

**Village of Somers
7511 12th Street
Somers, WI 53171**

**Village Board Meeting
Agenda
Tuesday, July 12, 2022
5:30 p.m.**

Village Board Meeting:	
Item #	
1	Call to order
2	Pledge of Allegiance
3	Consent and Approval of Minutes of Regular meetings on June 28, 2022, Vouchers dated June 30, 2022 and July 7, 2022
4	Correspondence:
5	Citizens Comments
6	President and Trustee Comments
7	Motion to appoint John Hobson to the Board of Fire Commissioners (replacing Glen Fenske, with term to expire 05/01/2027)
8	Motion to appoint Jami Grams to the Board of Fire Commissioners (replacing Michael DeLuca, with term to expire 05/01/2024)
9	Public Hearing on J&M's Probationary Cabaret License
10	Discussion and possible action on the application for a Probationary Cabaret Licenses for J&M's
11	Action on Ordinance 2022-010, An Ordinance to Create Section 7.03(D) of the Code of Ordinances of the Village of Somers Regarding No Parking (No parking on either side of 58th Avenue, North from CTH "E" to 10th Street.)
12	Action on application for Class "B" (Picnic) Beer License from The Friends of Hawthorn Hollow for their Heritage Farmstead Showcase on July 30, 2022. Located at 880 Green Bay Road, Kenosha, Wisconsin 53144, and requests to waive fees
13	Motion to direct Chief Andersen to enter into contract for new Lifeline Emergency Vehicles through Dealer Jefferson Fire & Safety for 2022 CIP Ambulance to replace 2000 Med Tec (Contract price is \$314,005.00)

14	Discussion and possible action on final payment request from Reesman's Excavating & Grading, Inc. in the amount of \$47,392.00 for the First Park 94 Phase 2 Utilities Project
15	Discussion and possible action on change order #4 from Musson Brothers Incorporated for Sheridan Road Sanitary Sewer Rehab
16	Discussion and possible action on request for partial payment #9 from Musson Brothers, Inc. in the amount of \$543,045.23 for the Sheridan Road Area Sanitary Sewer Improvements
17	Discussion and possible action on Tobacco License Application for Petrifying Springs Golf Course for 2022-20223
18	Approval of Operator's Licenses: Hannah McCrary and Peter Hantke
19	Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the July 12, 2022 Village Board Meeting & Agenda in 1 public place & on the Village website.

Dated this 8th day of July 2022

Brandi Baker, Clerk-Treasurer

Requests from person with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 262-859-2822 with as much notice as possible. **Notice is hereby given that members of the Village Board may participate telephonically. Notice is hereby given that members of the Town Board may be in attendance for the sole purpose of gathering information. A quorum may be present. However, no Board action will be taken**

**Village of Somers
Proceedings from the Regular Board Meeting June 28, 2022**

President Stoner called the meeting to order at 5:30p.m.

President Stoner led the Pledge of Allegiance.

Present: President George Stoner, Trustees Gregg Sinnen, Karl Ostby, Jack Aupperle, Joe Smith, and Ben Harbach. Trustee Jackie Nelson was absent. Also present: Administrator Jason Peters, and Attorney Jeff Davison.

Consent and Approval of Minutes of Regular meetings on June 14, 2022 Vouchers dated June 16, 2022 and June 23, 2022, May 2022 Building Report

Trustee Ostby moved to approve the Minutes of Regular meetings on June 14, 2022 Vouchers dated June 16, 2022 and June 23, 2022, May 2022 Building Report.
Seconded by Trustee Aupperle. Motion carried. 6-0 vote.

Correspondence

None

Citizen Comments

Tip McGuire- State Representative-Wanted to stop by and make sure he was here as a resource and give an update on some of the things he worked on this session.

President and Trustee Comments

Trustee Aupperle commented on how happy it made him to see the Ball diamond cleaned up and being used.

Trustee Smith commented on how nice the Newsletter online was and wished everyone a Happy 4th of July.

President Stoner wanted to encourage everyone to attend the 4th of July Parade.

Plan Commission Recommendation (Jerry Smith Farms):

Trustee Ostby moved to approve the action on request by: JSPPF Holdings LLC, C/O Joseph G Smith, 7150 18th St, Kenosha WI 53144 (Owner); Amy K Smith, 7150 18th St, Kenosha WI 53144 (Agent), for a Conditional Use Permit amendment to allow outside amplified music, live music and the projection of outdoor movies in the B-2 Community Business Dist. on Tax Parcel #82-4-222-153-0225, located in the SW ¼ Section 15, T2 N, R22 E, Village of Somers. (For informational purposes only, this property is located at 7150 18th Street).

Seconded by Trustee Harbach. Motion carried 5-0 vote. Trustee Smith abstained.

**Action on 2022 Mobile Home Park License Renewals
from Oakdale Estates, Inc. & Oakdale Estates Mobile Home Park & Sales, 11515 1st
Street; Alford Park, 1870 Sheridan Road; Embassy Park, 1748 Sheridan Road; Mid City
Mobile Homes, 1530 Sheridan Road**

Trustee Aupperle moved to approve the Oakdale Estates, Inc. & Oakdale Estates Mobile Home Park & Sales, 11515 1st Street.

Seconded by Trustee Harbach. Motion carried. 6-0 vote.

Trustee Sinnen moved to approve 2022 Mobile Home Park License Renewal for Alford Park, 1870 Sheridan Road; Embassy Park, 1748 Sheridan Road; and Mid City Mobile Homes, 1530 Sheridan Road subject to the following conditions.

- Supply the Village with a name, address and phone number of the on-site manager of the park.
- Supply the Village with the name, address and phone number of the park owner(s) and the person that is taking responsibility for the parks overall upkeep,
- Provide the village and the residents with a list of park rules that the residents must abide by concerning maintenance of the homes and lots, to include skirting, grass cutting, weed control, storage of junk, upkeep of personal property and building projects that may require building permits. These rules are to be monitored and enforced by the park owner.
- Make sure lawns are mowed and weeds are removed.
- Keep Roads maintained and in good repair.
- Remove structures from mobile home lots that do not have building permits issued for.
- Create and implement a program that would replace all stairs, landings, and railings with code compliant components, that will include all the mobile homes in the park that are not in compliance.

Trustee Sinnen moved to rescind motion to approve. Seconded by Trustee Ostby. Motion carried 6-0 vote.

Trustee Sinnen moved to table the motion to approve Alford Park, 1870 Sheridan Road; Embassy Park, 1748 Sheridan Road; Mid City Mobile Homes, 1530 Sheridan Road until conditions are met.

Seconded by Trustee Smith. Motion carried. 6-0 vote.

Discussion and possible action on final payment request from Payne & Dolan for the 2021 Roadway Improvements Program (25th Ave., 14th St., Country Charms 93rd, 94th & 95th Ave.) in the amount of \$25,432.65

Trustee Ostby moved to approve the final payment request from Payne & Dolan for the 2021 Roadway Improvements Program (25th Ave., 14th St., Country Charms 93rd, 94th & 95th Ave.) in the amount of \$25,432.65

Seconded by Trustee Sinnen. Motion carried. 6-0 vote.

Discussion and possible action on request for partial payment #2 from Willkomm Excavating & Grading, Inc. in the amount of \$591,838.24 for work on 2022 Water Mains (Becknell & First Park 94)

Trustee Aupperle moved to approve the request for partial payment #2 from Willkomm Excavating & Grading, Inc. in the amount of \$591,838.24 for work on 2022 Water Mains (Becknell & First Park 94)

Seconded by Trustee Sinnen. Motion carried 6-0 vote.

Discussion and possible action on Resolution No. 2022-011 Approval of the 2022 Compliance Maintenance Annual Report (CMAR)

Trustee Sinnen moved to approve Resolution No. 2022-011 Approval of the 2022 Compliance Maintenance Annual Report (CMAR)

Seconded by Trustee Aupperle. Motion carried. 6-0 vote.

Action on increasing Joshua Sullivan's (Public Works II) pay rate to 28.77, and making rate retroactive to January 1st of 2022

Trustee Aupperle moved to approve increasing Joshua Sullivan's (Public Works II) pay rate to 28.77, and making rate retroactive to January 1st of 2022

Seconded by Trustee Sinnen. Motion carried 6-0 vote.

Action on proposed Ordinance No. 2022-006, An Ordinance to Repeal and Recreate Section 9.25(A) of the Code of Ordinances of the Village of Somers Regarding Penalties

and Forfeitures to be Imposed for the Violation of Various Sections of Chapter 9 of the Code of Ordinances

Trustee Aupperle moved to waive the first reading of Ordinance No. 2022-006.

Seconded by Trustee Ostby. Motion carried. 6-0 vote.

Trustee Sinnen moved to approve Ordinance No. 2022-006, An Ordinance to Repeal and Recreate Section 9.25(A) of the Code of Ordinances of the Village of Somers Regarding Penalties and Forfeitures to be Imposed for the Violation of Various Sections of Chapter 9 of the Code of Ordinances.

Seconded by Trustee Aupperle. Motion carried. 6-0 vote.

Action on proposed Ordinance No. 2022-007, An Ordinance to Create Section 9.155(D) of the Code of Ordinances of the Village of Somers Regarding Penalty Provisions for the Violation of the Statewide Smoking Ban

Trustee Harbach moved to waive the first reading of Ordinance No 2022-007.

Seconded by Trustee Aupperle. Motion carried. 6-0 vote.

Trustee Aupperle moved to approve Ordinance No. 2022-007, An Ordinance to Create Section 9.155(D) of the Code of Ordinances of the Village of Somers Regarding Penalty Provisions for the Violation of the Statewide Smoking Ban

Seconded by Trustee Sinnen. Motion carried. 6-0 vote.

Action on proposed Ordinance No. 2022-008, An Ordinance to Repeal and Recreate Section 11.07(D) of the Code of Ordinances of the Village of Somers Regarding the Posting and Care of Alcohol Licenses

Trustee Aupperle moved to waive the first reading of Ordinance No. 2022-008

Seconded by Trustee Harbach. Motion carried. 6-0 vote.

Trustee Ostby moved to approve Ordinance No. 2022-008, An Ordinance to Repeal and Recreate Section 11.07(D) of the Code of Ordinances of the Village of Somers Regarding the Posting and Care of Alcohol Licenses

Seconded by Trustee Harbach. Motion carried. 6-0 vote.

Action on proposed Ordinance No. 2022-009, An Ordinance to Create Section 11.08(C)(7) of the Code of Ordinances of the Village of Somers Regarding Penalty Provisions for the Violation of Various Sections of §11.08 by Underage Persons

Trustee Harbach moved to waive the first reading of Ordinance No. 2022-009.

Seconded by Trustee Ostby. Motion carried. 6-0 vote.

Trustee Aupperle moved to approve Ordinance No. 2022-009, An Ordinance to Create Section 11.08(C)(7) of the Code of Ordinances of the Village of Somers Regarding Penalty Provisions for the Violation of Various Sections of §11.08 by Underage Persons

Seconded by Trustee Ostby. Motion carried. 6-0 vote.

Approval of Operator Licenses: Taylor Rinaldi, Jessica Tucker, Carleen Hoefler, Kasey Pfister, and Brooke Kresuer

Trustee Sinnen moved to approve Operator Licenses: Taylor Rinaldi, Jessica Tucker, Carleen Hoefler, Kasey Pfister, and Brooke Kresuer

Seconded by Trustee Harbach. Motion carried. 6-0 vote.

Adjourn

Trustee Harbach moved to adjourn the meeting at 5:55p.m

Seconded by Trustee Aupperle. Motion carried. 6-0 vote.

Drafted this 5^h day of July by Brandi Baker Clerk/Treasurer

These minutes are not official until approved by the Village Board.

