

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

**Village Board Meeting
Agenda
Tuesday, July 11, 2023
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 27 th , 2023 and Minutes of Special Meeting held July 5 th , 2023, Vouchers dated June 29 th , 2023 and July 6 th , 2023.
4	Correspondence:
5	Citizens Comments
6	President and Trustee Comments
7	Discussion and update on the General Obligation Promissory Notes, Series 2023A
8	Action on Special Event application for Snap-on, Inc. Company Picnic on July 22, 2023
9	Approval of Operator's Licenses: Kelly Braun, Nicole Johnson, Brian Maseman and Melissa Jakubowski
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 July 11th, 2023 Village Board Meeting & Agenda in 1 public place & on the Village website.

Dated this 7th day of July, 2023

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 27, 2023

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

President Stoner led the Pledge of Allegiance.

Present: President Stoner, Trustees Ben Harbach, Jack Aupperle, and Joe Smith, Scott Fredrick, and Karl Ostby. Trustee Jackie Nelson 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 June 13, 2023, Vouchers dated June 15, 2023, and June 22, 2023

Trustee Aupperle moved to approve the Minutes of Regular meetings on June 13, 2023, Vouchers dated June 15, 2023, and June 22, 2023.

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

Correspondence

None

Citizen Comments

None

President and Trustee Comments

Trustee Ostby spoke on the upcoming July 4th Parade.

Trustee Smith wished everyone a happy 4th of July.

Plan Commission Recommendations (Somerville):

a. Action on Request by: CCM-Somerville LLC, 901 S 70th St, West Allis, WI 53214 (Owner), Jack Reichl, Cardinal Capital Management, Inc., 901 S 70th St., West Allis, WI 53214 (Agent), requests site plan review and exterior fenestration review on Tax Parcel #s 82-4-222-152-0225, 82-4-222-152-0300 & 82-4-222-152-0200, located in the NW 1/4 of Section 15, T2N, R22E, Village of Somers. (For informational purposes only, this property is located southeast of the intersection of Highway E and Highway EA).

Trustee Aupperle moved to approve request by CCM-Somerville LLC, 901 S 70th St, West Allis, WI 53214 (Owner), Jack Reichl, Cardinal Capital Management, Inc., 901 S 70th St., West Allis, WI 53214 (Agent), for site plan review and exterior fenestration

review on Tax Parcel #s 82-4-222-152-0225, 82-4-222-152-0300 & 82-4-222-152-0200, located in the NW 1/4 of Section 15, T2N, R22E, Village of Somers conditioned upon the following:

1. Approval of submitted Comprehensive Plan Amendment;
2. Approval of submitted Rezoning;
3. Approval of submitted Land Division (CSM); and
4. Execution of Development Agreement between the Village and the Developer.

Seconded by Trustee Fredrick. 6-0 vote.

Trustee Harbach expressed his concerns regarding traffic this will cause.

Trustee Ostby inquired about the timeline.

Plan Commission Recommendation (Mueller)

a. Action on Request by: Edwin G Mueller & Marcella Mueller, 220 Old Green Bay Rd, Kenosha, WI 53144-1026 (Owner), Mark J. Mueller, 250 Old Green Bay Rd, Kenosha WI 53144 (Agent), requests a rezoning from B-5 Wholesale Trade and Warehousing Dist. to R-2 Suburban Single-Family Residential Dist. & A-4 Agricultural Land Holding Dist. on part of Tax Parcel # 82-4-222-022-0104, located in the NW 1/4 of Section 2, T2N, R22E, Village of Somers. (For informational purposes only, this property is located at 220 Old Green Bay Road).

Trustee Ostby moved to approve request by Edwin G Mueller & Marcella Mueller, 220 Old Green Bay Rd, Kenosha, WI 53144-1026 (Owner), Mark J. Mueller, 250 Old Green Bay Rd, Kenosha WI 53144 (Agent), for a rezoning from B-5 Wholesale Trade and Warehousing Dist. to R-2 Suburban Single-Family Residential Dist. & A-4 Agricultural Land Holding Dist. on part of Tax Parcel # 82-4-222-022-0104, located in the NW 1/4 of Section 2, T2N, R22E, Village of Somers.

