

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

**Village Board Meeting
Agenda
Wednesday, August 10, 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 July 26, 2022, Vouchers dated July 28, 2022 and August 4, 2022
4	Correspondence:
5	Citizens Comments
6	President and Trustee Comments
7	Action on Resolution 2022-012, A Resolution Establishing an Investment Policy and Designating Public Depositories
8	Action on Chief Andersen's request send 2003 Chevy Pickup with Plow and other assorted Fire and EMS equipment to Wisconsin surplus for auction and sale.
9	Approval of Operator's Licenses: Lilith Sorenson, Joseph Hecker, Brandy Newman, Casey DeFord, Mario Marrero, Sheila Bell, and Madison Bowman
10	Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the August 10, 2022 Village Board Meeting Agenda in 2 public place & on the Village website.

Dated this 5th day of August 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 July 26, 2022**

President Stoner called the meeting to order at 5:31p.m.

President Stoner led the Pledge of Allegiance.

Present: President George Stoner, Trustees Gregg Sinnen, Karl Ostby, Jack Aupperle, Joe Smith, Ben Harbach, and Jackie Nelson. Also present: Administrator Jason Peters, and Clerk/Treasurer Brandi Baker.

**Consent and Approval of Minutes of Regular meetings on July 12, 2022,
Vouchers dated July 14, 2022 and July 21, 2022, & April 2022, May 2022,
June 2022 ACH Payments, Building Report June 2022**

Trustee Nelson moved to approve the Minutes of Regular meetings on July 12, 2022, Vouchers dated July 14, 2022 and July 21, 2022, & April 2022, May 2022, June 2022 ACH Payments, Building Report June 2022

Seconded by Trustee Sinnen. Motion carried. 7-0 vote.

Correspondence

None

Citizen Comments

None

President and Trustee Comments

President Stoner commented on the new Kwik Trip walk through invitation.

Trustee Aupperle commented on the condition of the baseball diamond.

Trustee Harbach commented that the parade fiscal statement should be ready soon.

Discussion and possible action on the Tabled application for a Probationary Cabaret Licenses for J&M's

Trustee Sinnen moved to take the application for J&M's probationary cabaret license off the table.

Seconded by Trustee Ostby. Motion carried. 7-0 vote

Trustee Ostby moved to discuss and approve the application for J&M's probationary cabaret license.

Seconded by Trustee Aupperle. Motion carried. 7-0 vote

Trustee Nelson moved to amend the motion to include that the doors are closed so the music does not permeate outside.

Seconded by Trustee Sinnen. Motion carried 7-0 vote.

Action on application for Class "B" (Picnic) Beer License from Kenosha Shrine Club for events on August 13th and August 14th from 10a.m until 6p.m each day. Events to be held at Jerry Smith Farm, 7150 18th Street, and to request to waive fees

Trustee Harbach moved to approve the application for Class "B" (Picnic) Beer License from Kenosha Shrine Club for events on August 13th and August 14th from 10a.m until 6p.m each day. Events to be held at Jerry Smith Farm, 7150 18th Street, and to request to waive fees

Seconded by Trustee Aupperle. Motion carried 6-0 vote

Trustee Smith abstained from the vote.

Action on application for 2022-2023 "Class B" & Class "B" Alcohol Renewal for Surfside Bowl, 1015 Sheridan Rd, Kenosha WI

Trustee Sinnen moved to approve the application for 2022-2023 "Class B" & Class "B" Alcohol Renewal for Surfside Bowl, 1015 Sheridan Rd, Kenosha WI

Seconded by Trustee Ostby. Motion carried. 7-0 vote

Discussion and possible action on request for partial payment #14 from Camosy Construction Inc. in the amount of \$214,408.62 for work on Lift Station 1A and Water Transfer Station

Trustee Sinnen moved to discuss and approve the request for partial payment #14 from Camosy Construction Inc. in the amount of \$214,408.62 for work on Lift Station 1A and Water Transfer Station

Seconded by Trustee Aupperle. Motion carried. 7-0 vote.

President Stoner asked if everything is all good.

Administrator Peters assured it is, sent the recommendation from Engineer Snyder earlier that day.