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
06/30/2022	POOL	60479	MENDELEVIT	ARIK MENDELEVITZ	500.00
06/30/2022	POOL	60480	AAC001	ASSOCIATED APPRAISAL	2,673.66
06/30/2022	POOL	60481	AUGUST	AUGUST WINTER & SONS INC	94,918.50
06/30/2022	POOL	60482	ANDERSON	BEN ANDERSEN	179.30
06/30/2022	POOL	60483	BRIGHTLY	BRIGHTLY SOFTWARE INC	1,615.00
06/30/2022	POOL	60484	TRI-VISA	CARDMEMBER SERVICE	849.86
06/30/2022	POOL	60485	SPECTRUM	CHARTER COMMUNICATIONS	21.90
06/30/2022	POOL	60486	SPECTRUM	CHARTER COMMUNICATIONS	344.16
06/30/2022	POOL	60487	DULANEY	CYNTHIA RENEE DULANEY	962.50
06/30/2022	POOL	60488	T0000840	DANNY UPCHURCH	400.00
06/30/2022	POOL	60489	DIG002	DIGGERS HOTLINE INC	2,251.45
06/30/2022	POOL	60490	ORTIZ	EDGAR ORTIZ	325.00
06/30/2022	POOL	60491	EMC	EMC INSURANCE COMPANIES	3,297.00
06/30/2022	POOL	60492	EME001	EMERGENCY MEDICAL PRODUCTS INC	509.05
06/30/2022	POOL	60493	JCLICHT	JC LICHT LLC	40.82
06/30/2022	POOL	60494	JOHNS	JOHNS DISPOSAL SERVICE INC	62,135.80
06/30/2022	POOL	60495	T0000739	JOLLY GIANTS ENTERTAINMENT	600.00
06/30/2022	POOL	60496	T0000671	KUSD RAMBLER BAND	1,000.00
06/30/2022	POOL	60497	MACQUEEN	MACQUEEN EMERGENCY	869.40
06/30/2022	POOL	60498	T0000243	MGV HARMONIA	100.00
06/30/2022	POOL	60499	OCONNELL	MICHAEL O'CONNELL	150.00
06/30/2022	POOL	60500	T0000733	MIKE SCHNEIDER	700.00
06/30/2022	POOL	60501	MILWFLYERS	MILWAUKEE FLYERS	600.00
06/30/2022	POOL	60502	PAT001	PATS SERVICES INC	150.00
06/30/2022	POOL	60503	PAY001	PAYNE & DOLAN INC	25,432.65
06/30/2022	POOL	60504	T0000801	RIVER CITY RHYTHM	1,600.00
06/30/2022	POOL	60505	T0000703	SHORELAND LUTHERAN HIGH SCHOOL	100.00
06/30/2022	POOL	60506	T0000819	SILVERSPoon ENTERTAINMENT	100.00
06/30/2022	POOL	60507	STAPLEAD	STAPLES	234.67
06/30/2022	POOL	60508	STERICYCLE	STERICYCLE INC	15.25
06/30/2022	POOL	60509	THEJOURNAL	THE JOURNAL TIMES	480.49
06/30/2022	POOL	60510	WES001	WESTERN CULVERT & SUPPLY INC	1,059.60
06/30/2022	POOL	60511	WIDEPTAG	WI DEPT OF AG, TRADE & CONSUMER PRT	2,800.00
06/30/2022	POOL	60512	ORTIZCRUZ	WILFRIDO ORTIZ-CRUZ	325.00
06/30/2022	POOL	60513	WILLEXC	WILLKOMM EXCAVATING & GRADING.	591,838.24

POOL TOTALS:

Total of 35 Checks:	799,179.30
Less 0 Void Checks:	0.00
Total of 35 Disbursements:	<u>799,179.30</u>

07/07/2022 12:54 PM
User: jmartin
DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
CHECK DATE FROM 07/07/2022 - 07/07/2022

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
07/07/2022	POOL	60515	BRUM	ANN BRUMBACK	47.15
07/07/2022	POOL	60516	AT&T001	AT&T	264.72
07/07/2022	POOL	60517	AT&T001	AT&T	115.44
07/07/2022	POOL	60518	AT&TMOB	AT&T MOBILITY	663.28
07/07/2022	POOL	60519	BAKER	BRANDI BAKER	76.52
07/07/2022	POOL	60520	DAV001	DAVISON LAW OFFICE, LTD	10,885.05
07/07/2022	POOL	60521	EMC	EMC INSURANCE COMPANIES	16,563.06
07/07/2022	POOL	60522	STO001	GEORGE STONER	311.99
07/07/2022	POOL	60523	DOUGLASJ	JOEY DOUGLAS	200.00
07/07/2022	POOL	60524	SOR001	JOHN E SORENSEN	58.72
07/07/2022	POOL	60525	KWU001	KENOSHA WATER UTILITY	33,317.87
07/07/2022	POOL	60526	MEN001	MENARDS - RACINE	154.58
07/07/2022	POOL	60527	NAP001	NAPA AUTO PARTS	46.49
07/07/2022	POOL	60528	SAMSMC	SAM'S CLUB MC/SYNCE	5,478.76
07/07/2022	POOL	60529	TKITZ	TIMOTHY KITZMAN	20.50
07/07/2022	POOL	60530	WEE001	WE ENERGIES	106.56
07/07/2022	POOL	60531	WEE002	WE ENERGIES	88.30
07/07/2022	POOL	60532	WIL002	WIL-KIL PEST CONTROL	60.00
07/07/2022	POOL	60533	WAM001	WILLIAM A MORRIS	149.42

POOL TOTALS:

Total of 19 Checks:
Less 0 Void Checks:

Total of 19 Disbursements:

68,608.41
0.00

68,608.41



**VILLAGE OF SOMERS
VILLAGE BOARD
MEETING ITEM MEMORANDUM**

MEETING DATE: July 12, 2022

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #7 Motion to appoint John Hobson to the Board of Fire Commissioners (replacing Glen Fenske, with term to expire 05/01/2027)

#8 Motion to appoint Jami Grams to the Board of Fire Commissioners (replacing Michael DeLuca, with term to expire 05/01/2024)

BACKGROUND:

Fire Commission members serve a 5-year term or until a successor is named. In May the Board re-appointed Glen Fenske to the Fire Commission. At that time, Mr. Fenske expressed that he would not like to renew his term but agreed to stay on until a replacement is found. His term is set to expire 5/1/2027.

Mr. John Hobson and Mrs. Jami Grams have expressed interest in serving on the Fire Commission. As we have two people interested, Commissioner DeLuca has indicated he is willing to step down. His term is set to expire 5/1/2024.

The suggested new terms would be as follows:

Fire Commission

John Hobson Term to expire 5/1/2027

Jami Grams Term to expire 05/01/2024

PRIOR ACTION TAKEN:

This matter was reviewed and discussed at our July 5th Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Staff would recommend the appointment of John Hobson and Jami Grams. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

#7

“Motion to appoint John Hobson to the Board of Fire Commissioners (replacing Glen Fenske, with term to expire 05/01/2027)”

#8

“Motion to appoint Jami Grams to the Board of Fire Commissioners (replacing Michael DeLuca, with term to expire 05/01/2024)”

ATTACHMENTS:

Mr. Hobson’s Resume & Certifications

Mrs. Grams’ Resume

John Hobson

6443 11th Place – Kenosha, Wisconsin 53144

Phone: (630) 732-1615 Fax: (262) 883-4019 E-Mail: jhobson1@wi.rr.com

Objective

I am looking to advance my career into upper management within Hyundai Motor America. Assisting in the launch of the Genesis brand.

Experience

District Parts and Service Manager, Hyundai Motor America **January 3, 1995 - Present**

- Meet with customers to ensure they become Hyundai advocates
- Provide training in warranty administration, claim processing, and cost control
- Provide training in all dealer utilized websites
- Provide consultation services in all areas of fixed operations
- Encourage and advise on technical and non-technical training needs
- Provide support to understand and promote Hyundai culture to dealers resulting in customer satisfaction

District Sales Manager, Wheeled Coach Industries **July 1993 - December 31, 1994**

- Advise and assist municipal and private entities in designing and ordering custom emergency vehicles
- Knowledge in preparing and presenting sealed municipal bids

District Service and Parts Manager, Sterling Motor Cars **November 1986 – July 1993**

Education

Fred Pryor Seminars **January 2006 – July 2018**

- How to Manage People
- How to Deliver Exceptional Customer Service
- Developing Emotional Intelligence
- Managing Emotions Under Pressure
- How to Handle Difficult People
- Discover the Power of Crystal Reports
- Finance and Accounting for Non-Financial People
- Business Writing for Results
- Speed Reading with Evelyn Wood Reading Dynamics

- Excel 2010: Basic
- Microsoft Excel 2007/2010 Basics
- Outlook: Beyond Email and Calendar
- Outlook: Tips, Tricks, and Secrets Unlocked
- How to Manage Conflict and Confrontation
- Master the Art of Working with People

California Coast University, Santa Anna, California

April 16, 2001

- Bachelor of Science: Business Administration

Skills

- Self-driven
- Task oriented
- Strong comprehension of technical and non-technical aspects of the automotive industry
- Customer service and satisfaction focused
- Analytical
- Vast knowledge of warranty issue resolution and cost control
- Prior Experience with a Luxury Brand.
- Prior experience as a DSM, DPSM, and DOM.
- Have launched a Luxury Brand.

Wisconsin Technical College System Board Fire Service Certification

in accordance with the provisions of the
National Fire Protection Association's Professional Qualifications Standards
hereby confirms that

John T. Hobson

is certified as

Fire Fighter I

A27321

Certification Number

1/15/2002

Date

Edward Chin

State Director



Wisconsin Technical College System Board Fire Service Certification

in accordance with the provisions of the
National Fire Protection Association's Professional Qualifications Standards
hereby confirms that

John T. Hobson

is certified as

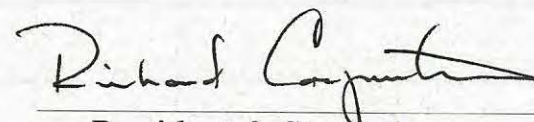
Fire Fighter II

B27321

Certification Number

1/22/2003

Date



President & State Director





GATEWAY TECHNICAL COLLEGE

FIRE TRAINING

AWARDS THIS CERTIFICATE TO:

JOHN T. HOBSON

FOR HAVING PARTICIPATED IN THE:

FIRE GROUND OPERATIONS - 2 HOURS

AWARDED THIS 20th DAY OF October 2004

A handwritten signature in black ink, appearing to read 'Randy Smith'.

Dean of Programs - Randy Smith



A handwritten signature in black ink, appearing to read 'Sam E. Buda'.

Gateway Technical College **PRESIDENT**

CERTIFICATE OF TRAINING

Awarded to

John Hobson

in recognition for completion of the
National Fire Academy Course

INCIDENT SAFETY OFFICER

presented by

The National Fire Academy

issued this 18th day of March, 2003



Chris J. O'Neil E. S.

CERTIFICATE OF TRAINING

Awarded to

John Hobson

in recognition for completion of the
National Fire Academy Course

INSTRUCTIONAL TECHNIQUES FOR COMPANY OFFICERS

presented by

The National Fire Academy

issued this 8th day of June, 2003



John F. O'Connell Ed. D.

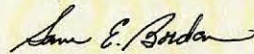
Gateway Technical College

Certificate of Training
Awarded to

JOHN T. HOBSON

in recognition for completion of
COMM 30 - compliant *Fire Apparatus Driver/Operator Program - Part 1*

issued this 25th day of February 2002



PRESIDENT

National Registry

No. 087155

of

Emergency Medical Technicians

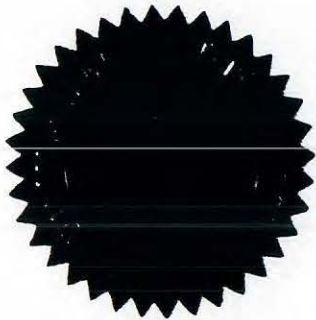
hereby certifies that

JOHN T. HOBSON

Is duly registered as an

Emergency Medical Technician - Ambulance

by having fulfilled the prescribed requirements and satisfactorily passing the written and practical examination on this 21st day of May A.D. 1977



David B. Hill
Chairman

Rose H. Morando
Executive Director



Saint Francis Hospital - Evanston

Certificate of Achievement

This is to certify that

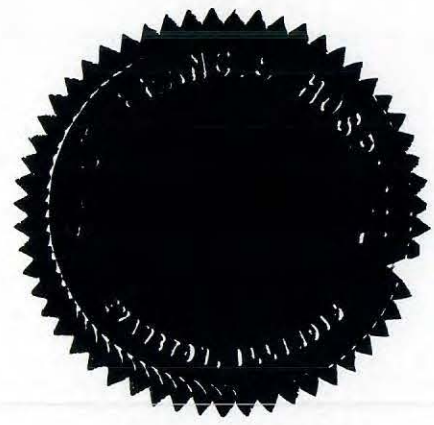
John T. Hobson

has successfully completed the

Advanced EMT - A Course

at Saint Francis Hospital, Evanston, Illinois

from November 2 1978 to April 12 1979



Sister Mary U. Woods, C.S.F.
President and Chief Executive Officer

James C. Rizzi
MCH Project Director

Robert S. Shuman MD
MCH Project Medical Director

Philip J. Beilfuss RN
MCH Nurse Coordinator

Mary Ann Marcotte, RN
MCH Nurse Coordinator

April 24 1979

Evanston Hospital Corporation

Certificate of Achievement


This is to certify that

JOHN HOBSON

has successfully completed the


ADVANCED CARDIAC LIFE SUPPORT
PROVIDER COURSE

on this 15TH day of NOVEMBER, 1987


AFFILIATE FACULTY


COURSE DIRECTOR


COURSE COORDINATOR


ADMINISTRATOR

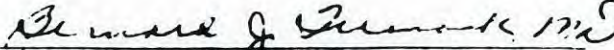
State of Illinois
Department of Public Health
Division of Emergency Medical Services and Highway Safety
Springfield, Illinois

ACKNOWLEDGES THE CONTRIBUTION


JOHN T. HOBSON

has made by providing excellent Emergency Medical Care at the Paramedic level for a minimum of ten (10) years of continuous service.


