

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

**Annual Town Board Meeting
Agenda
Tuesday, April 18, 2023
5:15 p.m.**

Town Board Meeting:	
Item #	
1	Call to order
2	Pledge of Allegiance
3	Approval of Minutes of Town Board Meeting on April 11, 2023
4	2022 Town Financial Report
5	Old Business
6	New Business
7	Other business to come before the assembled body
8	Set 2024 Annual Meeting for April 16, 2024
9	Adjourn

I hereby certify that as the designee of the chief elected official of the Town of Somers, I posted this notice of the April 18, 2023 Annual Town Board Meeting & Agenda in 3 public places.

Dated this 14th day of April 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 Town Board may participate telephonically. Notice is hereby given that members of the Village Board may be in attendance for the sole purpose of gathering information. A quorum may be present. However, no Board action will be taken.**

**Town of Somers
Proceedings from the Town Board Meeting April 11, 2023**

Chairman Mark Molinaro called the meeting to order at 5:18 p.m.

Present: Chairman Mark Molinaro, Supervisor Richard Lesko, and Supervisor James Armes. Also present: Administrator Jason Peters, Assistant to the Administrator Kevin Poirier, and Clerk/Treasurer Brandi Baker.

Chairman Mark Molinaro led a moment of Silence in Remembrance of James M. Smith, former Town of Somers Supervisor and Chairman

Chairman Mark Molinaro led the Pledge of Allegiance.

Consent and Approval of Minutes of Town Board meeting on March 14, 2023

Supervisor Armes moved to approve the Minutes of Town Board meeting on March 14, 2023

Seconded by Supervisor Lesko. Motion carried. 3-0 vote

Correspondence

Citizen Comments

None

Supervisor's Comments

Supervisor Armes commented on a resident speaking with him about the difficulties annexing and hooking up to water and sewer in the City of Kenosha.

Chairman Molinaro spoke on James Smith being such a supporter of the Town of Somers and gave his condolences to the Smith family.

Action on proposed Ordinance 2023-001, an Ordinance to Repeal and Recreate section 7.06 and to Repeal Section 7.07 of the Code of Ordinances of the Town of Somers regarding Snow Emergencies

Supervisor Armes moved to waive the first reading of Ordinance No 2023-001.

Seconded by Supervisor Lesko. Motion carried. 3-0 vote.

Supervisor Armes moved to approve Ordinance 2023-001, an Ordinance to Repeal

and Recreate section 7.06 and to Repeal Section 7.07 of the Code of Ordinances of the Town of Somers regarding Snow Emergencies.

Seconded by Supervisor Lesko. Motion carried 3-0 vote.

Administrator Peters explained this is the practice we are currently using.

Public Hearing on Resolution 2023-001, A Resolution to impose a special charge rendered by the Village of Pleasant Prairie to parcels located in within the Town of Somers

Supervisor Lesko moved to open the Public Hearing at 5:23pm

Seconded by Supervisor Armes. Motion carried. 3-0 vote.

No conversation.

Supervisor Armes moved to close the Public Hearing at 5:24pm.

Seconded by Supervisor Lesko. Motion carried. 3-0 vote.

Action on proposed Resolution 2023-001, A Resolution to impose a special charge rendered by the Village of Pleasant Prairie to parcels located in within the Town of Somers

Supervisor Lesko moved to approve proposed Resolution 2023-001, A Resolution to impose a special charge rendered by the Village of Pleasant Prairie to parcels located in within the Town of Somers.

Seconded by Supervisor Armes. Motion carried 3-0 vote.

Chairman Molinaro asked for clarification.

Clerk Baker explained these three parcels should have been charged these fees on their 2021 tax bill, and that Staff at that time missed putting these on the bills.

Adjourn

Supervisor Armes moved to Adjourn at 5:27 pm.

Seconded by Supervisor Lesko. Motion carried. 3-0 vote

Drafted this 12th day of April 2023 by Brandi Baker, Clerk / Treasurer

These minutes are not official until approved by the Town Board



**TOWN OF SOMERS
TOWN ANNUAL TOWN MEETING
MEETING ITEM MEMORANDUM**

MEETING DATE: April 18, 2023

TO: Town Chair Molinaro and Town Supervisors

PREPARED BY: Brandi Baker, Clerk/Treasurer

AGENDA ITEM: #4 2022 Town Financial Report

BACKGROUND:

In past Annual Town meetings, the Town has been provided with a snapshot of the previous year's financial information as it relates to the Town. Our auditing firm Andrea & Orendorff have compiled this report.

PRIOR ACTION TAKEN:

This matter has not been previously reviewed by the Board. The information compiled is taken from the Village/Town 2022 audit which has been previously reviewed.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

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

“Motion to receive and file 2022 Town Financial Report”

ATTACHMENTS:

2022 Town Financial Report

TOWN OF SOMERS
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
FOR THE YEAR ENDED DECEMBER, 31, 2022
UNAUDITED

	Governmental Activities	Business-Type Activities	Total Town
REVENUES			
Taxes	\$ 493,716	\$ -	\$ 493,716
Intergovernmental revenues	121,102	28,675	149,777
Charges for services	38,489	389,654	428,143
Licenses and permits	95,973	-	95,973
Fees and fines	36,783	-	36,783
Investment income	17,342	674	18,016
Miscellaneous income	106,895	76,077	182,972
Total Revenues	910,300	495,080	1,405,380
EXPENDITURES			
Current:			
General government	109,614	-	109,614
Public safety	302,087	-	302,087
Public works	107,080	-	107,080
Solid waste collection	1,201	-	1,201
Leisure activities	2,545	-	2,545
Conservation and development	5,145	-	5,145
Sewage	-	156,096	156,096
Storm water drainage	-	17,016	17,016
Water service	-	146,103	146,103
Capital outlay	6,632	-	6,632
Debt service:			
Principal retirement	105,842	-	105,842
Interest and other charges	13,574	33,517	47,091
Total Expenditures	653,720	352,732	1,006,452
Excess (deficiency) of revenues over expenditures	256,580	142,348	398,928
OTHER FINANCING SOURCES (USES)			
Proceeds from long-term debt	-	-	-
Premium on issuance of debt	-	-	-
Capital contributions	-	11,073	11,073
Total Other Financing Sources (Uses)	-	11,073	11,073
Net change in fund balance	256,580	153,421	410,001
FUND BALANCES - Beginning of Year	1,041,494		
FUND BALANCES - END OF YEAR	\$ 1,298,074		