

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

**Village Board Meeting
Agenda
Tuesday, April 11, 2023
5:30 p.m.**

Village Board Meeting:	
Item #	
1	Call to order
2	Moment of Silence in Remembrance of James M. Smith, former Town of Somers Supervisor and Chairman
3	Pledge of Allegiance
4	Consent and Approval of Minutes of Regular meetings on March 28, 2023, Vouchers dated March 30, 2023, and April 6, 2023, January 2023 ACH Payments, February 2023 ACH Payments, and March 2023 ACH Payments
5	Correspondence:
6	Citizens Comments
7	President and Trustee Comments
8	Possible Motion to reconsider approval of bid received for 45th Avenue Lift Station and 63rd Avenue Lift Station 2023 UD #1 Capital Improvement Project to August Winter & Sons, Inc. which included deduct C to bring the total to \$1,649,700.00
9	Action on awarding bid received for 2023 Roadway Improvements Program (Somers Estates) to Payne & Dolan in the amount of \$1,223,109.21
10	Discussion and possible action on proposed Resolution 2023-005, a Resolution of Appreciation for Gregg Sinnen on the Occasion of His Retirement from the Village of Somers Board of Trustees and to Serve as an Acknowledgement of His Years of Service to the Somers Community
11	Approval of Operator's Licenses: Kiril Nonevich and Renee Stoyanov
12	Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the April 11, 2023, Village Board Meeting & Agenda in 1 public place & on the Village website.

Dated this 6th day of April 2023
Original Post Date: April 6, 2023

Brandi Baker, Clerk-Treasurer

Requests from persons 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 March 28, 2023**

Clerk Baker called the meeting to order at 5:30 p.m.

Trustee Sinnen moved to elect Trustee Ostby as President pro tempore.

Seconded by Trustee Nelson. Motion carried 6-0

Trustee Ostby led the Pledge of Allegiance.

Present: Trustees Gregg Sinnen, Ben Harbach, Jackie Nelson and, and Jack Aupperle, Joe Smith, and Karl Ostby. President George Stoner was excused. Also present: Administrator Jason Peters, Clerk/Treasurer Brandi Baker, Assistant to the Administrator Kevin Poirier, and Attorney Jeff Davison.

Consent and Approval of Minutes of Regular meetings on March 14, 2023, and Vouchers dated March 16, 2023 and March 23, 2023

Trustee Harbach moved to approve the Minutes of Regular meetings on March 14, 2023, and Vouchers dated March 16, 2023 and March 23, 2023.

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

Correspondence

None

Citizen Comments

Carl Kirkorian- 502 9th Place, spoke on the parking lot lights at Fire Station 2. Spoke on Trustee Sinnen's retirement. Mr. Kirkorian, along with past fire and rescue members presented Trustee Sinnen with a gift.

President and Trustee Comments

Trustee Sinnen thanked the fire and rescue members and mentioned that he has two more meetings.

Trustee Harbach- party

Trustee Ostby spoke on Mount Pleasants meeting regarding Microsoft.

**Action on Village of Somers Employee and Procedures Manual
Revisions to address the accrual of sick and vacation days for probationary employees.**

Trustee Aupperle moved to approve Village of Somers Employee and Procedures Manual Revisions to address the accrual of sick and vacation days for probationary employees

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

Action on proposed Ordinance 2023-008, an Ordinance to Repeal and Recreate section 7.06 and to Repeal Section 7.07 of the Code of Ordinances of the Village of Somers regarding Snow Emergencies

Trustee Harbach moved to waive first reading of Ordinance No. 2023-008

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

Trustee Aupperle moved to approve proposed Ordinance 2023-008, an Ordinance to Repeal and Recreate section 7.06 and to Repeal Section 7.07 of the Code of Ordinances of the Village of Somers regarding Snow Emergencies.

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

Administrator Peters clarified that this is the current procedure we are using.

Action on awarding bid received for 45th Avenue Lift Station and 63rd Avenue Lift Station for 2023 UD #1 Capital Improvement Project

Trustee Aupperle moved to approve awarding bid received for 45th Avenue Lift Station and 63rd Avenue Lift Station 2023 UD #1 Capital Improvement Project to August Winter & Sons, Inc. in the amount of \$1,604,900.

Seconded by Trustee Harbach.

Engineer Snyder explained the difference between a two and three pump system.

Trustee Sinnen moved to amend the motion to include deduct C to bring the total to \$1,649,700.00.

Seconded by Trustee Nelson.

ROLL CALL VOTE: Nelson aye, Sinnen aye, Aupperle aye, Ostby nay, Harbach aye, Smith aye. Motion to approve amendment carried. 5-1 vote.

Trustee Aupperle moved to approve the amended motion approve bid received for 45th Avenue Lift Station and 63rd Avenue Lift Station 2023 UD #1 Capital Improvement Project to August Winter & Sons, Inc. which included deduct C to bring the total to \$1,649,700.00.

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

Action on proposed Resolution 2023-003, A Resolution to amend the 2023 Budget to reference updated Capital Improvement Plan projects for 2023

Trustee Aupperle moved to approve proposed Resolution 2023-003, A Resolution to amend the 2023 Budget to reference updated Capital Improvement Plan projects for 2023 Administrator Peters explained the Resolution exhibit will need to be amended to reflect the new price of \$164,9700.00.

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

Discussion and possible action on Resolution No. 2023-004, A Resolution Authorizing Submittal of MS4 Report

Trustee Harbach moved to approve Resolution 2023-004 regarding approval of MS4 Compliance Document and directing Staff to submit the same with DNR.

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

Administrator Peters explained this is an annual report.

Trustee Sinnen thanked Administrator Peters for answering his questions regarding this in his email.

Approval of Operator's Licenses: None

Adjourn

Trustee Aupperle moved to Adjourn at 5:46pm.