Project Medical Director


Director, Illinois Department of
Public Health


EMS System Coordinator


Chief, Division of Emergency Medical
Services and Highway Safety

8-24-89
Date

**Emergency Medical Technician
Paramedic**

15 years

The Illinois Department of Public Health recognizes

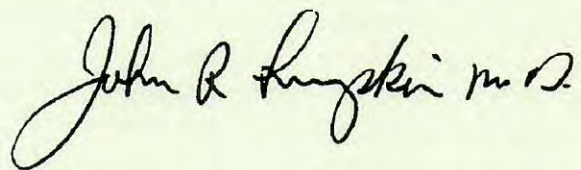
John F. Hobson

for participating in Emergency Medical Services

for fifteen years.

Presented during Emergency Medical Services Week

May 15 - 21, 1994.



Director
Illinois Department of Public Health



Chief, Division of Emergency
Medical Services and Highway Safety

Emergency Management Institute



FEMA

This Certificate of Achievement is to acknowledge that

JOHN T. HOBSON

has reaffirmed a dedication to serve in times of crisis through continued professional development and completion of this course:

IS-00700

**National Incident Management System
(NIMS) an Introduction**

Issued this 10th Day of December, 2005

A handwritten signature in black ink, appearing to read "Stephen G. Sharro".

Stephen G. Sharro

Superintendent, Emergency Management Institute

0.3 CEU

July 1, 2022

Village of Somers Fire Commission
Somers, WI

I am interested in being a member of the Somers Fire Commission Board because I see this as an opportunity to meet people connected to the Somers community. We have always lived in this area, and in Somers since 2013. Our family has a strong commitment to Somers Fire Rescue, and I feel this will help us support their services and programs while allowing me to develop and grow as a community leader. I thank you for your consideration.

Jami Grams

Jami E. Grams
8004 12th Street
Kenosha, WI 53143

Cell: 262-455-5910

Objective Obtain a more diverse position utilizing my education and interests.

Experience

Tasman Industries August 2021 to present
930 Geiger Street
Louisville, KY 40206
Part-time Accounting Specialist:
Work in local office checking invoices for accuracy and entering data.

Kenosha Achievement Center/Early Head Start October 2003 to present
7405 30th Avenue
Kenosha, WI 53142
Bill monthly units for services. Coordinate and assess evaluation of child and family for Early Intervention services in Kenosha County. Assist parents in identifying providers in community with information and support to enhance childhood development. Parent as Teacher certified.

Allendale Association April 2001 to October 2003
PO Box 1088
Lake Villa, IL 60046
Teacher Assistant. Aid classroom teacher with and instruct behavioral disabled students. Dealing with children in trouble and helping them deal with their crises.

Head Start October 2000 to April 2001
Racine, WI
Family Mentor. Assessing family needs and helping them utilize community services; included home visits.

First United Day Care Center 1997 to 1998
Kenosha, WI
Day Care Provider, toddler room.

Shalom Center November 1997 to 1998
1713 62nd Street
Kenosha, WI
Transitional Living Coordinator. Duties include attending to residents' needs, enforcing rules and regulations of center; follow-up, home visits. Taught community living skills and money management.

Education

Gateway Technical College Fall 1997 to May 1999
Kenosha, WI
Associates degree in Human Services. GPA 3.25

University of Wisconsin, Parkside Fall 1996 to Spring 1997
Kenosha, WI Fall 1995
General studies

University of Wisconsin, Stevens Point Spring 1996
Stevens Point, WI
General studies

References Furnished on request.



**VILLAGE OF SOMERS
VILLAGE BOARD
MEETING ITEM MEMORANDUM**

MEETING DATE: July 12, 2022

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk/Treasurer

AGENDA ITEM: #9 Public Hearing on J&M's Probationary Cabaret License
#10 Discussion and possible action on the application for a Probationary Cabaret Licenses for J&M's

BACKGROUND:

J&M's Bar applied for a cabaret license to hold outdoor music. During this process it was discovered that their conditional use permit did not allow this activity. J&M's Bar was advised that if they wished to hold these activities, they would need to seek an amendment to their conditional use permit.

PRIOR ACTION TAKEN:

J&M's Bar submitted their application to amend their conditional use permit. The public hearing will be held on July 11th.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

J&M's Bar would have to go through the probationary period for a cabaret license. This item has been placed on our July 12th Agenda pending the outcome of the July 11th Plan Commission. If Plan Commission's recommendation is to amend the conditional use permit, the Board can grant the probationary cabaret license if they so choose. The amended conditional use permit will incorporate any conditions the board wishes to place on their cabaret license.

ATTACHMENTS:

Application



Village of Somers
 P.O. Box 197
 7511-12th Street
 Somers, WI 53171
 Ph.: (262) 859-2822
 Fax: (262) 859-2331
 www.somers.org

Village of Somers

Application for 6-Month Probationary Cabaret License

APPLICANT INFORMATION-MUST BE HOLDER OF CLASS B LICENSE (please print)

Name of APPLICANT: Justin Traugher

Address of APPLICANT: 173 Old Green Bay Rd
Kenosha, WI 53144

Telephone number of APPLICANT: 262 989 8259 Email: Justin8259@gmail.com

LICENSED ESTABLISHMENT INFORMATION (please print)

Name of LICENSED ESTABLISHMENT: Jim's Bar & Grill (ELECTIC LLC)

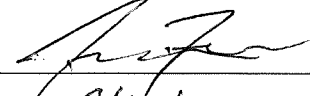
Address of ESTABLISHMENT: 8013 12th St. Kenosha WI 53144

Telephone number of ESTABLISHMENT: 262 859 2935 Email: Justin8259@gmail.com

License Fee	TOTAL	\$250.00
--------------------	--------------	-----------------

List Specific Entertainment: Music/bands to provide entertainment inside interior bar area, back dining room of the building and the exterior rear patio.

I, Justin Traugher, state that the above information is true and correct to the best of my knowledge, and that if granted a probationary cabaret license, I will abide by all conditions and provisions of Chapter 12.15 of the Code of Ordinance of the Village of Somers under which said license is issued.

Signature: 

Date signed: 5/16/2022

Return application and fee to: Village of Somers
 Village Clerk
 P.O. Box 197
 Somers, WI 53171

DO NOT WRITE BELOW THIS LINE FOR OFFICE USE ONLY

Date Received: _____ License No. _____ Period _____

Search

Search by Address:

House #:

Street:

Search by Parcel #:

Parcel #:

Example:

Village: 37-4-121-053-0405

City: 12-223-31-438-001

Layers

Advanced Tools

Graphics

Buffer

Legend

Results



Justin Traugher
J&M's Bar & Grill (Eclectic LLC)
262-989-8259
Justin8259@gmail.com

Application for 6-Month Probationary Cabaret License

The following application is being submitted for a 6-Month Probationary Cabaret License, located at J&M's Bar & Grill, 8013 12th St. Kenosha, WI 53144. Myself, Justin Traugher (owner) D.O.B. 08/25/1990 and Megan Strandell (co-owner) D.O.B. 04/01/1991 hold managerial capacity of the establishment.

Operating Plan –

To provide live music/bands and other entertainment utilizing the inside interior bar area (capacity 72 people), back dining room (capacity 40 people) of the building and the exterior rear patio area. Majority of events will be held outdoors on the patio and entertainment will be provided during our normal operating time of 11am to 9pm, as identified under the Conditional Use Permit. Limited to the patio space, music levels will be appropriate to ensure that our customers can conversate and not be uncomfortable with over-loud music. Music can be played in the far east corner of the patio, adjacent to the east commercial building. To help with sound mitigation, speakers and other equipment will be pointed in the direction of the south vacant lot behind the patio; away from the only surrounding residential neighbor. Scheduling the music to conclude earlier than 9pm, will allow an appropriate time for all outdoor activities to end and our patrons to move inside so that the patio can be close by 9pm. For indoor entertainment, small bands/solo artists may play after 9pm; where again music levels will be held at an acceptable level to ensure no disruption to the community.

Parking will be available in the traditional parking lot, the south vacant lot (permission already given by owner), the east neighbor's parking lot (permission already given by owner), Neumiller Woods Park across the street and the available parking spaces on 12th Street.

Security Plan –

Consistent with our normal operation, customers, and history, we do not anticipate any issues where additional security personnel (aside from myself and employees) will be necessary. If there are any unruly patrons, fights, or inexcusable disturbances, they will be asked to leave, escorted from the establishment and if necessary, authorities will be notified immediately. Any over intoxicated patron will be offered a SafeRide and/or Uber/Lyft, sponsored and paid for by the Kenosha Tavern League, to ensure a safe ride home.

Majority of our regular customers are over the legal drinking age, however consistent with our normal day-to-day business, any patron that appears to be under the legal drinking age will be ID'd as appropriate to ensure no false identification and/or underage drinking.

Site Map –

Please see attachment for the highlighted area of the outdoor patio. All indoor entertainment will utilize the bar and dining room space (if applicable).

Thank you for your review and consideration of this license,

Justin Traugher



**VILLAGE OF SOMERS
VILLAGE BOARD
MEETING ITEM MEMORANDUM**

MEETING DATE: July 12, 2022

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #11 Action on Ordinance 2022-010, An Ordinance to Create Section 7.03(D) of the Code of Ordinances of the Village of Somers Regarding No Parking (No parking on either side of 58th Avenue, North from CTH “E” to 10th Street.)

BACKGROUND:

President Stoner had requested that the Board discuss the possibility of posting 58th Avenue, North of CTH E and 10th Street, off of STH 31 as “No Parking”. These streets were built as a part of the Hawthorn Luxury Apartments complex. Now that this is a fully completed complex, the Village has noticed a significant increase in the number of cars using these streets as parking as opposed to the spots provided by Hawthorn.

PRIOR ACTION TAKEN:

This matter was reviewed and discussed at our June 21st Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Administration would recommend approval of Ordinance 2022-010. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

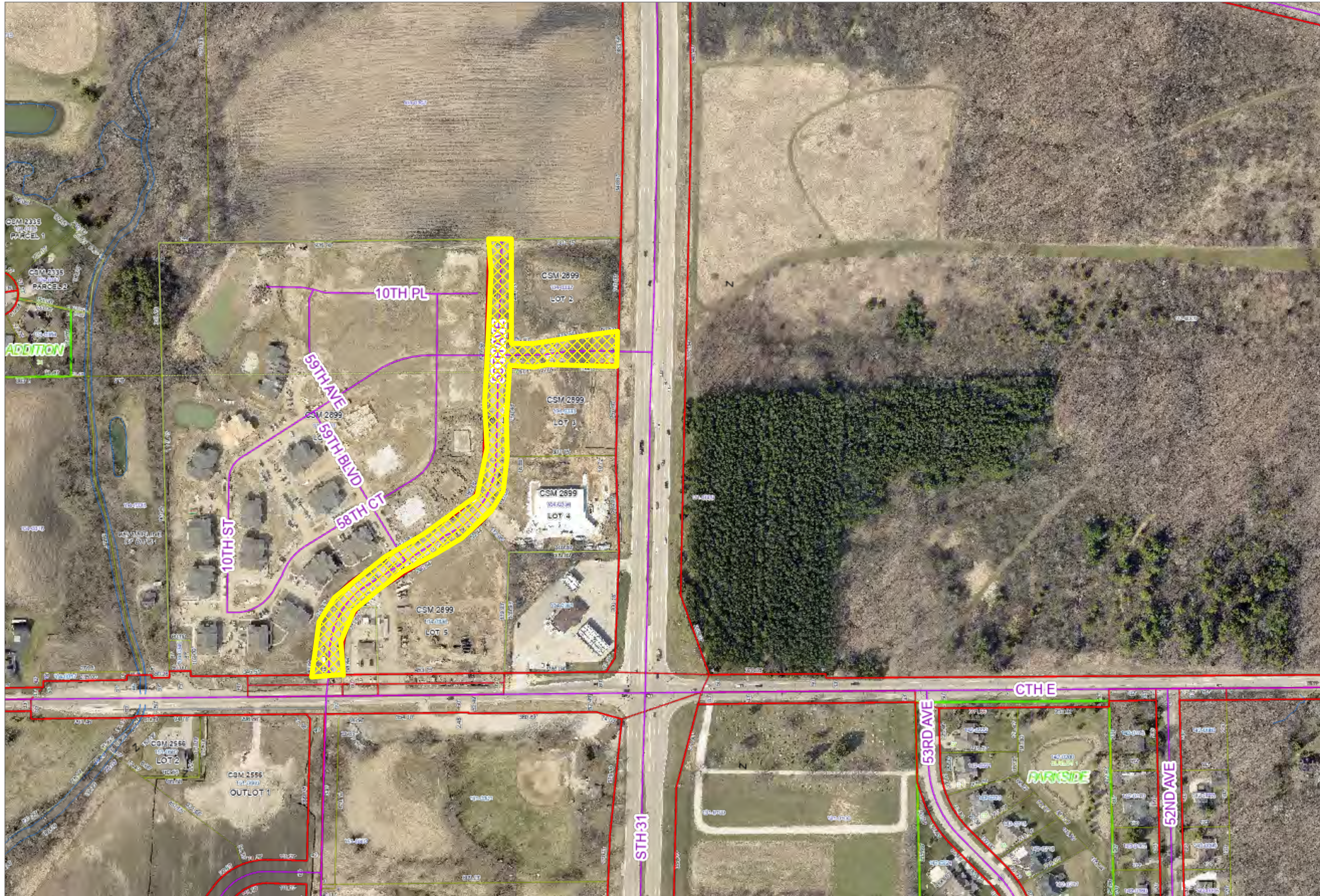
“Motion to waive first reading of Ordinance No. 2022-010”

“Motion to approve proposed Ordinance 2022-010, An Ordinance to Create Section 7.03(D) of the Code of Ordinances of the Village of Somers Regarding No Parking (No parking on either side of 58th Avenue, North from CTH “E” to 10th Street.)”