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

Plan Commission Recommendation (ROA LLC)

a. Action on Request by: ROA LLC, 4600 Green Bay Rd, Kenosha, WI 53144 (Owner), David A. Yontz, Brooks Pierce LLP, 1700 Wells Fargo Capitol Center, 150 Fayetteville Street, Raleigh, NC 27601 (Agent), requests a rezoning from B-1 Neighborhood Business District to B-3 Highway Business District on Tax Parcel # 82-4-222-341-0071, located in the NE 1/4 of Section 34, T2N, R22E, Village of Somers. (For informational purposes only, this property is located at 4600 Green Bay Road).

Trustee Harbach moved to approve the request by ROA LLC, 4600 Green Bay Rd, Kenosha, WI 53144 (Owner), David A. Yontz, Brooks Pierce LLP, 1700 Wells Fargo Capitol Center, 150 Fayetteville Street, Raleigh, NC 27601 (Agent), for a rezoning from B-1 Neighborhood Business District to B-3 Highway Business District on Tax Parcel # 82-4-222-341-0071, located in the NE 1/4 of Section 34, T2N, R22E, Village of Somers.

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

Action on Contract for Maintenance Assessment Services and Revaluation Services for the 2024-2028 Assessment Years with Associated Appraisals Consultants, Inc.

Trustee Fredrick moved to approve the Contract for Maintenance Assessment Services and Revaluation Services for the 2024-2028 Assessment Years with Associated Appraisals Consultants, Inc.

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

Clerk Baker explained that the Board needed to decide if which two maintaince options the Village would like to go with.

The Board directed staff that they would like to go with the full maintaince assessment services fir the 2024-2028 assessment years.

Action on proposed Assignment of Certain Rights under Development Agreements relating to Market Square Apartments

Trustee Aupperle moved to approve proposed Assignment of Certain Rights under Development Agreements relating to Market Square Apartments.

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

Administrator Peters explained this agreement is needed for the sale per the current Developers Agreement.

Action on proposed Ordinance No. 2023-021, An Ordinance to Create Section 7.16 of the Code of Ordinances of the Village of Somers Regarding Mandatory Liability Insurance

Trustee Smith moved to direct legal counsel to draft a new version of Ordinance No. 2023-021, An Ordinance to Create Section 7.16 of the Code of Ordinances of the Village of Somers Regarding Mandatory Liability Insurance and other ordinances affected by this change as they relate to the Village adopting the state motor vehicle code.

Seconded by Trustee Ostby.

ROLL CALL VOTE: Fredrick: Aye, Aupperle: Nay, Stoner: Aye, Ostby: Aye, Harbach: Nay, Smith: Aye.

Motion Carried. 4-2 vote.

Action on Resolution No. 2023-011 Approval of the 2022 Compliance Maintenance Annual Report (CMAR)

Trustee Harbach moved to approve Resolution No. 2023-011, approval of the 2022 Compliance Maintenance Annual Report (CMAR)

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

Action on 2023 Mobile Home Park License Renewals from Oakdale Estates, Inc. & Oakdale Estates Mobile Home Park & Sales, 11515 1st Street and Mid City Mobile Homes, 1530 Sheridan Road

Trustee Ostby moved to approve 2023 Mobile Home Park License Renewals from Oakdale Estates, Inc. & Oakdale Estates Mobile Home Park & Sales, 11515 1st Street; Mid City Mobile Homes, 1530 Sheridan Road.

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

Action on application for Class “B” (Picnic) Beer License from American Legion, David Leet Post 552 for July 4, 2023, at Somers Legion Hall, 8229 12th Street, and to waive fees

Trustee Harbach moved to approve application for Class “B” (Picnic) Beer License from American Legion, David Leet Post 552 for July 4, 2023, at Somers Legion Hall, 8229 12th Street, and to waive fees

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

Discussion and possible action on change order #2 from Globe Contractors, Inc. in the amount of \$22,652.81 for work on Flint 94 Commerce Center Offsite Public Utility Plans

Trustee Aupperle moved to approve change order #2 from Globe Contractors, Inc. in the amount of \$22,652.81 for work on Flint 94 Commerce Center Offsite Public Utility Plans

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

Engineer Biwer explained this is from additional length of casing pipe.