Approval of Operator's Licenses: Leslie Simonian, Kandy Perez, Timothy Aikens, Tiffany Reuteler, Rose Mifflin, Dominic Murray, Joseph Moez, Jennifer Lopez, Larissa Heitkamp, Christopher Ellingham, Liz Acosta, Jared Hunt, Amanda Tobias, Stacy Pettit, Cassandra Gigliotti, and Renee Maki

Trustee Aupperle moved to approve Operator's Licenses: Leslie Simonian, Kandy Perez, Timothy Aikens, Tiffany Reuteler, Rose Mifflin, Dominic Murray, Joseph Moez, Jennifer Lopez, Larissa Heitkamp, Christopher Ellingham, Liz Acosta, Jared Hunt, Amanda Tobias, Stacy Pettit, Cassandra Gigliotti, and Renee Maki

Seconded by Trustee Ostby. Motion carried. 7-0 vote

Adjourn

Trustee Aupperle moved to adjourn the meeting at 5:42 p.m

Seconded by Trustee Nelson. Motion carried. 7-0 vote.

Drafted this 27^h day of July by Brandi Baker Clerk/Treasurer

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

07/28/2022 02:49 PM
 User: jmartin
 DB: Somers

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
07/28/2022	POOL	60599	SPECTRUM	CHARTER COMMUNICATIONS	21.90
07/28/2022	POOL	60600	SPECTRUM	CHARTER COMMUNICATIONS	344.16
07/28/2022	POOL	60601	DULANEY	CYNTHIA RENEE DULANEY	1,213.45
07/28/2022	POOL	60602	BRINK	DEBRA BRINK	1,000.00
07/28/2022	POOL	60603	EMC	EMC INSURANCE COMPANIES	16,898.14
07/28/2022	POOL	60604	EUROFINSSF	EUROFINS SF ANALYTICAL LABORATORIES	75.76
07/28/2022	POOL	60605	UHS001	FROEDTERT SOUTH INC	369.75
07/28/2022	POOL	60606	HWY001	HIGHWAY C SERVICE INC	105.45
07/28/2022	POOL	60607	JOHNS	JOHNS DISPOSAL SERVICE INC	61,160.80
07/28/2022	POOL	60608	KUSD01	KENOSHA UNIFIED SCHOOL DIST	20,823.58
07/28/2022	POOL	60609	KUSD01	KENOSHA UNIFIED SCHOOL DIST	1,121.70
07/28/2022	POOL	60610	KUSD01	KENOSHA UNIFIED SCHOOL DIST	7,592.41
07/28/2022	POOL	60611	LFGEORGE	L.F. GEORGE	1,030.85
07/28/2022	POOL	60612	LOR001	LORENZ EXCAVATING & TOP-SOIL	648.00
07/28/2022	POOL	60613	NAP001	NAPA AUTO PARTS	5.69
07/28/2022	POOL	60614	OLENICZAK	OLENICZAK LAW LLC	1,015.95
07/28/2022	POOL	60615	PAT001	PATS SERVICES INC	150.00
07/28/2022	POOL	60616	PSC001	PUBLIC SERVICE COMMISSION OF WI	260.07
07/28/2022	POOL	60617	RICOHUSA	RICOH USA, INC	193.43
07/28/2022	POOL	60618	KUPFER	ROBERT KUPFER	398.50
07/28/2022	POOL	60619	S.M.SMITH	S.M. SMITH COMPANY	230.16
07/28/2022	POOL	60620	UCC001	UNITED OCC MED &	50.00
07/28/2022	POOL	60621	VGS001	VAN'S GAS SERVICE INC	18.01
07/28/2022	POOL	60622	WEE001	WE ENERGIES	11.70
07/28/2022	POOL	60623	WSC001	WISCONSIN SUPREME COURT	40.00

POOL TOTALS:

Total of 25 Checks:	114,779.46
Less 0 Void Checks:	0.00
Total of 25 Disbursements:	<u>114,779.46</u>

08/04/2022 02:06 PM
 User: jmartin
 DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
 CHECK DATE FROM 08/04/2022 - 08/04/2022