ATTACHMENTS:

Proposed No Parking Area

Proposed Ordinance No. 2022-010



1 Inch = 271 Feet

DISCLAIMER This map is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, data and information located in various state, county and municipal offices and other sources affecting the area shown and is to be used for reference purposes only. Kenosha County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact Kenosha County.

Date Printed: 6/15/2022

ORDINANCE NO. 2022-010

AN ORDINANCE TO CREATE SECTION 7.03(D)
OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOMERS
REGARDING NO PARKING

The Village Board of Trustees of the Village of Somers, Kenosha County, Wisconsin, hereby creates Section 7.03(D) of the Code of Ordinances of the Village of Somers to read as follows:

(D) No parking on either side of 58th Avenue, North from CTH "E" to 10th Street.

Dated at Somers, Wisconsin, this ____ day of _____, 2022.

VILLAGE OF SOMERS

By: _____
George Stoner, President

Attest: _____
Brandi Baker, Clerk/Treasurer



**VILLAGE OF SOMERS
VILLAGE BOARD
MEETING ITEM MEMORANDUM**

MEETING DATE: July 12, 2022

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk-Treasurer

AGENDA ITEM: #12 Action on application for Class “B” (Picnic) Beer License from The Friends of Hawthorn Hollow for their Heritage Farmstead Showcase on July 30, 2022. Located at 880 Green Bay Road, Kenosha, Wisconsin 53144, and requests to waive fees

BACKGROUND:

Hawthorn Hollow is a 90-acre Nature Sanctuary that hosts over 6,000 students a year with over 30 educational programs. The Friends of Hawthorn Hollow host event is to raise monies to maintain operations of the preserve.

They have approached the Village to request a Class “B” Beer License for their Heritage Farmstead Showcase on July 30, 2022

As this is a charity events, they have requested waiver of fees associated with the applications.

PRIOR ACTION TAKEN:

This matter was reviewed and discussed at our Work Session on July 5th.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Staff would recommend approval. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Motion to approve application for Class “B” (Picnic) Beer License from The Friends of Hawthorn Hollow for their Heritage Farmstead Showcase on July 30, 2022. Located at 880 Green Bay Road, Kenosha, Wisconsin 53144, and requests to waive fees”

ATTACHMENTS:

Temporary Class “B Applications and Event Request Letters

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ _____

Application Date: 06/21/2022

Town Village City of Somers

County of Kenosha

The named organization applies for: (check appropriate box(es).)

- A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
 A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 07/30/2022 and ending 07/30/2022 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

- 1. Organization** (check appropriate box) → Bona fide Club Church Lodge/Society
 Veteran's Organization Fair Association or Agricultural Society
 Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Friends of Hawthorn Hollow

(b) Address 880 Green Bay Rd, Kenosha, WI 53144
(Street) Town Village City

(c) Date organized 09/01/1991

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:
 President Aaron Mehnke, 128 W Newhall Ave, Waukesha, WI 53186
 Vice President Shirley Mandernack, 4733 4th St, Kenosha, WI 53144
 Secretary Sandra Halmo, 6030 12th St, Kenosha, WI 53144
 Treasurer Brandi Ferree, 3908 19th Ave, Kenosha, WI 53140

(g) Name and address of manager or person in charge of affair: TJ Leveque, 1904 30th St, Kenosha, WI 53140

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 880 Green Bay Rd

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Outdoor Event

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____


3. Name of Event

(a) List name of the event Heritage Farmstead Showcase

(b) Dates of event 07/30/2022 1 PM - 5 PM

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer  06/22/2022
(Signature) (Date) (Name of Organization)

Date Filed with Clerk _____ Date Reported to Council or Board _____

Date Granted by Council _____ License No. _____



HAWTHORN HOLLOW
NATURE SANCTUARY AND ARBORETUM

Brandi Baker
Clerk / Treasurer
Village / Town of Somers
7511 12th Street, P.O. Box 197
Somers, WI 53171

June 22, 2022

Dear Ms. Baker,

Hawthorn Hollow Nature Sanctuary and Arboretum will be hosting an open house at our Heritage Farmstead on July 30 from 1 to 5 pm.

The sale of local craft beer, soda, water, and food help with the proceeds of these events, and add to the flavor of the day. If granted the temporary license, could you please consider waiving the accompanying fee for these unique fundraising events?

Hawthorn Hollow is owned and operated by the H. Chris Hyslop Foundation, a private 501c(3) non-profit organization. The now 90 acre Nature Sanctuary is comprised of 3 miles of trails meandering through the woods of the Pike River Valley, virgin and restored prairies, perennial gardens, a Nature Center, 3 Historic Buildings, the Heritage Farmstead, an Observatory, and a 12 acre Arboretum. Hawthorn Hollow hosts over 6,000 students a year with over 30 educational programs. All proceeds from these events provide funds to continue the maintenance operations of this treasured natural resource

We are looking forward to another successful year and hope that you will join us.

Sincerely,

Jeremy Haag
Special Event & Administrative Associate
Hawthorn Hollow Nature Sanctuary and Arboretum

SOMERS FIRE & RESCUE



CHIEF
Benjamin Andersen

P.O. Box 197
Somers, WI 53171
(262-859-2277)

To: President Stoner, Administrator Peters, and Village Board

From: Fire Chief Benjamin Andersen

Subject: Signing Purchasing Contract for Ambulance

I am requesting Village Board approval to finalize the purchase contract for the new ambulance build with Lifeline Emergency Vehicles through Dealer Jefferson Fire & Safety. The final contract price is \$314,005.00. We were able to stay just under the CIP Budget of \$315,000.00 thanks greatly to the board allowing us to secure the chassis last year at a lower price than current market price. Lifeline has the chassis and will begin building the ambulance immediately upon signing of the contract.

Recommended Motion:

Motion to direct Chief Andersen to enter into contract for new Lifeline Emergency Vehicles through Dealer Jefferson Fire & Safety for 2022 CIP Ambulance to replace 2000 Med Tec (Contract price is \$314,005.00)



**VILLAGE OF SOMERS
VILLAGE BOARD
MEETING ITEM MEMORANDUM**

MEETING DATE: July 12, 2022

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #14 Discussion and possible action on final payment request from Reeseman’s Excavating & Grading, Inc. in the amount of \$47,392.00 for the First Park 94 Phase 2 Utilities Project

BACKGROUND:

On January 12, 2021, the Village Board awarded the bid for the First Park 94 Phase 2 Utilities Project in the amount of \$1,675,000 to Reeseman’s Excavating & Grading, Inc. This amount was lowered to \$1,463,996 through change order #1.

Reeseman’s Excavating & Grading, Inc. has submitted its final request for payment in the amount of \$47,392. The Board has previously approved the following:

• 1 st request	April 13, 2021	\$943,984.35
• 2 nd request	May 11, 2021	\$453,751.75
• 3 rd request	June 22, 2021	\$7,880.40
Total		\$1,405,616.50

PRIOR ACTION TAKEN:

The request for final payment has not been previously reviewed by the Board.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

With this final payment the total amount paid to the contractor under this contract is \$1,453,008.50. Reesman has provided the lien waivers indicating that this is the final contract price. Engineer Snyder has reviewed the request and recommends approval of final payment request from Reesman’s Excavating & Grading, Inc. in the amount of \$47,392.00 for First Park 94 Phase 2 Utilities Project. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Motion to approve final payment request from Reesman’s Excavating & Grading, Inc. in the amount of \$47,392.00 for the First Park 94 Phase 2 Utilities Project”

ATTACHMENTS:

Engineer Snyder’s Recommendation – Final Payment Request

July 6, 2022

Brandi Baker, Clerk-Treasurer
Village of Somers
7511 12th Street
Somers, WI 53171

Subject: First Park 94 Phase 2 Utilities – Final Payment Recommendation

Dear Ms. Baker,

Enclosed is an Application for Final Payment, lien waiver, warranty bond, consent to final payment by the bonding company, and sworn statement from Reesman's Excavating & Grading, Inc., Contractor, for the First Park 94 Phase 2 Utilities project. The following is our opinion of the amount due and payable to the Contractor:

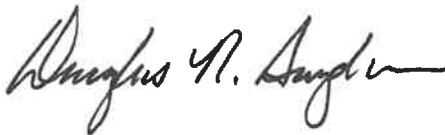
Contract Price – See CO 1	\$1,463,996.00
Work Completed to Date	\$1,453,008.50
Less Amount Retained	<u>(\$0.00)</u>
Subtotal	\$1,453,008.50
Less Previous Payments	<u>(\$1,405,616.50)</u>
Total Amount Due for Payment 4 - Final	\$47,392.00

We recommend payment to Reesman's Excavating & Grading Inc. for \$47,392.00.

This project added 3582 lineal feet of sanitary sewer pipe and 11 sanitary manholes to the sanitary sewer utility. The total cost for these additional assets is \$1,453,008.50. These assets will be placed into service in the next month. There were no additional assets or costs associated with the water utility.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS



Douglas R. Snyder, P.E.

DRS/drs

Encs.

C/encs.: Jason J. Peters, JD/MPA, Administrator (email)
Tyler Jensen, Reesman's Excavating and Grading, Inc. (email)

TO GENERAL CONTR.: Village of Somers	PROJECT: First Park Somers Sanitary-Phase 2	APPLICATION NO.: 4
FROM CONTRACTOR: Reesman's Excavating and Grading 28815 Bushnell Road Burlington, WI 53105	ENGINEER: Baxter & Woodman, Inc. 256 S. Pine Street Burlington, WI 53105	INVOICE NO: 21EFPS104 INVOICE DATE: 8.23.2021 PERIOD: 5.28.2021 TO: 8.23.2021
CONTRACT FOR: Village of Somers, WI First Park Somers Sanitary-Phase 2	CONTRACT DATE:	DISTRIBUTION TO: / X / OWNER / X / ENGINEER/ARCHITECT / X / CONTRACTOR

CONTRACTOR'S APPLICATION FOR PAYMENT

THE UNDERSIGNED CONTRACTOR CERTIFIES THAT TO THE BEST OF THE CONTRACTOR'S KNOWLEDGE, INFORMATION AND BELIEF THE WORK COVERED BY THIS APPLICATION FOR PAYMENT HAS BEEN COMPLETED IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, THAT ALL AMOUNTS HAVE BEEN PAID BY THE CONTRACTOR FOR WORK FOR WHICH PREVIOUS CERTIFICATES FOR PAYMENT WERE ISSUED AND PAYMENTS RECEIVED FROM THE OWNER, AND THAT CURRENT PAYMENT SHOWN HEREIN IS NOW DUE.

APPLICATION IS MADE FOR PAYMENT, AS SHOWN BELOW, IN CONNECTION WITH THE CONTRACT. A CONTINUATION SHEET IS ATTACHED.