Discussion and possible action on request for partial payment #6 from Globe Contractors, Inc. in the amount of \$15,349.27 for Flint 94 Commerce Center Offsite Public Utility Plans

Trustee Ostby moved to approve the request for partial payment #6 from Globe Contractors, Inc. in the amount of \$15,349.27 for Flint 94 Commerce Center Offsite Public Utility Plans

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

Engineer Biwer explained this is the final retainage and final close out documents.

Approval of Operator's Licenses: Abigail Adams, Tiffany Ade, Joseph Alessi, Marie Christenson, Michael Crane, Maureen Dobyns, Larry Feest, Michael Grover, Jessica Gundersen, Russell Hall, Alan Hedges, Anne Hewlett, Kimberly Kaye, Jennifer Krenzke, Lori Laurent, Marty Meeltan, Adam Pfeuffer, Michelle Presterl, Greg Raimondi, James Schweitrzer, Christine Stalker, Megan Strandell, Katherine Thompson, Linda Timmons Wosz, Corry Williams, Kayla Arneson, Liam Fitzpatrick, Tamara Fournier, Michaelleen Hernandez, Andrew Hintz, Gideon Krawczyk, Mindy Hohenfeldt, Katelyn Johnson, Paul Webb, Amanda Long, Breanna Techert Kayla Jaworski, Tanya Krintz, Anna Larson, Maria Rodriguez, Blake Topel, Evan Burns, Dujuana Gilmore, and Caitlin Ritchie

Trustee Harbach moved to approve Operator Licenses: Abigail Adams, Tiffany Ade, Joseph Alessi, Marie Christenson, Michael Crane, Maureen Dobyns, Larry Feest, Michael Grover, Jessica Gundersen, Russell Hall, Alan Hedges, Anne Hewlett, Kimberly Kaye, Jennifer Krenzke, Lori Laurent, Marty Meeltan, Adam Pfeuffer, Michelle Presterl, Greg Raimondi, James Schweitrzer, Christine Stalker, Megan Strandell, Katherine Thompson, Linda Timmons Wosz, Corry Williams, Kayla Arneson, Liam Fitzpatrick, Tamara Fournier, Michaelleen Hernandez, Andrew Hintz, Gideon Krawczyk, Mindy Hohenfeldt, Katelyn Johnson, Paul Webb, Amanda Long, Breanna Techert Kayla Jaworski, Tanya Krintz, Anna Larson, Maria Rodriguez, Blake Topel, Evan Burns, Dujuana Gilmore, and Caitlin Ritchie.

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

Adjourn

Trustee Harbach moved to adjourn at 6:05 pm.

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

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

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

Village of Somers
Proceedings from the Special Board Meeting July 5, 2023

President Stoner called the meeting to order at 5:57 p.m.

President Stoner led the Pledge of Allegiance.

Present: President Stoner, Trustees Ben Harbach, Jack Aupperle, and Joe Smith, Scott Fredrick, Karl Ostby, and Jackie Nelson. Also present: Clerk/Treasurer Brandi Baker, Assistant to the Administrator Kevin Poirier, and Attorney Jeff Davison.

Citizen Comments

None

Action on Ordinance 2023-022, An Ordinance to repeal and recreate section 11.07 of the Code of Ordinances of the Village of Somers regarding Inactive license Prohibited

Trustee Ostby moved to waive the first reading of Ordinance No 2023-022.

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

Trustee Aupperle moved to approve Ordinance 2023-022, An Ordinance to repeal and recreate section 11.07 of the Code of Ordinances of the Village of Somers regarding Inactive license Prohibited.

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

Adjourn

Trustee Harbach moved to adjourn at 6:00 pm.