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
08/04/2022	POOL	11(S)	JEF001	JEFFERSON FIRE & SAFETY INC	0.00
08/04/2022	POOL	12(S)	MLBULB	MILWAUKEE LIGHT BULB	0.00
08/04/2022	POOL	60625	BRUM	ANN BRUMBACK	47.15
08/04/2022	POOL	60626	AAC001	ASSOCIATED APPRAISAL	2,672.66
08/04/2022	POOL	60627	AT&T001	AT&T	115.44
08/04/2022	POOL	60628	AT&T001	AT&T	264.72
08/04/2022	POOL	60629	BAT001	BATTERIES PLUS LLC	45.00
08/04/2022	POOL	60630	BEA001	BEAR GRAPHICS INC	58.13
08/04/2022	POOL	60631	BAKER	BRANDI BAKER	126.36
08/04/2022	POOL	60632	TRI-VISA	CARDMEMBER SERVICE	667.36
08/04/2022	POOL	60633	CLAWZ	CLAWZ & PAWZ	335.00
08/04/2022	POOL	60634	CFS001	CONSERV FS, INC	145.00
08/04/2022	POOL	60635	EMERGENC	EMERGENCY SERVICES MARKETING CORP	660.00
08/04/2022	POOL	60636	STO001	GEORGE STONER	311.99
08/04/2022	POOL	60637	HLK001	HOERNEL LOCK & KEY INC	22.80
08/04/2022	POOL	60638	JCLICHT	JC LICHT LLC	16.89
08/04/2022	POOL	60639	SOR001	JOHN E SORENSEN	58.72
08/04/2022	POOL	60640	KEN002	KENOSHA COUNTY TREASURER	893.55
08/04/2022	POOL	60641	KWU001	KENOSHA WATER UTILITY	42,320.66
08/04/2022	POOL	60642	POIRIER	KEVIN POIRIER	880.00
08/04/2022	POOL	60643	OLENICZAK	OLENICZAK LAW LLC	1,372.00
08/04/2022	POOL	60644	PEREZ	SANDRO PEREZ	739.94
08/04/2022	POOL	60645	SHI001	SHERWIN INDUSTRIES INC	1,228.48
08/04/2022	POOL	60646	STAPLEAD	STAPLES	257.37
08/04/2022	POOL	60647	STERICYCLE	STERICYCLE INC	15.25
08/04/2022	POOL	60648	THEJOURNAL	THE JOURNAL TIMES	89.74
08/04/2022	POOL	60649	TKITZ	TIMOTHY KITZMAN	20.50
08/04/2022	POOL	60650	VILLSISBAY	VILLAGE OF SISTER BAY	10.00
08/04/2022	POOL	60651	WEE001	WE ENERGIES	90.49
08/04/2022	POOL	60652	WEE002	WE ENERGIES	88.30
08/04/2022	POOL	60653	WICOURT	WI COURT FINES & SURCHARGES	3,038.86
08/04/2022	POOL	60654	WAM001	WILLIAM A MORRIS	149.42

POOL TOTALS:

Total of 32 Checks:	56,741.78
Less 0 Void Checks:	0.00
Total of 32 Disbursements:	<u>56,741.78</u>



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

MEETING DATE: August 10, 2022

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #7 Action on Resolution 2022-012, A Resolution Establishing an Investment Policy and Designating Public Depositories

BACKGROUND:

The interest rate environment has been changing rapidly. Based on this fact, Administration and Trustee Ostby have been working on finding better ways to invest our cash on hand to take advantage of rates. In the past, the majority of all our funds cash has been deposited between LGIP and Tri-City National Bank. In recent months, LGIP has lagged behind our negotiated rate with Tri-City National Bank. The Village has transferred funds to Tri-City National Bank to earn extra interest. In this new environment, it would be advantageous for the Village to pursue more avenues to earn additional interest. The Village has met with representatives from Charles Schwab, American Deposit Management Company, and Ehlers.

In advance of implementing an investment strategy, Administration presented a formal Investment Policy at our August 2nd Work Session. Based on the discussion on August 2nd, attached you will find an updated policy that references monthly reporting to the Village Board.