CONTRACTOR: REESMAN'S EXCAVATING AND GRADING

BY: [Signature] DATE: 7-1-2022
 STATE OF: WISCONSIN COUNTY OF: RACINE

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1st DAY OF July 2022

NOTARY PUBLIC: [Signature] MY COMMISSION EXPIRES: 1/23/2025

1. ORIGINAL CONTRACT AMOUNT	\$1,675,000.00
2. NET CHANGE BY CHANGE ORDERS	-\$211,004.00
3. CONTRACT SUM TO DATE	\$1,463,996.00
4. TOTAL COMPLETED & STORED TO DATE	\$1,453,008.50
5. RETAINAGE 5% to 50% completion, then 0%	0%
**TOTAL	\$0.00
6. TOTAL EARNED LESS RETAINAGE	\$1,453,008.50
7. LESS PREVIOUS PAYMENTS REQUESTED	\$1,405,616.50
8. CURRENT PAYMENT DUE	\$47,392.00
9. BALANCE TO FINISH, PLUS RETAINAGE	\$40,987.50

ARCHITECT/ENGINEER'S CERTIFICATE OF PAYMENT

IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, BASED ON ON-SITE OBSERVATIONS AND THE DATA COMPRISING THE ABOVE APPLICATION, THE ARCHITECT/ENGINEER CERTIFIES TO THE OWNER THAT TO THE BEST OF THE ARCHITECT/ENGINEER'S KNOWLEDGE, INFORMATION AND BELIEF THE WORK HAS PROGRESSES AS INDICATED, THE QUALITY OF THE WORK IS IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, AND THE CONTRACTOR IS ENTITLED TO PAYMENT OF THE AMOUNT CERTIFIED.



AMOUNT CERTIFIED 47,392.00
 ATTACH EXPLANATION IF AMOUNT CERTIFIED DIFFERS FROM THE AMOUNT APPLIED FOR

ARCHITECT/ENGINEER:
 BY: [Signature] DATE: 07-06-22

THIS CERTIFICATE IS NOT NEGOTIABLE. THE AMOUNT CERTIFIED IS PAYABLE ONLY TO THE CONTRACTOR NAMED HEREIN. ISSUANCE, PAYMENT AND ACCEPTANCE OF PAYMENT ARE WITHOUT PREJUDICE TO ANY RIGHTS OF THE OWNER OR CONTRACTOR UNDER THIS CONTRACT.

CONTINUATION SHEET

AIA Document G702, Application And Certificate For Payment, containing Contractor's signed Certification is attached.

Application no.: 4
 Invoice No.: 21EFPS104
 Invoice Date: 8.23.2021
 To: 8.23.2021

Project Name: **First Park 94 Phase 2 Utilities**

From: 5.28.2021

A	B				C	D	E	G	H	I	J	K
ITEM NUMBER	DESCRIPTION OF WORK	BID QUANTITY	UNIT	UNIT PRICE	SCHEDULED VALUE	WORK COMPLETED		TOTAL QUANTITY COMPLETE (D+E+F)	AMOUNT THIS PERIOD (E + F) * C	TOTAL AMOUNT COMPLETED AND STORED TO DATE (G * C)	BALANCE TO FINISH (C - I)	% COMPLETE (I / C)
						(D + E + F) OF PREVIOUS APPLICATION	QUANTITY THIS PERIOD					
Public Improvement Items												
1	Mobilization	1.00	LS	\$6,997.60	\$6,997.60	1.00	0.00	1.00	\$0.00	\$6,997.60	\$0.00	100%
	Construction Layout and Staking	1.00	LS	\$9,350.00	\$9,350.00	1.00	0.00	1.00	\$0.00	\$9,350.00	\$0.00	100%
2	Sanitary Sewer Open Cut											
	Remove 15-inch Pipe, Install 24-inch PVC, SDR26	141.00	LF	\$205.00	\$28,905.00	141.00	0.00	141.00	\$0.00	\$28,905.00	\$0.00	100%
3	24-inch PVC, SDR 26	3,441.00	LF	\$155.00	\$533,355.00	3,432.00	0.00	3432.00	\$0.00	\$531,960.00	\$1,395.00	100%
	Connect to Existing Sanitary Sewer MH	3.00	EA	\$4,600.00	\$13,800.00	1.00	0.00	1.00	\$0.00	\$4,600.00	\$9,200.00	33%
4	Removal of Existing Sewer Structures	1.00	EA	\$1,000.00	\$1,000.00	1.00	0.00	1.00	\$0.00	\$1,000.00	\$0.00	100%
	Sanitary Sewer MH	303.00	VF	\$475.00	\$143,925.00	305.30	0.00	305.30	\$0.00	\$145,017.50	(\$1,092.50)	101%
5	Televising of new Sanitary Sewer for Final Inspection	3,582.00	LF	\$2.20	\$7,880.40	3,582.00	0.00	3582.00	\$0.00	\$7,880.40	\$0.00	100%
	Granular Backfill	3,582.00	LF	\$165.00	\$591,030.00	3,573.00	0.00	3573.00	\$0.00	\$589,545.00	\$1,485.00	100%
6	Erosion and Sedimentation Control	1.00	LS	\$29,500.00	\$29,500.00	1.00	0.00	1.00	\$0.00	\$29,500.00	\$0.00	100%
	Pavement Restoration											
7	Concrete Pavement Restoration	330.00	SY	\$78.00	\$25,740.00	330.00	0.00	330.00	\$0.00	\$25,740.00	\$0.00	100%
	Concrete Curb and Gutter	22.00	LF	\$55.50	\$1,221.00	22.00	0.00	22.00	\$0.00	\$1,221.00	\$0.00	100%
8	Restoration of Lawns and Parkways	3,441.00	LF	\$1.00	\$3,441.00	0.00	3441.00	3441.00	\$3,441.00	\$3,441.00	\$0.00	100%
Private Development Items												
	Construction Layout and Staking, Water Main	1.00	LS	\$750.00	\$750.00	0.00	1.00	1.00	\$750.00	\$750.00	\$0.00	100%
	Construction Lay out and Staking, Sewer Stubs	1.00	LS	\$750.00	\$750.00	0.00	1.00	1.00	\$750.00	\$750.00	\$0.00	100%
	Install Outside Drop on MH's 8-inch	10.00	EA	\$4,275.00	\$42,750.00	10.00	0.00	10.00	\$0.00	\$42,750.00	\$0.00	100%
	Install Outside Drop on MH's 12-inch	3.00	EA	\$7,675.00	\$23,025.00	3.00	0.00	3.00	\$0.00	\$23,025.00	\$0.00	100%
	40-Foot-8-inch Sanitary Sewer Stub	10.00	EA	\$6,850.00	\$68,500.00	0.00	10.00	10.00	\$68,500.00	\$68,500.00	\$0.00	100%
	163-Foot-12-inch Sanitary Sewer Stub	3.00	EA	\$24,950.00	\$74,850.00	0.00	3.00	3.00	\$74,850.00	\$74,850.00	\$0.00	100%
9	Water Main (Open Cut), 16-inch PVC	270.00	LF	\$114.00	\$30,780.00	0.00	270.00	270.00	\$30,780.00	\$30,780.00	\$0.00	100%
	Butterfly Valve and Box, 16-inch	2.00	EA	\$2,850.00	\$5,700.00	0.00	2.00	2.00	\$5,700.00	\$5,700.00	\$0.00	100%
10	Fire Hydrant Assembly	2.00	EA	\$4,800.00	\$9,600.00	0.00	2.00	2.00	\$9,600.00	\$9,600.00	\$0.00	100%
	Connect to Water Main (Non Pressure)	2.00	EA	\$5,000.00	\$10,000.00	0.00	2.00	2.00	\$10,000.00	\$10,000.00	\$0.00	100%
11	Abandonment of Existing Water Main and Appurtenances	1.00	LS	\$6,300.00	\$6,300.00	0.00	1.00	1.00	\$6,300.00	\$6,300.00	\$0.00	100%
	Erosion and Sedimentation Control	1.00	LS	\$1,950.00	\$1,950.00	0.00	1.00	1.00	\$1,950.00	\$1,950.00	\$0.00	100%
12	Restoration of Lawns and Parkways	1.00	LS	\$3,900.00	\$3,900.00	0.00	1.00	1.00	\$3,900.00	\$3,900.00	\$0.00	100%
BASE CONTRACT TOTALS					\$1,675,000.00				\$216,521.00	\$1,664,012.50	\$10,987.50	99%
CHANGE ORDERS :												
	Change Order #1 (moving trench backfill)	1.00	LS	(\$211,004.00)	(\$211,004.00)	0.00	1.00	1.00	(\$211,004.00)	(\$211,004.00)	\$0.00	100%
CHANGE ORDER TOTALS					-\$211,004.00				-\$211,004.00	-\$211,004.00	\$0.00	100%
TOTAL CONTRACT TO DATE					\$1,463,996.00				\$5,517.00	\$1,453,008.50	\$10,987.50	99%

FINAL WAIVER OF LIEN

Date:

For value received, We hereby waive All rights and claims for lien on land and on buildings about to be erected, being erected, erected altered or repaired and to the appurtenances thereunto, upon receipt of final payment of \$47,392.00.

For Village of Somers

by Reesman's Excavating & Grading, Inc.

for First Park Somers Sanitary

same being situated in Kenosha County State of Wisconsin, described as:

Sanitary sewer work

for all labor performed and all material furnished for the erection, construction, alteration or repair of said building and appurtenances.



Reesman's Excavating & Grading, Inc.

SUBCONTRACTOR'S AFFIDAVIT

To Whom It May Concern:

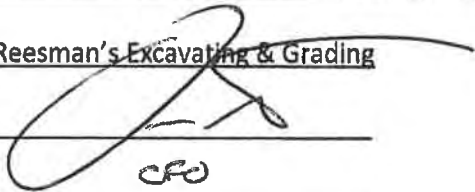
That for the purpose of said contract or purchase order, the following are the names of all parties who have furnished material or labor or both, for work located at First Park Somers Sanitary Project and all parties for said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications.

Name & Addresses (suppliers/laborers)	Materials purchased	Amount Paid (amount received from us to date)	This Payment (current amount due)
County Materials, Inc.	Materials	\$ 85,020.85	\$0
Core & Main, LP	Pipe Materials	\$170,339.03	\$0
Three T's Trucking, Inc.	Trucking	\$205,549.42	\$0

Company: Reesman's Excavating & Grading

Signed: _____

Title: _____



CFO

Subscribed and sworn to before me this

15th Day of September, 20 21

Terril L. Kreutzer
Notary Public



CONSENT OF SURETY TO FINAL PAYMENT

AIA Document G707

- OWNER
- ARCHITECT
- CONTRACTOR
- SURETY
- OTHER

Bond No. 354225774

TO OWNER:
(Name and address)

Village of Somers
7511 12th Street
Somers, WI 53105

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: Construction

PROJECT:
(Name and address)

First Park 94 - Phase 2 Utilities for the Village of Somers, Kenosha County, WI

CONTRACT DATED: January 12, 2021

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Liberty Mutual Insurance Company
175 Berkeley Street
Boston, MA 02116

, SURETY,

on bond of
(Insert name and address of Contractor)

Reesman's Excavating & Grading, Inc.
28815 Bushnell Road
Burlington, WI 53105

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety of any of its obligations to
(Insert name and address of Owner)

Village of Somers
7511 12th Street
Somers, WI 53105

, OWNER,

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: September 8, 2021
(Insert in writing the month followed by the numeric date and year.)



Attest:
(Seal): [Signature]

Liberty Mutual Insurance Company
(Surety)
By: [Signature]
(Signature of authorized representative)
Bradley S. Babcock Attorney-in-Fact
(Printed name and title)

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated. Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees. For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint Bradley S. Babcock of the city of Grafton, state of WI its true and lawful attorney-in-fact, with full power and authority hereby conferred to sign, execute and acknowledge the following surety bond:

Principal Name: Reesman's Excavating & Grading, Inc.

Obligee Name: Village of Somers

Surety Bond Number: 354225774 Bond Amount: See Bond Form

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 12th day of March, 2021.



The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

STATE OF PENNSYLVANIA SS
COUNTY OF MONTGOMERY

On this 12th day of March, 2021, before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2025
Commission number 1126044
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS – Section 12. Power of Attorney. Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts – SECTION 5. Surety Bonds and Undertakings. Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, of Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company do hereby certify that this power of attorney executed by said Companies is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 8th day of September, 2021.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

00 61 19
MAINTENANCE BOND FORM
(SAMPLE FORM)

Bond No. 354225774

MAINTENANCE/WARRANTY BOND

Know ALL MEN BY THESE PRESENTS. That we Reesman's Excavating & Grading, Inc.
as Principal, and Liberty Mutual Insurance Company
as Surety, are held and firmly bound unto Village of Somers, State of
Wisconsin as Oblige, in the penal sum of
Seventy-Three Thousand One Hundred Ninety-Nine and 80/100 Dollars--- (\$73,199.80) to which
payment well and truly to be made we do bind ourselves, our and each of our heirs, executors,
administrators, successors, and assigns jointly and severally, firmly by these presents.

WHEREAS, the said Principal entered into a Contract with the
Village of Somers, State of Wisconsin
dated January 12, 2021 for
First Park 94 - Phase 2 Utilities

WHEREAS, said Contract provides that the Principal will furnish a Bond conditioned to
guarantee for the period of Three year(s) after approval of the final payment on
said job, by the Owner, against all defects in workmanship and materials which may become
apparent during said period, and

WHEREAS, the said Contract has been completed, and was approved on the
31st day of May 2021.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH that, if the
Principal shall indemnify the Oblige for all loss that the Oblige may sustain by reason of any
defective materials or workmanship which becomes apparent during the period of
Three year(s) from and after May 31, 2021 then
this obligation shall be void, otherwise to remain in full force and effect.