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

Drafted this 6th day of July by Brandi Baker Clerk/Treasurer

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

06/29/2023 01:59 PM
User: HKRUK
DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
CHECK DATE FROM 06/29/2023 - 06/29/2023

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Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
06/29/2023	POOL	61972	610STOMP	610 STOMPERS INC	600.00
06/29/2023	POOL	61973	MENDELEVIT	ARIK MENDELEVITZ	500.00
06/29/2023	POOL	61974	BAXTER	BAXTER & WOODMAN	18,449.96
06/29/2023	POOL	61975	BTM001	BOUND TREE MEDICAL LLC	2,952.27
06/29/2023	POOL	61976	SPECTRUM	CHARTER COMMUNICATIONS	344.15
06/29/2023	POOL	61977	SPECTRUM	CHARTER COMMUNICATIONS	24.12
06/29/2023	POOL	61978	GROSSD	DAN GROSS	150.00
06/29/2023	POOL	61979	T0000840	DANNY UPCHURCH	400.00
06/29/2023	POOL	61980	ORTIZ	EDGAR ORTIZ	325.00
06/29/2023	POOL	61981	ENTRUST	ENTRUST TITLE GROUP	9.75
06/29/2023	POOL	61982	UHS001	FROEDTERT SOUTH INC	39.25
06/29/2023	POOL	61983	GLOBE	GLOBE CONTRACTORS INC	15,349.27
06/29/2023	POOL	61984	MARTINJ	JANET MARTIN	156.44
06/29/2023	POOL	61985	JCLICHT	JC LICHT LLC	20.65
06/29/2023	POOL	61986	DOUGLASJ	JOEY DOUGLAS	400.00
06/29/2023	POOL	61987	JOHNS	JOHNS DISPOSAL SERVICE INC	62,842.20
06/29/2023	POOL	61988	T0000739	JOLLY GIANTS ENTERTAINMENT	600.00
06/29/2023	POOL	61989	KWU002	KENOSHA WATER UTILITY	60,714.69
06/29/2023	POOL	61990	T0000671	KUSD RAMBLER BAND	1,000.00
06/29/2023	POOL	61991	URBANM	MARK URBAN	125.00
06/29/2023	POOL	61992	MASTER	MASTERGRAPHICS INCORPORATED	290.00
06/29/2023	POOL	61993	T0000243	MGV HARMONIA	100.00
06/29/2023	POOL	61994	T0000733	MIKE SCHNEIDER	700.00
06/29/2023	POOL	61995	GRANNIES	MILWAUKEE DANCING GRANNIESQ	600.00
06/29/2023	POOL	61996	MES001	MUNICIPAL EMERGENCY SERVICES INC	25,000.00
06/29/2023	POOL	61997	NAP001	NAPA AUTO PARTS	587.43
06/29/2023	POOL	61998	PAT001	PATS SERVICES INC	150.00
06/29/2023	POOL	61999	T0000801	RIVER CITY RHYTHM	1,600.00
06/29/2023	POOL	62000	MAJEWSKIS	SARAH MAJEWSKI	150.00
06/29/2023	POOL	62001	SHI001	SHERWIN INDUSTRIES INC	9,009.00
06/29/2023	POOL	62002	T0000703	SHORELAND LUTHERAN HIGH SCHOOL	100.00
06/29/2023	POOL	62003	T0000819	SILVERSPoon ENTERTAINMENT	200.00
06/29/2023	POOL	62004	GROSS02	SPENCER GROSS	125.00
06/29/2023	POOL	62005	THEJOURNAL	THE JOURNAL TIMES	158.26
06/29/2023	POOL	62006	USA001	USABLUEBOOK	4,129.16
06/29/2023	POOL	62007	VILLSOM	VILLAGE OF SOMERS	60,823.29
06/29/2023	POOL	62008	WEE001	WE ENERGIES	10.23
06/29/2023	POOL	62009	WIFINANC	WI DEPT FINANCIAL INSTITUTIONS	20.00
06/29/2023	POOL	62010	ORTIZCRUZ	WILFRIDO ORTIZ-CRUZ	325.00
06/29/2023	POOL	62011	WLVANGUARD	WL VANGUARD BAND	2,000.00