PRIOR ACTION TAKEN:

The Board reviewed and discussed the matter at our August 2nd Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

The attached Resolution will serve to adopt the proposed investment policy and name depositories. In 2020, the Board approved the following depositories:

- Local Government Investment Pool Funds for the State of Wisconsin
- Hometown Bank
- Tri City National Bank

- Educators Credit Union
- Associated Bank
- BMO Harris Bank
- First American Bank
- State Bank of the Lakes N.A., A WinTrust Community Bank

The attached resolution and policy list the same depositories. If the Board chooses to move forward with Charles Schwab, American Deposit Management Company, or Ehlers, Administration will bring back an amended Resolution. Administration would suggest approval of Resolution 2022-012. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Motion to approve Resolution 2022-012, A Resolution Establishing an Investment Policy and Designating Public Depositories”

ATTACHMENTS:

Resolution 2022-012

Proposed Investment Policy

RESOLUTION 2022-012

Resolution Establishing an Investment Policy and Designating Public Depositories

Investment Policy Adoption

The Village of Somers investment policy shall be adopted by resolution by the Village Board of Trustees. The policy shall be reviewed periodically by the Clerk/Treasurer and any modifications shall be presented to the Village Board of Trustees for approval.

NOW, THEREFORE, BE IT RESOLVED That:

Delegation of Authority

The Village Board of Trustees delegates the authority to invest public funds to the Village Administrator, Clerk/Treasurer, or designee. This delegation authorizes the Clerk/Treasurer or designee to purchase investments for the Village. Responsibility is delegated to the Clerk/Treasurer or designee to establish procedures to be used for safekeeping, wire transfers, and other banking agreements, consistent with this policy and a system of controls.

BE IT FURTHER RESOLVED that:

Authorized Financial Institutions

The Village Board of Trustees designates the following institutions as public depositories for the funds of the Village of Somers as stated in 93-94 Sections 34.01(5) and 34.05(1) of the Wisconsin Statutes.

- Local Government Investment Pool Funds for the State of Wisconsin
- Hometown Bank
- Tri City National Bank
- Educators Credit Union
- Associated Bank
- BMO Harris Bank
- First American Bank
- State Bank of the Lakes N.A., A WinTrust Community Bank

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be delivered to each of the above-named depositories and said depositories may rely on this resolution until changed by lawful resolution and certified copy of such resolution has been given to the cashier of the respective above-named depositories.

MISCELLANEOUS

Definitions of words and phrases shall, insofar as applicable, have the meanings set forth in Section 34.01 of the Wisconsin Statutes.

This policy is enacted in accordance with the provisions of Chapter 34 and Sections 66.0603, of the Wisconsin Statutes. In case of conflict, the state laws shall prevail.

This policy shall be reviewed periodically, but at least every 3 years, and shall continue in force until appealed or amended by further resolution of the Village Board of Trustees.

Adopted this _____ day of August, 2022

VILLAGE OF SOMERS
KENOSHA COUNTY, WISCONSIN

George Stoner, President

Attest: _____
Brandi Baker, Clerk-Treasurer

Date: _____

Village of Somers, Wisconsin Investment Policy

Dated: August 10th, 2022

SCOPE

This policy applies to all funds under the authority of the Village of Somers, Wisconsin (the “Village”) not immediately needed to meet operating expenses of the Village. These funds shall, where permissible, be pooled together to achieve the best rate of return. The following fund types are covered by this investment policy: general, special revenue, debt service, capital project, sewer utility, water utility, storm water utility, other enterprise funds, trust and agency funds. This policy will include any new funds created, unless specifically exempted.

I. GENERAL OBJECTIVES

1. SAFETY

Safety of principal is the foremost objective of the investment program. Investments of the portfolio shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio.

2. LIQUIDITY

The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated. Investment portfolios will be structured so that securities mature concurrent with cash needs to meet anticipated demands. Alternatively, a portion of any portfolio may be placed in money market mutual funds or local government investment pools authorized and permissible under Wisconsin statutes which offer same-day liquidity for short term funds.

3. YIELD

Investment portfolios shall be designed with the objective of attempting to attain a market rate of return throughout budgetary and economic cycles, factoring investment risk constraints and liquidity needs. Return on investment is of secondary importance compared to the safety and liquidity objectives described above. Securities shall generally be held until maturity with the following exceptions;

- A security with declining credit quality may be sold prior to maturity to minimize loss of principal.
- Liquidity needs of the Village require a security or securities are sold prior to maturity.
- A security swap would improve the safety and yield of the overall portfolio.