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

Drafted this 29th day of March by Brandi Baker Clerk/Treasurer

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

User: HKRUK

DB: Somers

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
03/30/2023	POOL	61639	AIR001	AIRGAS USA, LLC	361.19
03/30/2023	POOL	61640	BAXTER	BAXTER & WOODMAN	23,116.11
03/30/2023	POOL	61641	BAXTER	BAXTER & WOODMAN	13,790.00
03/30/2023	POOL	61642	BROOKFIELD	BROOKFIELD BUICK GMC	50,489.00
03/30/2023	POOL	61643	BYFUGLIEN	BYFUGLIEN INC	3,753.54
03/30/2023	POOL	61644	TRI-VISA	CARDMEMBER SERVICE	3,822.48
03/30/2023	POOL	61645	CONWAY	CONWAY SHIELD	6,410.50
03/30/2023	POOL	61646	MARTINJ	JANET MARTIN	367.58
03/30/2023	POOL	61647	JCLICHT	JC LICHT LLC	34.98
03/30/2023	POOL	61648	JEFO01	JEFFERSON FIRE & SAFETY INC	270.79
03/30/2023	POOL	61649	JOHNS	JOHNS DISPOSAL SERVICE INC	62,796.75
03/30/2023	POOL	61650	KCSHERIF	KENOSHA CO SHERIFF DEPT	62,002.95
03/30/2023	POOL	61651	KCOUNTY	KENOSHA COUNTY CLERK	277.16
03/30/2023	POOL	61652	MLBULB	MILWAUKEE LIGHT BULB	593.75
03/30/2023	POOL	61653	LANDGRAF	PERRY LANDGRAF	35.00
03/30/2023	POOL	61654	STATEIND	STATE INDUSTRIAL PRODUCTS	403.80
03/30/2023	POOL	61655	THEJOURNAL	THE JOURNAL TIMES	198.83
03/30/2023	POOL	61656	THELETTER	THE LETTERING MACHINE	581.00
03/30/2023	POOL	61657	WIDSPS	WI DEPT OF SAFETY &	660.00

POOL TOTALS:

Total of 19 Checks:

229,965.41

Less 0 Void Checks:

0.00

Total of 19 Disbursements:

229,965.41

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
04/06/2023	POOL	61660	BRUM	ANN BRUMBACK	52.46
04/06/2023	POOL	61661	AAC001	ASSOCIATED APPRAISAL	2,736.20
04/06/2023	POOL	61662	AT&T001	AT&T	115.44
04/06/2023	POOL	61663	AT&T001	AT&T	264.72
04/06/2023	POOL	61664	BAXTER	BAXTER & WOODMAN	21,375.00
04/06/2023	POOL	61665	BAKER	BRANDI BAKER	150.00
04/06/2023	POOL	61666	IES001	CED CONSOLIDATED ELECTRICAL DSTRBTR	99.75
04/06/2023	POOL	61667	CONSORT	CONSORT DISPLAY GROUP	243.10
04/06/2023	POOL	61668	ECONOPRINT	ECONOPRINT OF RACINE INC	355.20
04/06/2023	POOL	61669	EME001	EMERGENCY MEDICAL PRODUCTS INC	215.29
04/06/2023	POOL	61670	STO001	GEORGE STONER	319.03
04/06/2023	POOL	61671	GOLD001	GOLDEN RULE CREATIONS	287.44
04/06/2023	POOL	61672	HOL001	HOLLAND SUPPLY, INC	34.54
04/06/2023	POOL	61673	MARTINJ	JANET MARTIN	306.44
04/06/2023	POOL	61674	JCLICHT	JC LICHT LLC	69.98
04/06/2023	POOL	61675	JEF001	JEFFERSON FIRE & SAFETY INC	36.00
04/06/2023	POOL	61676	SOR001	JOHN E SORENSEN	61.78
04/06/2023	POOL	61677	KENCNTIT	KENOSHA COUNTY INFORMATION	8,700.00
04/06/2023	POOL	61678	KEN002	KENOSHA COUNTY TREASURER	970.00
04/06/2023	POOL	61679	KWU001	KENOSHA WATER UTILITY	30,370.38
04/06/2023	POOL	61680	KWU002	KENOSHA WATER UTILITY	68,902.37
04/06/2023	POOL	61681	LFGEORGE	L.F. GEORGE	720.72
04/06/2023	POOL	61682	TO000116	MARK SCHLECHT	20.02
04/06/2023	POOL	61683	MEN001	MENARDS - RACINE	342.81
04/06/2023	POOL	61684	OLENICZAK	OLENICZAK LAW LLC	2,087.50
04/06/2023	POOL	61685	RWU001	RACINE WATER & WASTEWATER UTLY	1,364.94
04/06/2023	POOL	61686	SAFEHARBOR	SAFE HARBOR HUMANE SOCIETY	894.43
04/06/2023	POOL	61687	SCHNABELPR	SCHNABEL PRINTING AND INVITATION CE	146.10
04/06/2023	POOL	61688	SEYMOUR	SCOTT SEYMOUR	298.00
04/06/2023	POOL	61689	STERICYCLE	STERICYCLE INC	16.01
04/06/2023	POOL	61690	SUNBELT	SUNBELT RENTALS INC	978.30
04/06/2023	POOL	61691	THEJOURNAL	THE JOURNAL TIMES	152.04
04/06/2023	POOL	61692	TKITZ	TIMOTHY KITZMAN	24.25
04/06/2023	POOL	61693	UOC001	UNITED OCC MED &	854.25
04/06/2023	POOL	61694	WEE001	WE ENERGIES	213.27
04/06/2023	POOL	61695	WEE002	WE ENERGIES	93.28
04/06/2023	POOL	61696	WICOURT	WI COURT FINES & SURCHARGES	3,483.19
04/06/2023	POOL	61697	WAM001	WILLIAM A MORRIS	149.42
04/06/2023	POOL	61698	WRWA	WISCONSIN RURAL WATER ASSOC	550.00