POOL TOTALS:

Total of 40 Checks:	271,080.12
Less 0 Void Checks:	0.00
Total of 40 Disbursements:	271,080.12

07/06/2023 01:16 PM

User: HKRUK

DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
CHECK DATE FROM 07/06/2023 - 07/06/2023

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Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
07/06/2023	POOL	62012	BRUM	ANN BRUMBACK	52.46
07/06/2023	POOL	62013	AAC001	ASSOCIATED APPRAISAL	2,684.60
07/06/2023	POOL	62014	AT&T001	AT&T	115.44
07/06/2023	POOL	62015	AT&T001	AT&T	264.72
07/06/2023	POOL	62016	AT&TMOB	AT&T MOBILITY	370.67
07/06/2023	POOL	62017	BTM001	BOUND TREE MEDICAL LLC	40.02
07/06/2023	POOL	62018	BAKER	BRANDI BAKER	150.00
07/06/2023	POOL	62019	CORE	CORE & MAIN LP	5,650.00
07/06/2023	POOL	62020	TRI-VISA	ELAN FINANCIAL SERVICES	828.44
07/06/2023	POOL	62021	STO001	GEORGE STONER	319.03
07/06/2023	POOL	62022	SOR001	JOHN E SORENSEN	61.78
07/06/2023	POOL	62023	T0000825	JOSEPH SIELSKI	300.00
07/06/2023	POOL	62024	KARP	KARP & IANCU SC	1,097.25
07/06/2023	POOL	62025	KCSHERIF	KENOSHA CO SHERIFF DEPT	40.00
07/06/2023	POOL	62026	KENCNTIT	KENOSHA COUNTY INFORMATION	8,700.00
07/06/2023	POOL	62027	KEN002	KENOSHA COUNTY TREASURER	890.00
07/06/2023	POOL	62028	KWU001	KENOSHA WATER UTILITY	42,593.08
07/06/2023	POOL	62029	LIVEACTION	LIVE ACTION SAFETY	139.95
07/06/2023	POOL	62030	MATRUCK	M A TRUCK PARTS INC	156.25
07/06/2023	POOL	62031	MCDEVITTS	MCDEVITTS TOWING & REPAIR	2,033.66
07/06/2023	POOL	62032	SEYMOUR	SCOTT SEYMOUR	123.14
07/06/2023	POOL	62033	SHI001	SHERWIN INDUSTRIES INC	7,000.00
07/06/2023	POOL	62034	STERICYCLE	STERICYCLE INC	16.01
07/06/2023	POOL	62035	PEREZT	TERESA PEREZ	400.00
07/06/2023	POOL	62036	TKITZ	TIMOTHY KITZMAN	24.25
07/06/2023	POOL	62037	UOC001	UNITED OCC MED &	260.00
07/06/2023	POOL	62038	WEE001	WE ENERGIES	7,137.10
07/06/2023	POOL	62039	WEE001	WE ENERGIES	88.71
07/06/2023	POOL	62040	WEE002	WE ENERGIES	93.25
07/06/2023	POOL	62041	WICOURT	WI COURT FINES & SURCHARGES	3,101.97
07/06/2023	POOL	62042	WDT001	WI DEPT OF TRANSPORTATION	1,858.03
07/06/2023	POOL	62043	WIL002	WIL-KIL PEST CONTROL	116.00
07/06/2023	POOL	62044	WAM001	WILLIAM A MORRIS	149.42

POOL TOTALS:

Total of 33 Checks:

86,855.23

Less 0 Void Checks:

0.00

Total of 33 Disbursements:

86,855.23



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**VILLAGE OF SOMERS
VILLAGE BOARD
WORK SESSION ITEM MEMORANDUM**

MEETING DATE: July 11, 2023

TO: Village President Stoner and Board of Trustees

PREPARED BY: Brandi Baker, Clerk/Treasurer

AGENDA ITEM: #7 Update on General Obligation 2023A borrowing

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>

On April 11th, the Board awarded the project to Payne & Dolan, Inc. The amount of the contract awarded was \$1,223,109.21. Through change order #1 the contract price was moved to \$1,231,359.21. The proposed funds for this project were to come from borrowing. Factoring in the engineering costs, this final amount will be around \$1,300,000.

