

**VILLAGE OF SOMERS**  
**MINUTES of the REGULAR MEETING**  
**August 13, 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, Joe Smith, Jackie Nelson, Gregg Sinnen & Jack Aupperle. Also present: Administrator Bill Morris, Assistant Administrator Jason Peters, Attorney Jeff Davison & Deputy Clerk-Treasurer Anandhi Krishnan.

All stood for the Pledge of Allegiance.

**Consent and Approval of Minutes of Regular meeting on 07-23-19; Vouchers dated 07-25-19, 08-01-19 & 08-08-19, July ACH payments, July Building Report**

Trustee Geertsen moved to approve Minutes of Regular meeting on 07-23-19; Vouchers dated 07-25-19, 08-01-19 & 08-08-19, July ACH payments, July Building Report, second by Trustee Aupperle. Motion carried 7-0.

**Correspondence: None**

**Citizen Comments: None**

**Trustee Comments**

Trustee Sinnen noted there were three new home permits in July.

**Action on proposed Resolution No. 19-013: WI Public Employers Group Health Insurance Program**

Trustee Nelson moved to adopt Resolution No. 19-013: WI Public Employers Group Health Insurance Program second by Trustee Geertsen. Motion carried 7-0.

**Approve appointment of Scott Fredrick to Plan Commission term ending 4/30/2022**

Trustee Geertsen moved to approve appointment of Scott Fredrick to Plan Commission term ending 4/30/2022, second by Trustee Aupperle. Motion carried 7-0.

**Approve re-appointment of Peggy Kormylo to Alternate-Board of Appeals term ending 6/1/2022**

Trustee Geertsen moved to approve re-appointment of Peggy Kormylo to Alternate-Board of Appeals term ending 6/1/2022, second by Trustee Aupperle. Motion carried 7-0.

**Motion to award bid for Public Roadway Improvements at Hawthorn Apartments to Horizon Construction Group, Madison, WI in the amount of \$84,427.00**

Trustee Geertsen moved to award bid for Public Roadway Improvements at Hawthorn Apartments to Horizon Construction Group, Madison, WI in the amount of \$84,427.00, second by Trustee Aupperle. Motion by carried 7-0.

**Action on proposed Ordinance No. 19-020 to repeal & recreate Section ZN 4.08(2)(e) of the General Zoning & Shoreland/Floodplain Zoning Ordinances of the Village of Somers**

Trustee Geertsen moved to waive the first reading of Ordinance No. 19-020, second by Trustee Ostby. Motion carried 7-0. Trustee Geertsen moved to adopt Ordinance No. 19-020, second by Trustee Nelson. Motion carried 7-0.

**Motion to approve proposed tax settlement with Sam's Club and Wal-Mart to resolve current 2017 and 2018 litigation regarding property tax assessments and to resolve potential litigation over 2019 property tax assessments**

Trustee Sinnen moved to approve proposed tax settlement with Sam's Club and Wal-Mart to resolve current 2017 and 2018 litigation regarding property tax assessments and to resolve potential litigation over 2019 property tax assessments, second by Trustee Geertsen. Motion carried 7-0.

**Motion to approve Change Order No. 1 in the amount of \$50,935.00 to 2019 Paving Program Contract with Stark Paving Corporation to add 64<sup>th</sup> Street**

Trustee Nelson moved to approve Change Order No. 1 in the amount of \$50,935.00 to 2019 Paving Program Contract with Stark Paving Corporation to add 64<sup>th</sup> Street, second by Trustee Geertsen. Motion carried 7-0.

**Action on Cigarette & Tobacco Products License application from Petrifying Springs Biergarten, 5555 7<sup>th</sup> Street, Petrifying Springs Park, Kenosha, WI**

Trustee Geertsen moved to grant Cigarette & Tobacco Products License to Petrifying Springs Biergarten, 5555 7<sup>th</sup> Street, Petrifying Springs Park, Kenosha, WI, second by Trustee Aupperle. Motion carried 7-0.

**Approval of Operator Licenses: Amanda Bergevain-Barber, Amber Boulieu, Cheyenne L. Braun, Joseph Cardinali, Briana M. Cisneroz, Christopher Copeland, Russell Schramm, Misty White**

Trustee Aupperle moved to grant operator licenses to Amanda Bergevain-Barber, Amber Boulieu, Cheyenne L. Braun, Joseph Cardinali, Briana M. Cisneroz, Christopher Copeland, Russell Schramm & Misty White, second by Trustee Sinnen. Motion carried 7-0.

**Adjournment**

There being no further business, the meeting was adjourned at 5:51 p.m.

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