POOL TOTALS:

Total of 39 Checks:	148,053.65
Less 0 Void Checks:	0.00
Total of 39 Disbursements:	148,053.65

Village of Somers

ACH payments and checks from Payroll system during the month of January 2023

DATE	CHECK#	PAYABLE TO	AMOUNT
1/1/2023	EFT745	SUPPLEMENTAL DENTAL & VISION	\$ 78.14
1/4/2023	ACH	PNP BILLPAYMENT	\$ 2,104.40
1/5/2023	ACH	MISC DEBIT	\$ 300.03
1/9/2023	ACH	MISC DEBIT	\$ 4.09
1/10/2023	61182	METLIFE	\$ 520.00
1/10/2023	EFT747	WI DEPT. OF REVENUE	\$ 3,473.77
1/10/2023	EFT748	WI SCTF	\$ 400.19
1/10/2023	EFT749	WISCONSIN DEPT OF REVENUE	\$ 244.24
1/10/2023	EFT750	SOMERS FIRE FIGHTERS	\$ 270.00
1/11/2023	EFT746	INTERNAL REVENUE SERVICE	\$ 20,075.67
1/11/2023	ACH	PNP BILLPAYMENT	\$ 578.72
1/12/2023	ACH	PNP BILLPAYMENT	\$ 30.00
1/13/2023	ACH	SOMERS PAYROLL	\$ 61,191.15
1/18/2023	ACH	PNP BILLPAYMENT	\$ 281.34
1/23/2023	ACH	KWIK TRIP PAYMENT	\$ 3,658.07
1/23/2023	ACH	PNP BILLPAYMENT	\$ 1,087.56
1/23/2023	ACH	WI ONLINE RECORD	\$ 35.00
1/24/2023	61290	SECURIAN FINANCIAL GROUP, INC	\$ 1,088.75
1/24/2023	61291	SECURIAN FINANCIAL GROUP, INC	\$ 21.58
1/24/2023	61292	METLIFE	\$ 520.00
1/24/2023	EFT751	INTERNAL REVENUE SERVICE	\$ 19,758.88
1/24/2023	EFT752	WI DEPT. OF REVENUE	\$ 3,394.32
1/24/2023	EFT753	EMPLOYEE TRUST FUNDS	\$ 45,908.46
1/24/2023	EFT754	DELTA DENTAL	\$ 3,009.10
1/24/2023	EFT755	DELTA DENTAL & VISION	\$ 78.14
1/24/2023	EFT756	AFLAC INSURANCE	\$ 283.48
1/24/2023	EFT758	WI SCTF	\$ 410.12
1/24/2023	EFT759	WISCONSIN DEPT OF REVENUE	\$ 285.02
1/24/2023	EFT760	SOMERS FIRE FIGHTERS	\$ 300.00
1/24/2023	EFT761	LIBERTY NATIONAL	\$ 739.44
1/25/2023	ACH	PNP BILLPAYMENT	\$ 410.12
1/26/2023	ACH	PNP BILLPAYMENT	\$ 2,665.08
1/27/2023	ACH	SOMERS PAYROLL	\$ 62,132.04
1/31/2023	EFT757	WI EMPLOYEE TRUST FUNDS	\$ 43,093.15
1/31/2023	ACH	MISC DEBIT	\$ 5,015.48
1/31/2023	ACH	PNP BILLPAYMENT	\$ 282.00
		TOTAL	\$ 283,727.53
		TAX PAYMENTS VIA ACH	
1/11/2023	ACH	VILLAGE OF SOMERS ACH	\$ 833,799.08
1/12/2023	ACH	WIRE TRANSFER (NICOLET NATL PTS CONT)	\$ 69,222.67
1/12/2023	ACH	WIRE TRANSFER (NICOLET NATL PTS CONT)	\$ 10,000.00
1/13/2023	ACH	WIRE TRANSFER (KENOSHA CO TREASURER)	\$ 1,845,249.41

1/13/2023	ACH	WIRE TRANSFER (KENOSHA CO TREASURER)	\$ 195,925.66
1/26/2023	ACH	WIRE TRANSFER (KENOSHA UNIFIED)	\$ 2,992,693.16
1/26/2023	ACH	WIRE TRANSFER (KENOSHA UNIFIED)	\$ 317,908.51
1/26/2023	ACH	WIRE TRANSFER (GATEWAY TO DISTRICT)	\$ 305,974.70
1/26/2023	ACH	WIRE TRANSFER (GATEWAY TO DISTRICT)	\$ 32,487.91
1/27/2023	ACH	WIRE TRANSFER (COMM CENTRAL HS)	\$ 648.09
1/27/2023	ACH	WIRE TRANSFER (COMM PARIS SCHOOL)	\$ 568.73
			\$ 6,604,477.92