II. STANDARDS OF CARE

1. Prudence

Investments shall be made with judgment and care giving first consideration to the safety of the investment, then liquidity and finally yield. "Notwithstanding any other provisions of law, a treasurer who deposits public moneys in any public depository, in compliance with s. 34.05, is thereby relieved of liability for any loss of public moneys which results from failure of any public depository to repay to the public depositor the full amount of its deposits thus causing a loss as defined in s. 34.01 (2)." (Section 34.06 of the Wisconsin Statutes) This policy should not be construed as to imply that an investor should engage in speculative or risky investments. Nor does this policy condone aggressive leveraging for investment purposes.

2. Ethics and Conflicts of Interest

Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions. Officers and employees shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the Village.

3. Delegation of Authority

Management and administrative responsibility for the investment program of the Village is entrusted to the Village Administrator and Clerk/Treasurer under the directions of the Village Board of Trustees. Individuals authorized to engage in investment transactions on behalf of the Village are the listed in *Appendix A*.

4. Permissible Investments

Permissible investments include any investment stipulated in Wisconsin statute 66.0603 (1m). *See full list in Appendix B*.

III. INTERNAL CONTROLS

The Clerk/Treasurer shall establish a system of internal controls designed to prevent losses of Village funds arising from fraud, misrepresentation by third parties, unanticipated changes in financial markets, employee error or imprudent actions by employees.

Internal controls shall address:

- Separation of transaction authority from accounting and record keeping.
- Clear delegation of authority to subordinate staff members.
- Confirmation of transactions for investments and wire transfers.
- Development of a wire transfer agreement with the lead bank and third-party custodian.

- Investment and interest earnings will be recorded in the Village’s accounting records based on generally accepted government accounting procedures.
- A periodic summary of all investment transactions will be prepared by the Clerk/Treasurer for review by the Village Board of Trustees.
- Each year, as part of the annual audit by an external auditing firm, there will be an independent review. This review will provide internal control by assuring compliance with this policy

IV. COLLATERALIZATION

Certificates of Deposit that exceed FDIC insurance limits and/or coverage limits specified in Wisconsin statutes 34.08(1)(2) shall require collateral valued at 102% of the principal and accrued interest. Conditions of the collateral arrangement will be detailed in a “Security Agreement” between the depository financial institution and the Village. Collateral pledged to the Village for this purpose will be held by a third-party custodian, in the Village’s name, and evidenced by a “Tri-Party” agreement between the depository financial institution, the Village and the custodian. Evidence of ownership must be detailed in a safekeeping receipt supplied to the Clerk/Treasurer. Collateral substitution(s), such as letters of credit, must be authorized by the Village.

The Village may also request collateral, under the same conditions as stated above, for any deposits at any financial institution that exceed FDIC insurance limits.

V. INVESTMENT PARAMETERS

Diversification

Investments shall be diversified by:

- Limiting investments to avoid over concentration in securities from a specific issuer, industry or business sector, excluding U.S. Treasury obligations.
- Investing in securities with varying maturities.
- Continuously investing a portion of the investment portfolio in readily available funds such as local government investment pools, money market accounts or money market mutual funds permissible under state statute.

VI. REPORTING

The Clerk/Treasurer shall present a monthly report on the investment program and investment activity to the Village Board of Trustees. The management summary shall be prepared in a manner that will allow the Village Board of Trustees to determine if investment activities during the reporting period conform to this Investment Policy.

VII. POOLING OF CASH

Except where otherwise provided by the Village Board of Trustees, the Clerk/Treasurer is authorized to pool the cash of the funds identified in this policy to maximize investment earnings where it is advantageous and prudent to do so. Investment income will be allocated to the various funds based on the pro rata portion of each fund.

VII. ADOPTION AND APPROVAL

By resolution, the Investment Policy shall be formally approved and adopted by the Village Board of Trustees and reviewed as needed but at least every three years.

