed \$281,764.00

Trustee Sinnen moved to award bid for ambulance to Lifeline Vehicles at a cost not to exceed \$281,764.00, second by Trustee Geertsen. Motion carried 6-0.

Motion to award bid for Class & Compensation Study to Public Administration Associates, LLC at a cost not to exceed \$8,800.00

Trustee Geertsen moved to award bid for Class & Compensation Study to Public Administration Associates, LLC at a cost not to exceed \$8,800.00, second by Trustee Sinnen. Motion carried 5-1 with President Stoner voting no.

Action on Temporary Class “B” Fermented Malt Beverage License Application from Kenosha Shrine Club, 7530 33rd Avenue, Kenosha, WI, on August 10 & 11, 2019, 10:00 A.M. to 6:00 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 August 10 & 11, 2019, 10:00 A.M. to 6:00 P.M. each day, & waive fees, event to be held at 7150 18th Street. Second by Trustee Geertsen. Motion carried 5-0-1 with Trustee Smith abstaining.

Approval of Operator License: Temporary 2-day: James Schweitzer

Trustee Sinnen moved to grant Temporary 2-day operator license to James Schweitzer, second by Trustee Ostby. Motion carried 6-0.

Adjournment

There being no further business, the meeting was adjourned at 6:04 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer
These minutes are not official until approved by the Village Board