Village of Somers

ACH payments and checks from Payroll system during the month of February 2023

<u>DATE</u>	<u>CHECK#</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
2/2/2023	ACH	PNP BILLPAYMENT	\$ 12,677.22
2/3/2023	ACH	MISC DEBIT	\$ 3.33
2/3/2023	ACH	PNP BILLPAYMENT	\$ 1,082.32
2/7/2023	61405	METLIFE	\$ 695.00
2/7/2023	EFT762	WI SCTF	\$ 401.92
2/7/2023	EFT763	WISCONSIN DEPT OF REVENUE	\$ 303.60
2/7/2023	EFT764	SOMERS FIRE FIGHTERS	\$ 300.00
2/7/2023	EFT767	WI DEPT. OF REVENUE	\$ 309.98
2/7/2023	EFT768	INTERNAL REVENUE SERVICE	\$ 13,862.66
2/7/2023	EFT769	INTERNAL REVENUE SERVICE	\$ 13,862.72
2/8/2023	EFT765	INTERNAL REVENUE SERVICE	\$ 25,712.86
2/8/2023	EFT766	WI DEPT. OF REVENUE	\$ 3,836.33
2/10/2023	ACH	SOMERS PAYROLL	\$ 64,803.91
2/10/2023	ACH	MISC FEES	\$ 922.91
2/13/2023	ACH	PNP BILLPAYMENT	\$ 6,513.32
2/13/2023	ACH	VILLAGE OF SOMERS ACH	\$ 1,346.13
2/14/2023	ACH	MISC FEE (WIRE TRANSFER)	\$ 15.00
2/14/2023	ACH	PNP BILLPAYMENT	\$ 1,571.33
2/16/2023	ACH	PNP BILLPAYMENT	\$ 3,492.16
2/21/2023	61472	SECURIAN FINANCIAL GROUP, INC	\$ 1,088.75
2/21/2023	61473	SECURIAN FINANCIAL GROUP, INC	\$ 30.02
2/21/2023	61474	METLIFE	\$ 695.00
2/21/2023	EFT770	INTERNAL REVENUE SERVICE	\$ 24,767.50
2/21/2023	EFT771	WI DEPT. OF REVENUE	\$ 4,046.83
2/21/2023	EFT774	AFLAC INSURANCE	\$ 283.48
2/21/2023	ACH	KWIK TRIP	\$ 5,181.45
2/22/2023	EFT776	WI SCTF	\$ 1,203.29
2/22/2023	EFT778	WISCONSIN DEPT OF REVENUE	\$ 271.08
2/22/2023	EFT779	LIBERTY NATIONAL	\$ 739.44
2/22/2023	EFT780	EMPLOYEE TRUST FUNDS	\$ 45,908.46
2/22/2023	ACH	PNP BILLPAYMENT	\$ 92.27
2/22/2023	ACH	WI ONLINE RECORD	\$ 91.00
2/23/2023	ACH	PNP BILLPAYMENT	\$ 273.00
2/24/2023	ACH	SOMERS PAYROLL	\$ 67,829.83
2/24/2023	EFT777	SOMERS FIRE FIGHTERS	\$ 300.00
2/27/2023	ACH	PNP BILLPAYMENT	\$ 257.80
2/28/2023	EFT775	WI EMPLOYEE TRUST FUNDS	\$ 26,608.36
2/28/2023	ACH	PNP BILLPAYMENT	\$ 245.00
		TOTAL	\$ 331,625.26
		TAX PAYMENTS VIA ACH	

2/15/2023	ACH	WIRE TRANSFER (KENOSHA UNIFIED)	\$ 1,489,574.49
2/15/2023	ACH	WIRE TRANSFER (KENOSHA CO TREASURER)	\$ 918,449.13
2/15/2023	ACH	WIRE TRANSFER (WELLS FARGO)	\$ 406,850.00
2/15/2023	ACH	WIRE TRANSFER (GATEWAY TO DISTRICT)	\$ 152,294.96
2/15/2023	ACH	WIRE TRANSFER (KENOSHA UNIFIED)	\$ 148,796.64
2/15/2023	ACH	WIRE TRANSFER (KENOSHA COUNTY TREASURER)	\$ 91,702.72
2/15/2023	ACH	WIRE TRANSFER (WELLS FARGO)	\$ 80,471.25
2/15/2023	ACH	WIRE TRANSFER (GATEWAY TO DISTRICT)	\$ 15,205.92
2/15/2023	ACH	WIRE TRANSFER (COMM CENTRAL HS)	\$ 322.58
2/15/2023	ACH	WIRE TRANSFER (COMM PARIS SCHOOL)	\$ 283.08
2/15/2023	ACH	WIRE TRANSFER (KENOSHA CO TREASURER)	\$ 47.28
			\$ 3,303,998.05

Village of Somers

ACH payments and checks from Payroll system during the month of March 2023

<u>DATE</u>	<u>CHECK#</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
3/1/2023	EFT772	DELTA DENTAL	\$ 3,189.65
3/1/2023	EFT773	DELTA DENTAL & VISION	\$ 83.86
3/3/2023	ACH	PNP BILLPAYMENT	\$ 165.00
3/7/2023	EFT781	INTERNAL REVENUE SERVICE	\$ 26,179.03
3/7/2023	EFT782	WI DEPT. OF REVENUE	\$ 4,225.39
3/8/2023	61550	METLIFE	\$ 695.00
3/10/2023	ACH	SOMERS PAYROLL	\$ 75,340.47
3/10/2023	EFT783	SOMERS FIRE FIGHTERS	\$ 300.00
3/10/2023	EFT784	WI SCTF	\$ 1,280.94
3/10/2023	ACH	MISC FEE	\$ 686.64
3/10/2023	ACH	WI DEPT. OF REVENUE	\$ 1,650.00
3/13/2023	ACH	PNP BILLPAYMENT	\$ 225.50
3/16/2023	ACH	PNP BILLPAYMENT	\$ 10,025.27
3/20/2023	ACH	PNP BILLPAYMENT	\$ 20.00
3/21/2023	61600	SECURIAN FINANCIAL GROUP, INC	\$ 1,088.75
3/21/2023	61601	SECURIAN FINANCIAL GROUP, INC	\$ 30.02
3/21/2023	61602	METLIFE	\$ 675.00
3/21/2023	EFT787	EMPLOYEE TRUST FUNDS	\$ 51,009.40
3/22/2023	EFT785	INTERNAL REVENUE SERVICE	\$ 31,350.10
3/22/2023	EFT786	WI DEPT. OF REVENUE	\$ 5,029.59
3/22/2023	ACH	KWIK TRIP	\$ 4,967.11
3/22/2023	ACH	WI ONLINE RECORD	\$ 42.00
3/23/2023	ACH	MISC FEE	\$ 15.00
3/24/2023	EFT792	WI SCTF	\$ 1,243.00
3/24/2023	EFT793	SOMERS FIRE FIGHTERS	\$ 300.00
3/24/2023	EFT794	LIBERTY NATIONAL	\$ 739.44
3/24/2023	ACH	SOMERS PAYROLL	\$ 79,288.61
3/27/2023	ACH	PNP BILLPAYMENT	\$ 120.00
3/31/2023	EFT790	AFLAC INSURANCE	\$ 283.48
3/31/2023	EFT791	WI EMPLOYEE TRUST FUNDS	\$ 31,815.22
		TOTAL	\$ 332,063.47