Administration had engaged Ehlers for the sale of our proposed General Obligation debt.

The Board's discussion regarding whether to borrow the proposed funds began during our 2023 CIP Budget process in 2022. This item has been listed as borrowing in our February 14th and March 28th Amendments to the CIP.

On May 5th, Staff and Trustee Ostby met with Ehlers to go over these options and the effect they could have on our debt levy. At the May 9th Board Meeting, Administrator Peters gave the Board an update on where the Village stands as it pertains to our 2023 General Obligation Borrowing. During our May 16th Work Session, the Board reviewed the attached memorandum to lay out 3 proposed options for our potential borrowing and the effect these would have on the Village's Debt Levy. The idea of borrowing more than what the Village needs for the 2023 project is to make sure that our overall levy stays as even as possible. During this meeting it was suggested that Staff bring back an amount that could be used to complete CIP in upcoming years.

Public Works, Fire Department and Administration have updated their potential CIP Budgets to prioritize what projects should be completed over the next five years. Trustee Ostby, President Stoner, Administrator Peters, Chief Andersen, Superintendent Smith, and Accounting Manager Ealy met on June 16th to review these possible projects.

Administration presented the below overall numbers and general descriptions for amounts that could be included in the proposed borrowing.

Public Works

Road Projects	2023	\$1,300,000
	2024	\$492,000
	2025	\$487,000

Equipment	2024	\$675,000
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Fire Department

Equipment	2024	\$125,000
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Administration

Auditorium Renovation	2024	\$300,000
	Total	\$3,379,000

UPDATE:

At the June 20, 2023, Village Work Session the Board advised staff that they would be comfortable borrowing the proposed \$3,480,000 for the 2023A issue. Administration has been working on the borrowing application.

COMMENTS:

Ehlers has drafted the attached 2023A G.O Notes Presale Report. This includes a proposed debt issuance schedule; this report is for informational purposes only.

ATTACHMENTS:

2023A G.O Notes Presale Report.

PRE-SALE REPORT FOR

Village of Somers, Wisconsin

**\$3,480,000 General Obligation Promissory Notes,
Series 2023A**



Prepared by:

Ehlers
N19W24400 Riverwood Drive,
Suite 100
Waukesha, WI 53188

Advisors:

Jon Cameron, Senior Municipal Advisor
Greg Johnson, Senior Municipal Advisor

BUILDING COMMUNITIES. IT'S WHAT WE DO.

EXECUTIVE SUMMARY OF PROPOSED DEBT

Proposed Issue:

\$3,480,000 General Obligation Promissory Notes, Series 2023A

Purposes:

The proposed issue includes financing for the following purposes:

2023-2025 Road projects and capital equipment

- General Obligation Promissory Notes, Series 2023A for 2023-2025 road improvement projects and capital equipment. Debt service will be paid from ad valorem property taxes.

Authority:

The Notes are being issued pursuant to Wisconsin Statute(s):

- 67.12(12)

The Notes will be general obligations of the Village for which its full faith, credit and taxing powers are pledged.

The Notes count against the Village's General Obligation Debt Capacity Limit of 5% of total Village Equalized Valuation. Following issuance of the Notes, the Village's total General Obligation debt principal outstanding will be approximately \$21.1 million, which is 37% of its limit. Remaining General Obligation Borrowing Capacity will be approximately \$36.6 million.

Term/Call Feature:

The Notes are being issued for a term of 10 years. Principal on the Notes will be due on March 1 in the years 2024 through 2033. Interest is payable every six months beginning March 1, 2024.

The Notes will be subject to prepayment at the discretion of the Village on March 1, 2030 or any date thereafter.

Bank Qualification:

Because the Village is expecting to issue no more than \$10,000,000 in tax exempt debt during the calendar year, the Village will be able to designate the Notes as "bank qualified" obligations. Bank qualified status broadens the market for the Notes, which can result in lower interest rates.