LIST OF ATTACHMENTS

The following documents, as applicable, are attached to this policy;

- Relevant Wisconsin statutes and local ordinances
- List of authorized personnel
- List of authorized public depositories, financial institutions and broker/dealers

Appendix A

List of authorized personnel

Village Administrator

Village Clerk/Treasurer

Appendix B

66.0603 Investments.

(1g) Definition. In this section, "governing Council" has the meaning given under s. [34.01 \(1\)](#) but does not include a local exposition district Council created under subch. [II of ch. 229](#) or a local cultural arts district Council created under subch. [V of ch. 229](#).

(1m) Investments.

(a) A county, City, City, town, school district, drainage district, technical college district or other governing Council, other than a local professional football stadium district Council created under subch. [IV of ch. 229](#), may invest any of its funds not immediately needed in any of the following:

1. Time deposits in any credit union, bank, savings bank, trust company, or savings and loan association which is authorized to transact business in this state.

2. Bonds or securities issued or guaranteed as to principal and interest by the federal government, or by a commission, Council or other instrumentality of the federal government.

3. Bonds or securities of any county, City, drainage district, technical college district, City, town or school district of this state.

3m. Bonds issued by a local exposition district under subch. [II of ch. 229](#).

3p. Bonds issued by a local professional baseball park district created under subch. [III of ch. 229](#).

3q. Bonds issued by a local professional football stadium district created under subch. [IV of ch. 229](#).

3s. Bonds issued by the University of Wisconsin Hospitals and Clinics Authority.

3t. Bonds issued by a local cultural arts district under subch. [V of ch. 229](#).

3u. Bonds issued by the Wisconsin Aerospace Authority.

4. Any security which matures or which may be tendered for purchase at the option of the holder within not more than 7 years of the date on which it is acquired, if that security has a rating which is the highest or 2nd highest rating category assigned by Standard & Poor's corporation, Moody's investors service or other similar nationally recognized rating agency or if that security is senior to, or on a parity with, a security of the same issuer which has such a rating.

5. Securities of an open-end management investment company or investment trust, if the investment company or investment trust does not charge a sales load, if the investment company or investment trust is registered under the investment company act of 1940, [15 USC 80a-1](#) to [80a-64](#), and if the portfolio of the investment company or investment trust is limited to the following:

a. Bonds and securities issued by the federal government or a commission, Council or other instrumentality of the federal government.

b. Bonds that are guaranteed as to principal and interest by the federal government or a commission, Council or other instrumentality of the federal government.

c. Repurchase agreements that are fully collateralized by bonds or securities under subd. [5. a.](#) or [b.](#)

Appendix C

List of authorized public depositories, financial institutions and broker/dealers

- Local Government Investment Pool Funds for the State of Wisconsin
- Hometown Bank
- Tri City National Bank
- Educators Credit Union
- Associated Bank
- BMO Harris Bank
- First American Bank
- State Bank of the Lakes N.A., A WinTrust Community Bank

SOMERS FIRE & RESCUE



CHIEF
Benjamin Andersen

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

Village Board

Request for permission to send to auction

I am requesting authorization to send the former fire chiefs pickup truck (2003 Chevy 2500 HD Vin 1GHK29U83EI30145) with plow along with other out of service fire and EMS equipment to Wisconsin Surplus Auctions for sale. Funds collected from the auctioning of equipment will be returned to the general fund.

Fire Chief Benjamin Andersen

Benjamin Andersen

Recommended Motion:

Motion to allow the Fire Chief to send 2003 Chevy Pickup with Plow and other assorted Fire and EMS equipment to Wisconsin surplus for auction and sale.



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

MEETING DATE: August 10, 2022

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk/Treasurer

AGENDA ITEM: #9 Action on recommendation to approve operator licenses

BACKGROUND:

Lilith Sorenson, Joseph Hecker, Brandy Newman, Casey DeFord, Mario Marrero, Sheila Bell, and Madison Bowman have applied for operators' licenses for the Village of Somers. No discrepancies with the applications.

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: Lilith Sorenson, Joseph Hecker, Brandy Newman, Casey DeFord, Mario Marrero, Sheila Bell, and Madison Bowman”

ATTACHMENTS:

NONE