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

MEETING DATE: April 11th, 2023

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #8 Possible Motion to reconsider approval of bid received for 45th Avenue Lift Station and 63rd Avenue Lift Station 2023 UD #1 Capital Improvement Project to August Winter & Sons, Inc. which included deduct C to bring the total to \$1,649,700.00

BACKGROUND:

President Stoner that the board reconsider recently awarded bid for the 45th Avenue Lift Station and 63rd Avenue Lift Station 2023 UD #1 Capital Improvement Project due to deduct C being include in the award.

PRIOR ACTION TAKEN:

This bid was awarded to August Winter and Sons, Inc. at our March 28th Board Meeting. The Board approved the bid that included Option 3 (3 pump system) bringing the contract price to \$1,649,700.00. The award of the bid was again discussed at our April 5th Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

For any discussion or action to take place on this matter, one of the those Board members that originally voted in favor the bid would need to make the motion to reconsider.

ATTACHMENTS:

Engineer Snyder's Recommendation Letter

March 16, 2023

Mr. Jason J. Peters, MPA/JD
Administrator
Village of Somers
7511 12th Street
Somers, WI 53171

Subject: Somers – 45th Avenue and 63rd Avenue Lift Station Replacements

Dear Jason,

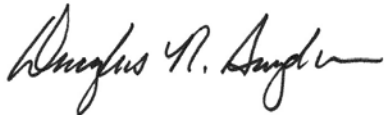
Enclosed is a tabulation of bids received at 2:00 P.M. on March 16, 2023, for the 45th Avenue and 63rd Avenue Lift Station Replacement Project. The contractors listed on the tabulation met the Village's prequalification requirements. The base proposal price includes a valve repair at the 7th Street Lift Station (Alternate A), electrical modifications at the 7th Street and Seawall Lift Stations (Alternate B), and a 3-pump design at 45th Avenue with a connection to the 14-inch force main on 12th Street. Based on the bids received, it should be less expensive for the Village to perform the work associated with Alternate A and Alternate B. It will also be less expensive for the Village not to use the 3-pump design at 45th Avenue with a connection to the 14-inch force main on 12th Street. Based on this, we recommend that the Village accept all the deduct alternates and reduce the base bid amount by the sum of the alternate amounts; the lowest bid becomes August Winter & Sons; the contract amount is \$1,604,900.

We believe that August Winter & Sons, Inc. is the lowest responsive and responsible bidder and recommend that the Village award the contract to August Winter & Sons, Inc.; the contract amount will be \$1,604,900.

Please advise us of your decision.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS.



Douglas R. Snyder, P.E.

Encs.

C: Brandi Baker, Clerk-Treasurer (with original bids)

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**Village of Somers, Wisconsin
45th Avenue and 63rd Avenue Lift Station Replacements**

DATE/TIME: March 16, 2023 @ 2:00 PM

BID RECEIPT TAB

ENGINEERS' JOB NO: 201061.40

BIDDER	PROPOSAL GUARANTY	TOTAL AMOUNT OF PROPOSAL	REMARKS
August Winter & Sons, Inc. Appleton, WI		Base: \$1,674,000.00 Alternate A: Deduct \$22,000 Alternate B: Deduct \$2,300 Alternate C: Deduct \$44,800	
Lee Mechanical Oak Creek, WI		Base: \$1,838,000.00 Alternate A: Deduct \$21,250 Alternate B: Deduct \$2,321 Alternate C: Deduct \$30,000	
Staab Construction Corp. Marshfield, WI		Base: \$2,463,000.00 Alternate A: Deduct \$5,000 Alternate B: Deduct \$2,000 Alternate C: Deduct \$80,000	

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

MEETING DATE: April 11th, 2023

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #9 Action on awarding bid received for 2023 Roadway Improvements Program (Somers Estates) to Payne & Dolan in the amount of \$1,223,109.21

BACKGROUND:

The 2023 CIP included one paving project. The program included the following project:

Somers Estates	\$1,500,000
<u>Total</u>	<u>\$1,500,000</u>

A request for bid notice was published in mid-March, with a bid opening date of March 30th.

The following bids were opened on March 30th:

Stark Pavement Corporation Brookfield, WI	Base	\$1,296,306.30
	Alt A Deduct	\$0
	Alt B Deduct	\$0
	Alt C Deduct	\$0
	Total Contract with All Deduct	\$1,296,306.30
Payne & Dolan, Inc. Kenosha, WI	Base	\$1,223,109.21
	Alt A Deduct	\$0
	Alt B Deduct	\$0
	Alt C Deduct	\$0
	Total Contract with All Deduct	\$1,223,109.21

Engineer Snyder has reviewed the bids and states that Payne & Dolan, Inc. is qualified to complete the project.

The proposed funds for this project were to come from borrowing. Now that we have favorable bids, Staff has scheduled meetings with Ehlers to start the process. Staff will be requesting a borrowing amount of the original estimate of \$1,500,000 as the above bid does not include a contingency.

During the Work Session the Board inquired as to the per mile cost of this repaving project. Engineer Snyder has provided the following:

- 1.33 miles of road. \$919,630.98/mile.