SIGNED, SEALED, AND DATED Reesman's Excavating & Grading, Inc.

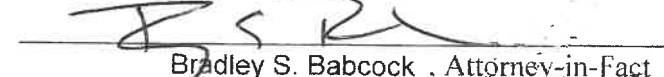
 (L.S.)

(L.S.)

(L.S.)

Principal(s)

Surety Name
Liberty Mutual Insurance Company

by 
Bradley S. Babcock, Attorney-in-Fact

MAINTENANCE BOND FORM

00 61 19-1

50 of 70



This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8202708-984216

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Bradley S. Babcock, Kimberly L. Babcock, Eric Ruedebusch

all of the city of Grafton state of WI each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 10th day of December, 2019.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: David M. Carey
David M. Carey, Assistant Secretary

State of PENNSYLVANIA
County of MONTGOMERY

On this 10th day of December, 2019 before me personally appeared David M. Carey, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at King of Prussia, Pennsylvania, on the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Teresa Pastella, Notary Public
Upper Merion Twp., Montgomery County
My Commission Expires March 28, 2021
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes David M. Carey, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 31st day of May, 2021.



By: Renee C. Llewellyn
Renee C. Llewellyn, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.



**VILLAGE OF SOMERS
VILLAGE BOARD
MEETING ITEM MEMORANDUM**

MEETING DATE: July 12, 2022

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

- AGENDA ITEM:**
- #15 Discussion and possible action on change order #4 from Musson Brothers Incorporated for Sheridan Road Sanitary Sewer Rehab
 - #16 Discussion and possible action on request for partial payment #9 from Musson Brothers, Inc. in the amount of \$543,045.23 for the Sheridan Road Area Sanitary Sewer Improvements

BACKGROUND:

On January 12, 2021, the Board awarded the bid for the Sheridan Road Area Sanitary Sewer Improvements in the amount of \$4,854,937.09 to Musson Brothers, Inc. Baxter Woodman and Musson have requested that change order #4 be approved. This change order acknowledges that in certain areas, where difficult transitions were found, shorter liners were installed. This was a cost savings to the Village. Based off of previous COs, CO #4 will reduce the amount of the contract to \$4,878,412.09.

Musson Brothers, Inc. has also submitted its ninth request for partial payment in the amount of \$543,045.23. The Board has previously approved the following:

• 1 st request	May 25, 2021	\$127,680
• 2 nd request	June 8, 2021	\$169,099.92
• 3 rd request	July 27, 2021	\$263,128.64
• 4 th request	September 14, 2021	\$341,857.50
• 5 th request	October 26, 2021	\$549,239.78
• 6 th request	December 14, 2021	\$502,423.35
• 7 th request	February 22, 2022	\$797,190.77
• 8 th request	April 12, 2022	\$440,356.61
Payments to date		\$3,190,976.57

PRIOR ACTION TAKEN:

Change order #4 and request for payment #9 have not been previously reviewed by the Board.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Engineer Biwer has reviewed the requests and recommends approval of both items 15 & 16. In the event the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

#15

“Motion to approve action on change order #4 from Musson Brothers Incorporated for Sheridan Road Sanitary Sewer Rehab”

#16

“Motion to approve request for partial payment #9 from Musson Brothers, Inc. in the amount of \$543,045.23 for the Sheridan Road Area Sanitary Sewer Improvements”

ATTACHMENTS:

Change Order # 4 – Musson Brothers, Inc.

Engineer Snyder Recommendation on Musson Brothers, Inc. - Sheridan Road Area Sanitary Sewer Improvements - Payment #9

CHANGE ORDER #4

PROJECT: Sheridan Road Area Sanitary Sewer Improvements **DATE OF ISSUANCE:** July 5, 2022

OWNER: Village of Somers **ENGINEER:** Baxter & Woodman, Inc.
 7511 12th St. 256 S. Pine St.
 Somers, WI 53171 Burlington WI, 53105

CONTRACTOR: Musson Bros., Inc. **ENGINEER's Project No.** 190332.62
 1522 Pearl St.
 Waukesha, WI 53186

You are directed to make the following changes in the Contract Documents:

Description: Install short liners to seal main/lateral connection at a reduced cost.

Purpose of Change Order: Twenty-seven sanitary laterals were found to have difficult transitions and bends making longer liner installations infeasible. The contractor proposed to install short liners (5' or less) that will seal the joint to the main and extend out of the water table reducing infiltration. The shorter liner is a cost savings of \$700 per lateral for a total of 27 laterals.

Attachments: Contractor e-mail dated September 23, 2021 with cost.

CHANGE IN CONTRACT PRICE:

Original Contract Price: \$4,854,937.09

Previous Change Orders:
 No. 1 to No. 3 \$42,375.00

Current Contract Price: \$4,897,312.09

Net increase of this Change Order: -\$18,900.00

Contract Price with this Change Order: \$4,878,412.09

CHANGE IN CONTRACT TIME:

Original Contract Time:
 Substantial Completion: October 31, 2021
 Completion: December 31, 2021

Change from previous Change Orders: 147 days

Current Contract Time:
 Substantial Completion: October 31, 2021
 Completion: May 27, 2022

Net Increase of this Change Order: 0 days

Contract Time with this Change Order:
 Substantial Completion: October 31, 2021
 Completion: May 27, 2022

PREPARED BY:
BAXTER & WOODMAN, INC.

By Brett D. Biver
Brett D. Biver, P.E.
Project Manager

APPROVED:
VILLAGE OF SOMERS, WI

By _____
George Stoner
Village President

ACCEPTED:
MUSSON BROS., INC.

By [Signature]
Michael J. Sikma
President

Brett D. Biwer

From: Nick Zillman <nzillman@mussonbrothers.com>
Sent: Thursday, September 23, 2021 11:52 AM
To: Brett D. Biwer
Cc: Sam Huschen; Norma Schmitz
Subject: Change Order Somers WI Lateral Rehab Project.

Brett,

I am proposing a price for a T-liner (shorty) 0-5' from the main at \$4,250.00 EA. Please send change order over and I will start ordering the liners. I will generate a new item under Section C. (Item 5A).

Thanks,

Nick Zillman
MBI Pipelining
414-303-2707
1522 Pearl St.
Waukesha, WI 53186

July 7, 2022

Brandi Baker - Village Clerk
Village of Somers
7511 12th Street
Somers, WI 53171

Subject: Sheridan Road Area Sanitary Sewer Improvements -- Payment Recommendation

Dear Brandi,

Enclosed is an Application for Payment from Musson Brothers, Inc., Contractor, for work performed for the Sheridan Road Area Sanitary Sewer Improvements Project. The following is our opinion of the amount due and payable to the Contractor contingent on approval of Change Order #4:

Contract Price Including Change Orders 1, 2, & 4	\$4,878,412.09
Work Completed to Date (Public)	\$3,313,586.13
Work Completed to Date (Private)	\$616,963.20
Work Completed to Date (Total)	<u>\$3,930,549.33</u>
Less Amount Retained (Attributed to Private Work)	<u>(\$196,527.53)</u>
Subtotal	\$3,734,021.80
Less Previous Payments	<u>(\$3,190,976.57)</u>
Total Amount Due for Partial Payment 9	\$543,045.23

CWLF Reimbursable:

Work Completed to Date (Public):	\$3,313,586.13
Less Previous Payments:	<u>\$2,779,004.77</u>
CWLF Reimbursable for Partial Payment 9:	\$534,581.36

We recommend payment to Musson Brothers, Inc. for \$543,045.23; of this amount, \$534,581.36 is reimbursable under CWLF 5600-01.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS



Brett D. Biwer, P.E.
BDB/bdb
Encs.

C/encs.: Jason Peters, Administrator (email)
Frank Fuja, WDNR (e-mail)
Doug Snyder, Village Engineer (email)
Nick Zillman, Musson Brothers, Inc. (email)



INVOICE

NUMBER

87194

Since 1945
 P.O. Box 818 • Rhinelander, Wisconsin 54501 • (715) 365-8700 • (715) 369-9296

Bill to: Village of Somers

P.O. Box 197
 7511 12th Street
 Somers, WI 53171

Ship to:

7511 12th Street
 Somers, WI 53171

Cust #	Customer Ref	Contract	Date	Due Date	Disc Date	Terms
2348	Pay Req. #9	921100	06/10/22	07/10/22	07/10/22	Due in 30 Days

Line	Description	Item	Unit Price	Quantity	Amount
1	Clean & Televis San Swr Bldg Services - Sec A	A-2	250.00000	2.000	500.00
2	Building Swr Serv Cleanout (Vac-A-Tee) - Sec A	A-4	1,775.00000	3.000	5,325.00
3	CIPP (Building Service) - Sec A	A-7	4,950.00000	59.000	292,050.00
4	Additional CIPP (Building Service) - Sec A	A-8	20.00000	1,763.070	35,261.40
5	Pavement Restoration - Sec A	A-14	68.00000	-10.430	-709.24
6	Grout Manhole - Sec B	B-17	27.81000	325.000	9,038.25
7	Rebuild Manhole Bench - Sec B	B-18	1,648.00000	6.000	9,888.00
8	Frame & Cover Replacement - Sec B	B-20	1,313.25000	4.000	5,253.00
9	Frame Adjustment Only - Sec B	B-21	1,004.50000	-6.000	-6,027.00
10	Install Chimney Seal - Sec B	B-22	947.60000	2.000	1,895.20
11	Clean & Televis San Swr Bldg Services - Sec. C	C-2	250.00000	2.000	500.00
12	CIPP (Mainline) 12-Inch Diameter - Sec. C	C-4b	32.45000	287.000	9,313.15
13	CIPP (Building Service) - Sec. C	C-5	4,950.00000	8.000	39,600.00
14	Additional CIPP (Building Service) - Sec. C	C-6	20.00000	199.000	3,980.00
15	San Swr Excavation Point Repair - Sec. C	C-9	7,725.00000	1.000	7,725.00
16	San Swr Lat'l New Const. or Replacement - Sec. C	C-10	184.34077	4.930	908.80
17	Change Order 1 - 5 Hours Clean & TV	CO-1	1,625.00000	1.000	1,625.00
18	Change Order 2 - Easement Mainline Replacement	CO-2	40,750.00000	1.000	40,750.00
19	Cured-In-Place-Pipe (Building Service)	CO-4	4,950.00000	27.000	133,650.00
20	Change Order 4 - CIPP adjustment	CO-4	-700.00000	27.000	-18,900.00

Notes:

Total	\$571,626.56
Sales Tax	
Less Retainage	28,581.33
Total Due	\$543,045.23

Sanitary Sewer Rehabilitation - Sheridan Road
 EIF Project #5600.01

All payments made by credit or debit card will incur an additional 4% service charge.



INVOICE

NUMBER

87194

P.O. Box 818 • Rhinelander, Wisconsin 54501 • (715) 365-8700 • (715) 369-9296

Bill to: Village of Somers

P.O. Box 197
7511 12th Street
Somers, WI 53171

Ship to:

7511 12th Street
Somers, WI 53171

PUBLIC VS PRIVATE BREAKDOWN

Cust #	Customer Ref	Contract	Date	Due Date	Disc Date	Terms
2348	Pay Req. #9	921100	06/10/22	07/10/22	07/10/22	Due in 30 Days

Line	Description	Item	Unit Price	Quantity	Amount
1	Clean & Televis San Swr Bldg Services - Sec A	PUBLIC A-2	250.00000	2.000	500.00
2	Building Swr Serv Cleanout (Vac-A-Tee) - Sec A	PRIVATE A-4	1,775.00000	3.000	5,325.00
3	CIPP (Building Service) - Sec A	PUBLIC A-7	4,950.00000	59.000	292,050.00
4	Additional CIPP (Building Service) - Sec A	PUBLIC 371.02 PRIVATE 1392.05 A-8	20.00000	1,763.070	35,261.40
5	Pavement Restoration - Sec A	PUBLIC A-14	68.00000	-10.430	-709.24
6	Grout Manhole - Sec B	PUBLIC B-17	27.81000	325.000	9,038.25
7	Rebuild Manhole Bench - Sec B	PUBLIC B-18	1,648.00000	6.000	9,888.00
8	Frame & Cover Replacement - Sec B	PUBLIC B-20	1,313.25000	4.000	5,253.00
9	Frame Adjustment Only - Sec B	PUBLIC B-21	1,004.50000	-6.000	-6,027.00
10	Install Chimney Seal - Sec B	PUBLIC B-22	947.60000	2.000	1,895.20
11	Clean & Televis San Swr Bldg Services - Sec. C	PUBLIC C-2	250.00000	2.000	500.00
12	CIPP (Mainline) 12-Inch Diameter - Sec. C	PUBLIC C-4b	32.45000	287.000	9,313.15
13	CIPP (Building Service) - Sec. C	PUBLIC C-5	4,950.00000	8.000	39,600.00
14	Additional CIPP (Building Service) - Sec. C	PUBLIC 5.04 PRIVATE 193.96 C-6	20.00000	199.000	3,980.00
15	San Swr Excavation Point Repair - Sec. C	PUBLIC C-9	7,725.00000	1.000	7,725.00
16	San Swr Lat'l New Const. or Replacement - Sec. C	PUBLIC C-10	184.34077	4.930	908.80
17	Change Order 1 - 5 Hours Clean & TV	PUBLIC CO-1	1,625.00000	1.000	1,625.00
18	Change Order 2 - Easement Mainline Replacement	PUBLIC CO-2	40,750.00000	1.000	40,750.00
19	Cured-In-Place-Pipe (Building Service)	PUBLIC CO-4	4,950.00000	27.000	133,650.00
20	Change Order 4 - CIPP adjustment	PUBLIC CO-4	-700.00000	27.000	-18,900.00

Notes:

Total	\$571,626.56
Sales Tax	
Less Retainage	28,581.33
Total Due	\$543,045.23

Sanitary Sewer Rehabilitation - Sheridan Road
EIF Project #5600.01

All payments made by credit or debit card will incur an additional 4% service charge.