Rating:

The Village's most recent bond issues were rated by S&P Global Ratings. The current rating on those bonds is "AA-". The Village will request a new rating for the Notes.

If the winning bidder on the Notes elects to purchase bond insurance, the rating for the issue may be higher than the Village's bond rating in the event that the bond rating of the insurer is higher than that of the Village.

Basis for Recommendation:

Based on your objectives, financial situation and need, risk tolerance, liquidity needs, experience with the issuance of Notes and long-term financial capacity, as well as the tax status considerations related to the Notes and the structure, timing and other similar matters related to the Notes, we are recommending the issuance of Notes as a suitable option.

Method of Sale/Placement:

We are recommending the Notes be issued as municipal securities and offered through a competitive underwriting process. You will solicit competitive bids, which we will compile on your behalf, for the purchase of the Notes from underwriters and banks.

An allowance for discount bidding will be incorporated in the terms of the issue. The discount is treated as an interest item and provides the underwriter with all or a portion of their compensation in the transaction.

If the Notes are purchased at a price greater than the minimum bid amount (maximum discount), the unused allowance may be used to reduce your borrowing amount.

Premium Pricing:

In some cases, investors in municipal bonds prefer "premium" pricing structures. A premium is achieved when the coupon for any maturity (the interest rate paid by the issuer) exceeds the yield to the investor, resulting in a price paid that is greater than the face value of the bonds. The sum of the amounts paid in excess of face value is considered "reoffering premium." The underwriter of the bonds will retain a portion of this reoffering premium as their compensation (or "discount") but will pay the remainder of the premium to the Village.

For this issue of Notes, any premium amount received that is in excess of the underwriting discount and any capitalized interest amounts must be placed in the debt service fund and used to pay a portion of the interest payments due on the Notes. We anticipate using any premium amounts received to reduce the issue size.

The amount of premium allowed can be restricted in the bid specifications. Restrictions on premium may result in fewer bids, but may also eliminate large adjustments on the day of sale and unintended results with respect to debt service payment impacts. Ehlers will identify appropriate premium restrictions for the Notes intended to achieve the Village's objectives for this financing.

Other Considerations:

The Notes will be offered with the option of the successful bidder utilizing a term bond structure. By offering underwriters the option to “term up” some of the maturities at the time of the sale, it gives them more flexibility in finding a market for your Notes. This makes your issue more marketable, which can result in lower borrowing costs. In the event that the successful bidder utilizes a term bond structure, we recommend the Village retain a paying agent to handle responsibility for processing mandatory redemption/call notices associated with term bonds.

Review of Existing Debt:

We have reviewed all outstanding indebtedness for the Village and find that there are no refunding opportunities at this time.

We will continue to monitor the market and the call dates for the Village’s outstanding debt and will alert you to any future refunding opportunities.

Continuing Disclosure:

Because the Village has more than \$10,000,000 in outstanding debt (including this issue) and this issue is over \$1,000,000, the Village will be agreeing to provide certain updated Annual Financial Information and its Audited Financial Statement annually, as well as providing notices of the occurrence of certain reportable events to the Municipal Securities Rulemaking Board (the “MSRB”), as required by rules of the Securities and Exchange Commission (SEC). The Village is already obligated to provide such reports for its existing bonds, and has contracted with Ehlers to prepare and file the reports.

Arbitrage Monitoring:

The Village must ensure compliance with certain sections of the Internal Revenue Code and Treasury Regulations (“Arbitrage Rules”) throughout the life of the issue to maintain the tax-exempt status of the Notes. These Arbitrage Rules apply to amounts held in construction, escrow, reserve, debt service account(s), etc., along with related investment income on each fund/account.

IRS audits will verify compliance with rebate, yield restriction and records retention requirements within the Arbitrage Rules. The Village’s specific arbitrage responsibilities will be detailed in the Tax Exemption Certificate (the “Tax Compliance Document”) prepared by your Bond Attorney and provided at closing.