PRIOR ACTION TAKEN:

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

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Payne & Dolan, Inc. is the firm that completed our 2022 Road Improvement Projects. Village Staff found the working relationship on 2022 project to be very favorable. Staff would recommend awarding Payne & Dolan, Inc. the 2023 Roadway Improvements Program bid. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Motion to approve awarding bid received for the 2023 Roadway Improvements Program (Somers Estates) to Payne & Dolan in the amount of \$1,223,109.21”

ATTACHMENTS:

Engineer Biwer’s Recommendation letter

2023 Consolidated CIP

March 30, 2023

Jason J. Peters, JD/MPA, Administrator
Village of Somers
7511 12th Street
Somers, WI 53171

Subject: Village of Somers – Somers Estates Roadway Improvements

Dear Mr. Peters:

Attached is a tabulation for the project that bid at 10:00a on March 30, 2023. Both bidders meet the prequalification requirements of the Village Ordinance. This project was bid in three sections in case the Village budget would not allow for the entire project cost and included alternate bid prices for concrete pavement in case the price of concrete was less than the price of asphalt. The total project is at budget and the price of concrete is higher than the price of asphalt. The Village should award the entire project with asphalt pavement. Also attached is a concept plan showing the individual bid sections.

We analyzed each of the bids and find Payne & Dolan, Inc. to be the lowest, responsible, and responsive bidder and believe that Payne & Dolan, Inc. is qualified to complete the work. We recommend award of all sections for a contract amount of \$1,223,109.21.

Please call if you have any questions and please advise us of your decision.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS



Brett D. Biwer, PE
Encs.

Cc: Brandi Baker, Clerk-Treasurer, with Original Bids

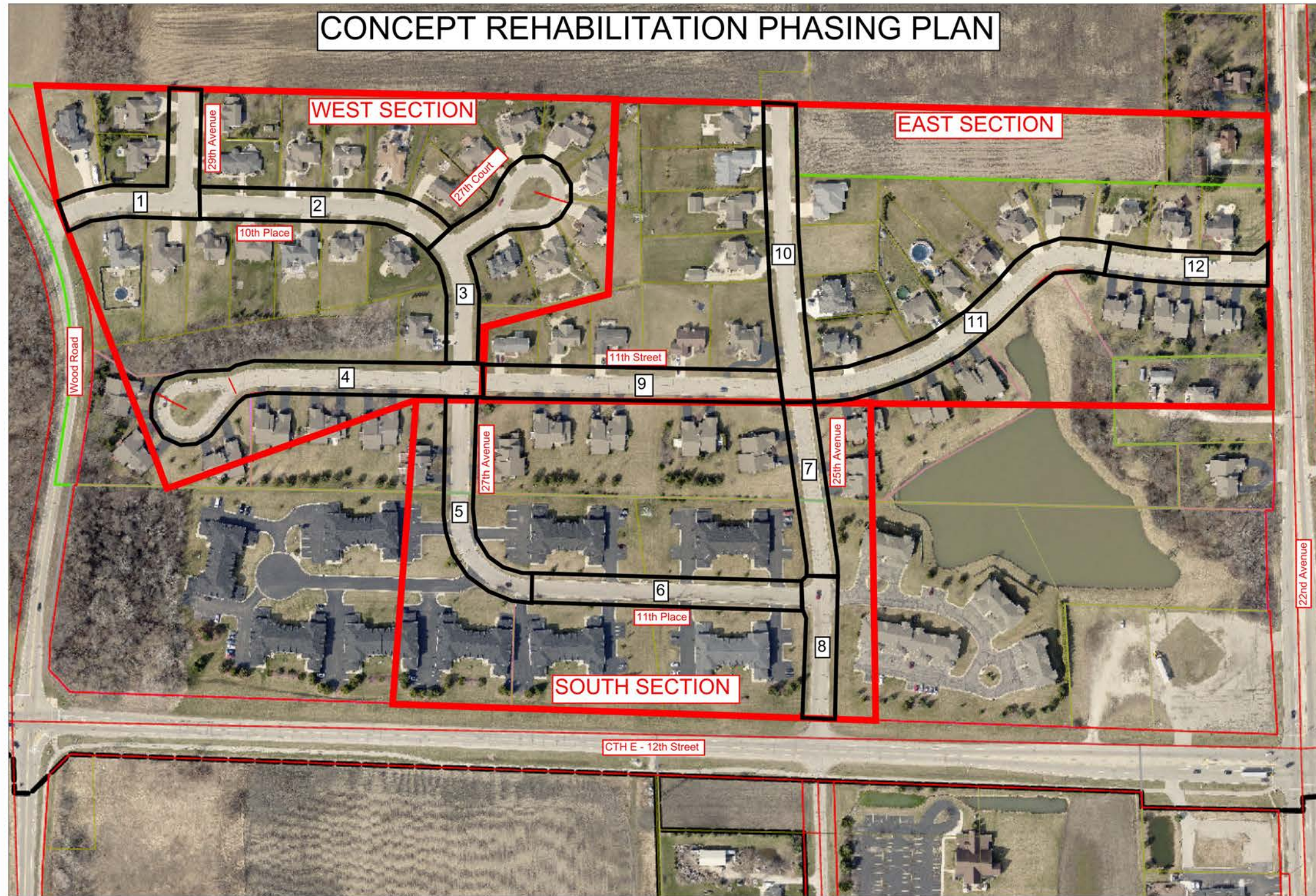
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Village of Somers, WI
Somers Estates Roadway Improvements