Partial Waiver of Lien

To All Whom It May Concern:

WHEREAS, the undersigned, MUSSON BROTHERS INC. has contracted with Village of Somers to furnish labor and materials for Sanitary Sewer Rehabilitation – Sheridan Road for work associated with EIF Project No. 5600.01, located at Village of Somers County of Kenosha of which Village of Somers is the Owner.

NOW, THEREFORE, this 28th day of June 2022, for and in consideration of the sum of \$ 543,045.23 paid simultaneously herewith, the receipt whereof is hereby acknowledged by the undersigned, the undersigned does hereby waive and release any lien rights to, or claim of lien with respect to and on said above described premises, and the improvements thereon, and on the monies or other considerations due to become due from the Owner, by virtue of said Work, on account of labor, services, materials, fixtures, apparatus of machinery heretofore or which may hereafter be furnished by the undersigned to or for the above described premises.


The undersigned further represents and warrants that he has paid for all labor, materials, equipment, and services that he has used or supplied or incorporated into the above premises were either taken from his fully paid or open stock or were fully paid for; and that the following are the names of all parties who have furnished material or labor, or both:

NAMES OF SUPPLIERS (if none, so state)

WHAT SUPPLIED

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor, or other work of any kind done or to be done upon or in connection with said Work other than above stated.

MUSSON BROTHERS INC


Signature

TITLE: Vice President/Secretary/Treasurer

State of Wisconsin }
 County of Oneida }

THE AFFIANT, Nicole Musson BEING FIRST DULY SWORN, ON OATH DEPOSES AND SAYS

THAT HE/SHE IS Vice President/Secretary/Treasurer of Musson Bros., Inc. THAT HAS

(POSITION)

CONTRACT WITH Village of Somers, OWNER FOR

Sanitary Sewer Rehabilitation - Sheridan Road Area

(KIND OF WORK)

Kenosha

ON THE FOLLOWING DESCRIBED PREMISES IN SAID COUNTY, TO-WIT:
 THAT, FOR THE PURPOSE OF SAID CONTRACT, THE FOLLOWING PERSONS HAVE BEEN CONTRACTED WITH, AND HAVE FURNISHED, OR ARE FURNISHING AND PREPARING MATERIALS FOR, AND HAVE DONE OR ARE DOING LABOR ON SAID IMPROVEMENT. THAT THERE IS DUE AND TO BECOME DUE THEM, RESPECTIVELY, THE AMOUNTS SET OPPOSITE THEIR NAMES FOR MATERIALS OR LABOR AS STATED. THAT THIS IS A FULL, TRUE, AND COMPLETE STATEMENT OF ALL SUCH PERSONS, AND OF THE AMOUNTS PAID.

1	2	3	4	5	6	7
NAME AND ADDRESS	KIND OF WORK	ADJUSTED TOTAL CONTRACT INCL. EXTRAS AND CREDITS	TOTAL RETAINED INCLUDING THIS APPLICATION	NET PREVIOUSLY PAID	NET AMOUNT OF THIS PAYMENT	BALANCE TO BECOME DUE (INC. RETENTION)
T&T Tree Service LLC 3606 Maple Road Burlington, WI 53105	Tree Removal	\$18,000.00	\$0.00	\$0.00	\$0.00	\$18,000.00
Terra Construction Corp. 2409 Vondron Road Madison, WI 53718	CIPP	\$672,617.00	\$0.00	\$0.00	\$0.00	\$672,617.00
Visu-Sewer W230 N4855 Betker Dr. Pewaukee, WI 53072	CIPP	\$1,072,117.35	\$46,546.66	\$867,461.79	\$16,924.73	\$187,730.83
Wisconsin Utility Exposure Inc. 510 C Biddle Street Waukesha, WI 53186	Hydro-Vac / T&M	\$146,850.00 Paid as Invoiced	\$0.00	\$146,850.00	\$0.00	\$0.00
Wanasek Corp. 29606 Durand Avenue Burlington, WI 53105	Sewer Excavation	\$758,703.00	\$21,786.65	\$376,673.77	\$79,746.96	\$302,282.27
Musson Bros., Inc. P.O. Box 818 Rhinelander, WI 54501	CIPP	\$2,186,649.74	\$128,194.22	\$1,799,991.01	\$446,373.54	-\$59,714.81
TOTAL		\$4,854,937.09	\$196,527.53	\$3,190,976.57	\$543,045.23	\$1,120,915.29

AMOUNT OF ORIGINAL CONTRACT	\$ 4,854,937.09	WORK COMPLETED TO DATE	\$3,930,549.33
EXTRAS TO CONTRACT	\$ 23,475.00	LESS % RETAINED	\$ 196,527.53
TOTAL CONTRACT AND EXTRAS	\$ 4,878,412.09	MATERIAL STORED	\$ -
CREDITS TO CONTRACT		NET AMOUNT EARNED	\$3,734,021.80
ADJUSTED TOTAL CONTRACT	\$ 4,878,412.09	NET PREVIOUSLY PAID	\$ 3,190,976.57
		NET AMOUNT OF THIS PAYMENT	\$ 543,045.23
		BALANCE TO BECOME DUE (INC. RETENTION)	\$ 1,144,390.29

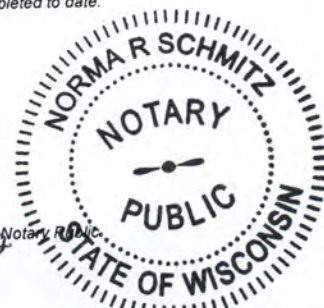
It is understood that the total amount paid to date plus the amount requested in this application shall not exceed _____ % of the cost of work completed to date.

I agree to furnish Waivers of Lien for all materials under my contract when demanded.

Signed Nicole Musson
 Vice President/Secretary/Treasurer

Subscribed and sworn to before me this 6th day of July 2022

Norma R Schmitz
 Notary Public



SHERIDAN ROAD SANITARY SEWER IMPROVEMENTS, MUSSON BROTHERS, INC., PAY REQUEST #9 QUANTITY VERIFICATION

Section	ITEM	SOMERS VILLAGE										Section A		Section C		CHANGE ORDER < 5'		
		PUBLIC CWLF ELIGIBLE	PUBLIC CWLF ELIGIBLE	PRIVATE	PUBLIC CWLF ELIGIBLE	Section A. (item 8)	PUBLIC CWLF ELIGIBLE	PUBLIC CWLF ELIGIBLE	PUBLIC CWLF ELIGIBLE	PRIVATE	PUBLIC CWLF ELIGIBLE	PUBLIC CWLF ELIGIBLE	Section C. (item 6)	PUBLIC CWLF ELIGIBLE	PUBLIC CWLF ELIGIBLE		PRIVATE	PUBLIC CWLF ELIGIBLE
		MOBILIZATION	CLEAN AND TELEWISE SANITARY SEWER SERVICE	CLEANOUT (VAC-A-TEE)	CIPP (BUILDING SERVICE UP TO 20')	ADDITIONAL CURED-IN-PLACE PIPE	TRAFFIC CONTROL	MOBILIZATION	CLEAN AND TELEWISE SANITARY	CLEANOUT (VAC-A-TEE)	CIPP (BUILDING SERVICE UP TO 20')	ADDITIONAL CURED-IN-PLACE PIPE	TRAFFIC CONTROL	Additional CIPP Inside of ROW LF (CWLF)	Additional CIPP Outside of ROW LF (Village)	Additional CIPP Inside of ROW LF (CWLF)	Additional CIPP Outside of ROW LF (Village)	
Unit	LS	EA	EA	EA	EA	LF	LS	LS	EA	EA	LF	LF	LS					EA
Contract Quantity	1	308	232	308	12936	1	1	79	74	79	3108	1						
Price	\$ 183,871.00	\$ 250.00	\$ 1,775.00	\$ 4,950.00	\$ 20.00	\$ 30,783.45	\$ 37,816.29	\$ 250.00	\$ 1,575.00	\$ 4,950.00	\$ 20.00	\$ 12,015.00						\$ 4,250.00
Contract Total	\$ 183,871.00	\$ 77,000.00	\$ 411,800.00	\$ 1,524,600.00	\$ 258,720.00	\$ 30,783.45	\$ 37,816.29	\$ 19,750.00	\$ 116,550.00	\$ 391,050.00	\$ 62,160.00	\$ 12,015.00						
% complete of total dollar amount	100.00%	107.47%	90.09%	88.96%	71.72%	100.00%	100.00%	122.78%	28.38%	53.16%	32.00%	100.00%						
Pay Request 1	0	140	56	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pay Request 2	0.4	79	26	0	0	0	0.4	37	9	0	0	0	0	0	0	0	0	0
Pay Request 3	0.2	33	61	0	0	0.25	0.2	0	3	0	0	0.25	0	0	0	0	0	0
Pay Request 4	0	41	35	7	199.49	0.25	0	34	2	0	0	0.25	64.13	135.36	0	0	0	0
Pay Request 5	0.4	31	17	70	2347.82	0.5	0.4	14	3	2	17.08	0.5	425.26	1922.56	0	17.08	0	
Pay Request 6	0	0	6	32	1258.48	0	0	1	3	1	59.83	0	94.76	1163.72	0	59.83	0	
Pay Request 7	0	2	4	50	1841.89	0	0	2	0	18	605.51	0	249.23	1592.66	114.71	490.8	0	
Pay Request 8	0	3	1	56	1867.03	0	0	7	1	13	113	0	542.78	1324.25	4.54	108.46	0	
Pay Request 9	0	2	3	59	1763.07	0	0	2	0	8	199	0	371.02	1392.05	5.04	193.96	0	
Quantity Complete to date	1	331	209	274	9277.78	1	1	97	21	42	994.42	1	1747.18	7530.6	124.29	870.13	27	
House																		
Mobilization		0.4						0.4										
Mobilization		0.2						0.2										
Mobilization		0.4						0.4										
Traffic Control							0.25						0.25					
Traffic control							0.25						0.25					
Traffic Control							0.5						0.5					
101 Lakeshore Dr.			1	1	1	21								21.00	0.00			
103 Lakeshore Dr.																		
115 Lake Shore Dr.			1	1	1	51								51.00	0.00			
157 Lakeshore Dr.			1	1	1	59								47.00	12.00			
165 Lakeshore Dr.			1	1	1	59								44.00	15.00			
169 Lake Shore Dr.			1	1	1	62								44.00	18.00			
207 Lakeshore Dr.			1	1	1	57								44.00	13.00			
274 Sheridan Rd.			1															
306 Sheridan Rd.			1															
316 Sheridan Rd.			1															
364 Sheridan Rd.			1															
366 Sheridan Rd.			1	1	1	30								0.00	30.00			
386 Sheridan Rd.			1	1	1													
410 Sheridan Rd.			1	1	1	24								0.00	24.00			
422 Sheridan Rd.			1	1	1													
440 Sheridan Rd.			1	1	1	59.83								0.00	59.83			
456 Sheridan Rd.			1	1	1	62								0.00	62.00			
520 Sheridan Rd.			1	1	1	64.83								0.00	64.83			
532 Sheridan Rd.			1	1	1	46								0.00	46.00			
540 Sheridan Rd.			1	1	1	50								0.00	50.00			
550 Sheridan Rd.			1	1	1	48.25								0.00	48.25			
564 Sheridan Rd.			1	1	1	59.42								0	59.42			
590 Sheridan Rd.			1	1	1	2								0	2			
600 Sheridan Rd.			1	1	1													
318 6th Way			1	1	1	33.5								24.42	9.08			
324 6th Way			1	1	1	36								13.50	22.50			
331 6th Way			1	1	1													
334 6th Way			1	1	1	60.83								11.00	49.83			
346 6th Way (vacant)			1	1	1													
628 Sheridan Rd.			1	1	1	73.66								18.50	55.16			
636 Sheridan Rd.			1	1	1	15								0.00	15.00			
642 Sheridan Rd.			1	1	1	61												
650 sheridan			1	1	1									10.50	50.50			
323 6th Pl.			1	1	1	11.83								0.00	11.83			
326 6th Pl.			1	1	1													
330 6th Pl.			1	1	1	66.33								15.67	50.66			
336 6th Pl.			1	1	1	63.66								20.20	43.46			
341 6th Pl.			1	1	1	34.5								15.21	19.29			