Bid Date/Time: March 30, 2023/10:00 AM
Engineer's Job No. 230308.40

				Payne & Dolan, Inc.		Stark Pavement Corporation	
No.	Item	Quantity	Unit	Unit Price	Total	Unit Price	Total
PART 1 - SOUTH SECTION							
1	MOBILIZATION MEETING	1	LSUM	\$ 20,300.00	\$ 20,300.00	\$ 10,730.00	\$ 10,730.00
2	CONSTRUCTION LAYOUT AND STAKING	1	LSUM	\$ 6,200.00	\$ 6,200.00	\$ 2,450.00	\$ 2,450.00
3	ASPHALTIC SURFACE REMOVAL - FULL DEPTH MILL (6-	6,152	SY	\$ 6.20	\$ 38,142.40	\$ 3.85	\$ 23,685.20
4	PCC CURB & GUTTER REMOVAL AND REPLACEMENT	800	LF	\$ 49.00	\$ 39,200.00	\$ 62.85	\$ 50,280.00
5	STORM INLET ADJUSTMENT	11	EACH	\$ 1,900.00	\$ 20,900.00	\$ 1,700.00	\$ 18,700.00
6	STORM MH ADJUSTMENT	6	EACH	\$ 860.00	\$ 5,160.00	\$ 1,400.00	\$ 8,400.00
7	BASE REPAIR	1,723	CY	\$ 36.00	\$ 62,028.00	\$ 25.50	\$ 43,936.50
8	SUBGRADE REPAIR	731	TON	\$ 19.00	\$ 13,889.00	\$ 75.00	\$ 54,825.00
9	HMA PAVEMENT - 5LT 1-1/2-INCH UPPER LAYER	6,152	SY	\$ 6.63	\$ 40,787.76	\$ 7.75	\$ 47,678.00
10	HMA PAVEMENT - 3 LT 2-1/4-INCH MIDDLE LAYER	6,152	SY	\$ 8.81	\$ 54,199.12	\$ 9.90	\$ 60,904.80
11	HMA PAVEMENT - 3LF 2-1/4-INCH LOWER LAYER	6,152	SY	\$ 9.14	\$ 56,229.28	\$ 9.90	\$ 60,904.80
12	SANITARY MH FRAME ADJUSTMENT W/CHIMNEY SEAL	2	EACH	\$ 1,100.00	\$ 2,200.00	\$ 2,000.00	\$ 4,000.00
13	INLET PROTECTION	11	EACH	\$ 55.00	\$ 605.00	\$ 50.00	\$ 550.00
14	TRAFFIC CONTROL AND PROTECTION	1	LSUM	\$ 6,459.67	\$ 6,459.67	\$ 1,500.00	\$ 1,500.00
PART 1 - SOUTH SECTION:					\$ 366,300.23		\$ 388,544.30
PART 2 - EAST SECTION							
15	MOBILIZATION/PUBLIC MEETING	1	LSUM	\$ 13,100.00	\$ 13,100.00	\$ 11,800.00	\$ 11,800.00
16	CONSTRUCTION LAYOUT AND STAKING	1	LSUM	\$ 8,300.00	\$ 8,300.00	\$ 3,650.00	\$ 3,650.00
17	ASPHALTIC SURFACE REMOVAL-FULL DEPTH MILL (6-	8,198	SY	\$ 6.15	\$ 50,417.70	\$ 3.85	\$ 31,562.30
18	PCC CURB & GUTTER REMOVAL AND REPLACEMENT	800	LF	\$ 49.00	\$ 39,200.00	\$ 62.85	\$ 50,280.00
19	STORM INLET ADJUSTMENT	19	EACH	\$ 1,900.00	\$ 36,100.00	\$ 1,700.00	\$ 32,300.00
20	STORM MH ADJUSTMENT	11	EACH	\$ 860.00	\$ 9,460.00	\$ 1,400.00	\$ 15,400.00
21	BASE REPAIR	574	CY	\$ 36.00	\$ 20,664.00	\$ 25.50	\$ 14,637.00
22	SUBGRADE REPAIR	244	TON	\$ 19.00	\$ 4,636.00	\$ 75.00	\$ 18,300.00
23	HMA PAVEMENT - 5LT 1-1/2-INCH UPPER LAYER	8,198	SY	\$ 6.72	\$ 55,090.56	\$ 7.75	\$ 63,534.50
24	HMA PAVEMENT - 3LT 2-1/4 -INCH MIDDLE LAYER	8,198	SY	\$ 9.09	\$ 74,519.82	\$ 9.90	\$ 81,160.20
25	HMA PAVEMENT - 3LT 2-1/4 -INCH LOWER LAYER	8,198	SY	\$ 9.06	\$ 74,273.88	\$ 9.90	\$ 81,160.20
26	SANITARY MH FRAME ADJUSTMENT W/CHIMNEY SEAL	9	EACH	\$ 1,100.00	\$ 9,900.00	\$ 2,000.00	\$ 18,000.00
27	INLET PROTECTION	19	EACH	\$ 55.00	\$ 1,045.00	\$ 50.00	\$ 950.00
28	TRAFFIC CONTROL AND PROTECTION	1	LSUM	\$ 6,459.67	\$ 6,459.67	\$ 1,500.00	\$ 1,500.00
PART 2 - EAST SECTION:					\$ 403,166.63		\$ 424,234.20
PART 3 - WEST SECTION							
29	MOBILIZATION/PUBLIC MEETING	1	LSUM	\$ 14,900.00	\$ 14,900.00	\$ 12,225.00	\$ 12,225.00
30	CONSTRUCTION LAYOUT AND STAKING	1	LSUM	\$ 9,700.00	\$ 9,700.00	\$ 3,200.00	\$ 3,200.00
31	ASPHALTIC SURFACE REMOVAL - FULL DEPTH MILL (6-	9,852	SY	\$ 6.15	\$ 60,589.80	\$ 3.85	\$ 37,930.20
32	PCC CURB & GUTTER REMOVAL AND REPLACEMENT	800	LF	\$ 43.00	\$ 34,400.00	\$ 62.85	\$ 50,280.00
33	STORM INLET ADJUSTMENT	16	EACH	\$ 1,900.00	\$ 30,400.00	\$ 1,700.00	\$ 27,200.00
34	STORM MH ADJUSTMENT	11	EACH	\$ 860.00	\$ 9,460.00	\$ 1,400.00	\$ 15,400.00
35	BASE REPAIR	690	CY	\$ 36.00	\$ 24,840.00	\$ 25.50	\$ 17,595.00
36	SUBGRADE REPAIR	293	TON	\$ 19.00	\$ 5,567.00	\$ 75.00	\$ 21,975.00
37	HMA PAVEMENT - 5LT 1-1/2-INCH UPPER LAYER	9,852	SY	\$ 6.65	\$ 65,515.80	\$ 7.75	\$ 76,353.00
38	HMA PAVEMENT - 3LT 2-1/4-INCH MIDDLE LAYER	9,852	SY	\$ 9.10	\$ 89,653.20	\$ 9.90	\$ 97,534.80
39	HMA PAVEMENT - 3LT 2-1/4-INCH LOWER LAYER	9,852	SY	\$ 8.94	\$ 88,076.88	\$ 9.90	\$ 97,534.80
40	SANITARY MH FRAME ADJUSTMENT W/CHIMNEY SEAL	12	EACH	\$ 1,100.00	\$ 13,200.00	\$ 2,000.00	\$ 24,000.00
41	INLET PROTECTION	16	EACH	\$ 55.00	\$ 880.00	\$ 50.00	\$ 800.00
42	TRAFFIC CONTROL AND PROTECTION	1	LSUM	\$ 6,459.67	\$ 6,459.67	\$ 1,500.00	\$ 1,500.00
PART 3 - WEST SECTION:					\$ 453,642.35		\$ 483,527.80
TOTAL OF PARTS 1, 2, and 3:					\$ 1,223,109.21		\$ 1,296,306.30

CONCEPT REHABILITATION PHASING PLAN



- NOTES:**
- Residents shall be informed 3 days prior to closing road. Contractor shall inform residents of parking locations.
 - Areas adjacent to closures shall be kept clear of machinery to allow for resident parking.
 - All roads and driveways shall be open to local traffic at the end of each day during milling and base repair operations.
 - Contractor may work simultaneously on two sections at a time to provide asphalt millings needed for base repair in other sections.
 - Contractor will be required to submit a refined plan providing a detailed schedule for each numbered area at the pre-construction meeting for Village approval.
 - If the concrete pavement alternate is chosen by the Village, the contractor shall provide a phasing plan to provide proper curing time.

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.



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

MEETING DATE: April 11th, 2023

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #10 Discussion and possible action on proposed Resolution 2023-005, a Resolution of Appreciation for Gregg Sinnen on the Occasion of His Retirement from the Village of Somers Board of Trustees and to Serve as an Acknowledgement of His Years of Service to the Somers Community

BACKGROUND:

Trustee Sinnen has previously announced his intention to retire from the Village’s Board of Trustees. April 11th, 2023 will be Trustee Sinnen’s last Board of Trustees meeting after having diligently served the people of the Village of Somers as a Village Trustee since 2017. The attached Resolution has been drafted as a token of appreciation for the time and effort Trustee Sinnen has put forth for the Somers Community.

PRIOR ACTION TAKEN:

This matter has not been previously reviewed by the Board.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Administrator Peters would recommend approval of proposed Resolution 2023-005. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Motion to approve proposed Resolution 2023-005, a Resolution of Appreciation for Gregg Sinnen on the Occasion of His Retirement from the Village of Somers Board of Trustees and to Serve as an Acknowledgement of His Years of Service to the Somers Community”

ATTACHMENTS:

Resolution 2023-005

Village of Somers

RESOLUTION NO. 2023-005

A RESOLUTION OF APPRECIATION FOR GREGG SINNEN ON THE OCCASION OF HIS RETIREMENT FROM THE VILLAGE OF SOMERS BOARD OF TRUSTEES AND TO SERVE AS AN ACKNOWLEDGEMENT OF HIS YEARS OF SERVICE TO THE SOMERS COMMUNITY

WHEREAS, Gregg Sinnen, has previously announced his intention to retire from the Village of Somers Board of Trustees; and

WHEREAS, April 11th, 2023, will be Mr. Sinnen’s last Board of Trustees meeting after having diligently served the people of the Village of Somers as a Village Trustee since 2017; and

WHEREAS, Mr. Sinnen has been an invaluable public servant for many years; and

WHEREAS, since 1981 Mr. Sinnen has generously given his time, talent, expertise, and leadership in the following ways:

1. Served as a paid-on-call volunteer for the Somers Rescue Squad and the Somers Fire Department from 1981-1997;
2. Served as a member of the Fire Chief Study Committee;
3. Served two terms as member of the Somers Fire Commission;
4. Served on the Town of Somers Board of Supervisors from 2012-2014;
5. Served as a member of the Incorporation Study Committee from June 2010 to April 2015; and
6. Served on the Village of Somers Board of Appeals;

WHEREAS, the Village Board of Trustees wishes to thank Mr. Sinnen for his many contributions to the Somers Community; and

WHEREAS, it is appropriate to recognize the accomplishments and years of service that Mr. Sinnen has provided to the Somers Community; and

NOW THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby expresses its gratitude to Mr. Sinnen for his service; and

FURTHER RESOLVED, that the Board of Trustees wishes Mr. Sinnen continued success and good health in all his endeavors; and

FINALLY RESOLVED, that an executed copy of this Resolution be presented to Mr. Sinnen as a token of our respect.

VILLAGE OF SOMERS

By: _____
George Stoner, Village President

Attest: _____
Brandi Baker, Village Clerk/Treasurer

This resolution has been passed by the Village Board of Trustees for the Village of Somers, Wisconsin, this ____ day of April, 2023.



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

MEETING DATE: April 11, 2023

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk/Treasurer

AGENDA ITEM: #11 Action on recommendation to approve operator licenses for Kiril Nonevich and Renee Stoyanov

BACKGROUND:

Kiril Nonevich and Renee Stoyanov have applied for operators' licenses for the Village. 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: Kiril Nonevich and Renee Stoyanov”

ATTACHMENTS:

NONE