408 9th St.				1	1	1	37						17.29	19.71			
908 Sheridan Rd.				1	1	1	51.42						5.54	45.88			
518 9th Pl.				1													
513 9th Pl.				1		1	57						0.00	57.00			
510 9th Pl.				1	1	1	50						7.00	43.00			
503 9th Pl.				1	1	1	42.5						0.00	42.50			
502 9th Pl.				1	1	1	48.25						9.50	38.75			
442 9th Pl.				1													
439 9th Pl.						1											
436 9th Pl.				1	1	1	63						12.00	51.00			
435 9th Pl.				1		1											
428 9th Pl.				1		1											
427 9th Pl.				1		1											
422 9th Pl.				1	1	1	50.66						15.00	35.66			
952 Sheridan Rd.				1	1	1	18						0.00	18.00			
932 Sheridan Rd.				1	1	1	18.66						17.25	1.41			
960 Sheridan Rd.				1													
966 Sheridan Rd.				1													
600 10th St.																	
516 10th St.				1	1	1	21.5						4.08	17.42			
512 10th St.				1		1											
504 10th St.				1	1	1	39.5						3.46	36.04			
503 10th St.				1	1	1	37						7.33	29.67			
500 10th St.																	
442 10th St.				1	1	1	60						2.83	57.17			
430 10th St.				1	1	1											
429 10th St.				1		1											
422 10th St.				1		1	54.17						3.42	50.75			
418 10th St.																	
414 10th St.				1	1	1	41.08						6.58	34.50			
413 10th St.																	
974 Sheridan Rd.				1													
1038 Sheridan Rd.				1		1	30						0.00	30.00			
1028 Sheridan Rd.				1		1	64						0.00	64.00			
600 10th Pl.				1	1												1
529 10th Pl.				1	1	1	16.33						6.58	9.75			
519 10th Pl.				1	1	1	22.92						4.08	18.84			
516 10th Pl.																	
510 10th Pl.																	
501 10th Pl.				1	1	1	19.75						3.75	16.00			
429 10th Pl.				1	1	1	25.42						1.17	24.25			
1046 Sheridan Rd.				1	1	1	30						0.00	30.00			
411 10th Pl.				1	1	1	32.33						0.00	32.33			
1074 Sheridan Rd.				1	1												
1080 Sheridan Rd.				1													
563 11th St.				1	1												
562 11th St.																	
559 11th St.				1	1	1											
552 11th St.				1	1	1	52						0.00	52.00			
549 11th St.				1	1	1	3						0.00	3.00			
548 11th St.				1	1	1	18.25						0.00	18.25			
536 11th St.				1													1
535 11th St.				1	1	1	40.25				1		0.00	40.25			
529 11th St.				1	1	1	27						0.00	27.00			
521 11th St.				1	1	1	22.5						0.00	22.50			
1098 Sheridan Rd.				1	1	1	60						0.00	60.00			
1104 Sheridan Rd.				1													
951 Sheridan Rd.				1	1	1	59.17						0.00	59.17			
955 Sheridan Rd.				1													
961 Sheridan Rd.				1	1	1	30.33						0.00	30.33			
971 Sheridan Rd.				1		1	35						0.00	35.00			
973 Sheridan Rd.				1		1											
973-1 Sheridan Rd.				1		1	37						0.00	37.00			
1015 Sheridan Rd.				1		1	60						0.00	60.00			
1019 Sheridan Rd.																	
1039 Sheridan Rd.				1	1	1	60						0.00	60.00			
1055 Sheridan Rd.				1	1	1	56.92						0.00	56.92			
1073 Sheridan Rd. A				1		1											
1073-1 Sheridan Rd.				1													
1091 Sheridan Rd.				1	1	1	50						0.00	50.00			
1093 Sheridan Rd.				1													
1097 Sheridan Rd.				1	1	1	58.75						0.00	58.75			
581 11th Pl.																	
580 11th Pl.				1	1	1	50						5.42	44.58			
573 11th Pl.				1	1	1	41.58						5.33	36.25			
570 11th Pl.				1		1	47						5.42	41.58			
561 11th Pl.				1	1	1	48						5.50	42.50			
558 11th Pl.				1													
552 11th Pl.				1	1	1	47						7.54	39.46			
551 11th Pl.				1	1	1	25						5.33	19.67			
542 11th Pl.				1	1	1	46						5.04	40.96			
543 11th Pl.				1	1	1	67.75						5.29	62.46			
534 11th Pl.				1	1	1	41						5.88	35.12			
531 11th Pl.				1	1	1	28						6.29	21.71			

716 17th St.				1	1	1	30													5.63	24.37				
719 17th St.				1	1	1	37.33														5.71	31.62			
722 17th St.				1			25														4.50	20.50			
725 17th St.				1	1	1	47.5														6.96	40.54			
728 17th St.				1	1	1	28.5														5.16	23.34			
729 17th St.				1	1	1	40.5														6.13	34.37			
803 17th St.				1																					
802 17th St.				1	1	1	19.42														5.79	13.63			
129 Lakeshore Dr.																									
141 Lakeshore Dr.																									
144 Lakeshore Dr.																									
277 Sheridan Rd.																									
311 Sheridan Rd.																									
321 Sheridan Rd.																									
331 Sheridan Rd.																									
339 Sheridan Rd.																									
343 Sheridan Rd.																									
361 Sheridan Rd.																									
371 Sheridan Rd.																									
375 Sheridan Rd.																									
393 Sheridan Rd.																									
425 Sheridan Rd.																									
451 Sheridan Rd.																									
490 Sheridan Rd.																									
490 Sheridan Rd.																									
533 A, Sheridan Rd.																									
709 Sheridan Rd.																									
711 Sheridan Rd.																									
717 Sheridan Rd.																									
719 Sheridan Rd.																									
725 Sheridan Rd.																									
735/733/727 Sheridan Rd.																									
264 7th Pl.																									
300 7th Pl.																									
304 7th Pl.																									
310 7th Pl.																									
749 Sheridan Rd.																									
601 10th Pl.																									
574 11th St.																									
885 Sheridan Rd.																									
901 Sheridan Rd.																									
905 Sheridan Rd.																									
907 Sheridan Rd.																									
915 Sheridan Rd.																									
919 Sheridan Rd.																									
923 Sheridan Rd.																									
927 Sheridan Rd.																									
935 Sheridan Rd.																									
941 Sheridan Rd.																									
1521 Sheridan Rd.																									
608 14th Pl.																									
607 14th Pl.																									
601 14th Pl.																									
530 14th Pl.																									
529 14th Pl.																									
512 14th Pl.																									
505 14th Pl.																									
500 14th Pl.																									
612 15th Pl. (Apt)																									
614 15th Pl. (Apt.)																									
712 16th St.																									
711 16th St.																									
706 16th St.																									
703 16th St.																									
702 16th St.																									
631 16th St.																									
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623 16th St.																									
620 16th St.																									
617 16th St.																									
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526 16th St.																									
609 17th St.																									
604 17th St.																									
621 17th St.																									
629 17th St.																									
808 17TH St.																									
809 17th St. B.																									
809 17th St.																									
810 17th St.																									
815 17th St.																									
819 17th St.																									
1625 Sheridan Rd.																									
231 Sheridan Rd.																									
101-107 2nd Ln.																									
1411 sheridan																									



**VILLAGE OF SOMERS
VILLAGE BOARD
MEETING ITEM MEMORANDUM**

MEETING DATE: July 12, 2022

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk/Treasurer

AGENDA ITEM: #17 Discussion and possible action on Tobacco License Application for Petrifying Springs Golf Course for 2022-20223

BACKGROUND:

Cigarette & Tobacco Product Licenses expire on June 30th each year. Petrifying Springs Golf Course has submitted their Renewal Application

PRIOR ACTION TAKEN:

None

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

No issues with application. Staff would recommend approval. In the event that the Village Board proceeds with suggested action, a suggested motion to approve would be as follows:

“Motion to approve Cigarette & Tobacco Application for Petrifying Springs Golf Course for 2022-2023”

ATTACHMENTS:

Petrifying Springs Golf Course Tobacco License application

Application for Cigarette and Tobacco Products Retail License

Submit to municipal clerk.

MUNICIPAL USE ONLY

Applicant's Wisconsin 15-digit Sales Tax Account Number
008-1020421892-06

← This must be issued in the same Legal Name of the licensee below.

License Number
Period Covered
Date of Issuance

Legal Name (corporation, limited liability company, partnership or sole proprietorship) Kenosha County		Federal Employer Identification No. (FEIN)	
Trade or Business Name (if different than Legal Name) Petrifying Springs Golf		Telephone Number (262) 925-8000	
Business Address (License Location) 4909 7th St.		Business Telephone (262) 925-8001	
Business Located In <input checked="" type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Town of: Kenosha		County Kenosha	
Municipality Kenosha	State WI	Zip Code 53144	
Mailing Address (if different than Business Address)		Municipality	State Zip Code

Organization (check one)

- Sole Proprietor Wisconsin Corporation – Enter date incorporated: _____
 Partnership Out-of-State Corporation – Are you registered to do business in Wisconsin? Yes No
 Other (describe) _____

- Yes No 1. Does the applicant understand that they must purchase cigarettes and tobacco products only from distributors, jobbers, or subjobbers, who hold a permit with the Wisconsin Department of Revenue?
 Yes No 2. Does the applicant understand that they must obtain a Tobacco Products Distributor permit if purchasing untaxed tobacco products from an out-of-state company? (Tobacco Products Distributor permit is available from the Wisconsin Department of Revenue at 608-266-6701. See application form CTP-129, revenue.wi.gov/dor/forms/ctp-129.pdf.)
 Yes No 3. Does the applicant understand that they cannot purchase/exchange cigarettes or tobacco products from another retailer, including transferring existing stock to a new owner?
 Yes No 4. Does the applicant understand that they must provide employees with tobacco sales training approved by the Wisconsin Department of Health Services? (<https://witobaccocheck.org>)
 Yes No 5. Does the applicant understand that they may not sell, give or otherwise provide cigarettes/tobacco products and nicotine products to minors (including electronic cigarettes containing nicotine)?
 Yes No 6. Does the applicant understand that they may not sell single cigarettes?
 Yes No 7. Does the applicant understand that cigarette and tobacco products invoices must be kept on the licensed premises for two years from the date of the invoice and be available for inspection by the Wisconsin Department of Revenue/law enforcement and that failure to comply can result in criminal penalties, including loss of cigarettes/tobacco products?
 Yes No 8. Does the applicant understand that only cigarettes and roll-your-own (RYO) tobacco products listed on the Wisconsin Department of Justice's website labeled "Directory of Certified Tobacco Manufacturers and Brands" at www.doj.state.wi.us/dls/tobacco-directory may be sold in Wisconsin?

Cigarettes / Tobacco will be sold over counter through vending machine both

READ CAREFULLY BEFORE SIGNING: Under penalty provided by law, the applicant states that each of the above questions has been truthfully answered to the best of the knowledge of the applicant. Applicant agrees to operate this business according to law and that the rights and responsibilities conferred by the license(s), if granted, cannot be assigned to another. Any lack of access to any portion of a licensed premises during inspection will be deemed a refusal to permit inspection. Such refusal is a misdemeanor and grounds for revocation of this license. Any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000.

(Officer of Corporation / Member / Manager of Limited Liability Company / Partner / Individual)

Applicable Laws and Rules

This document provides statements or interpretations of the following laws and regulations in effect as of September 19, 2019: Sections 134.65, 134.66, 139.321, 139.79, 139.76, 995.10, and 995.12, Wis. Stats.



**VILLAGE OF SOMERS
VILLAGE BOARD
MEETING ITEM MEMORANDUM**

MEETING DATE: July 12, 2022

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk/Treasurer

AGENDA ITEM: #18 Action on recommendation to approve operator licenses

BACKGROUND:

Hannah McCrary and Peter Hantke applied for an operator's license for the Village of Somers. No discrepancies with application.

PRIOR ACTION TAKEN:

None.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Staff recommends approval. In the event that the Village Board agrees with the recommendation to approve applications, a suggested motion would be as follows:

“Motion to approve Operator Licenses: Hannah McCrary and Peter Hantke”

ATTACHMENTS:

NONE