The Notes may qualify for one or more exception(s) to the Arbitrage Rules by meeting 1) small issuer exception, 2) spend down requirements, 3) bona fide debt service fund limits, 4) reasonable reserve requirements, 5) expenditure within an available period limitations, 6) investments yield restrictions, 7) de minimis rules, or; 8) borrower limited requirements.

An Ehlers arbitrage expert will contact the Village within 30 days after the sale date to review the Village’s specific responsibilities for the Notes. The Village is currently receiving arbitrage services from Ehlers in relation to the Notes.

Investment of Note Proceeds:

Ehlers can assist the Village in developing a strategy to invest your Note proceeds until the funds are needed to pay project costs.

Other Service Providers:

This debt issuance will require the engagement of other public finance service providers. This section identifies those other service providers, so Ehlers can coordinate their engagement on your behalf. Where you have previously used a particular firm to provide a service, we have assumed that you will continue that relationship. For services you have not previously required, we have identified a service provider. Fees charged by these service providers will be paid from proceeds of the obligation, unless you notify us that you wish to pay them from other sources. Our pre-sale bond sizing includes a good faith estimate of these fees, but the final fees may vary. If you have any questions pertaining to the identified service providers or their role, or if you would like to use a different service provider for any of the listed services please contact us.

Bond Counsel: Quarles & Brady LLP

Paying Agent: Bond Trust Services Corporation

Rating Agency: Standard & Poor's Global Ratings (S&P)

PROPOSED DEBT ISSUANCE SCHEDULE

Pre-Sale Review by Village Board:	July 11, 2023
Conference with Rating Agency:	Week of July 24, 2023
Due Diligence Call to review Official Statement:	Week of July 24, 2023
Distribute Official Statement:	July 31, 2023
Village Board Meeting to Award Sale of the Notes:	August 8, 2023
Estimated Closing Date:	August 30, 2023

Attachments

Existing Debt Base Case Analysis
 Estimated Sources and Uses of Funds
 Estimated Proposed Debt Service Schedule
 General Obligation Debt Capacity Analysis
 Bond Buyer Index

EHLERS' CONTACTS

Jon Cameron, Senior Municipal Advisor	(262) 796-6179
Greg Johnson, Senior Municipal Advisor	(262) 796-6168
Sue Porter, Lead Public Finance Analyst	(262) 796-6167
Kathy Myers, Senior Financial Analyst	(262) 796-6177

Existing G.O. Debt Base Case

Village of Somers, WI

Year Ending	Existing Debt												Year Ending
	Total G.O. Debt Payments	G.O. Debt Expense	Less: TID 1	Less: TID 2	Less: TID 3	Less: TID 6	Less: Sewer	Less: Water	Net Tax Levy	Equalized Value (TID OUT)	Tax Rate Per \$1,000	Annual Taxes \$300,000 Home	
2023	3,273,599	(14,907)	(465,323)	(298,394)	(6,276)	(7,368)	(929,209)	(427,968)	1,124,154	965,622,900	\$1.16	\$349.25	2023
2024	2,765,609		(470,771)	(297,369)	(4,223)	(4,958)	(912,641)	(418,422)	657,225	992,008,087	\$0.66	\$198.76	2024
2025	2,707,154		(468,585)	(286,606)	(4,223)	(4,958)	(902,575)	(412,044)	628,162	1,019,114,236	\$0.62	\$184.91	2025
2026	2,686,227		(480,886)	(295,522)	(4,223)	(4,958)	(875,604)	(396,539)	628,494	1,046,961,048	\$0.60	\$180.09	2026
2027	2,935,600		(1,262,989)	(273,900)	(136,188)	(159,873)	(476,732)	(177,037)	448,881	1,075,568,761	\$0.42	\$125.20	2027
2028	1,137,565		(438,015)	(266,900)	0	0	(151,300)	0	281,350	1,104,958,166	\$0.25	\$76.39	2028
2029	1,089,681		(464,419)	(259,713)			(153,650)		211,900	1,135,150,622	\$0.19	\$56.00	2029
2030	1,101,186		(465,174)	(276,963)			(150,950)		208,100	1,166,168,073	\$0.18	\$53.53	2030
2031	968,231		(465,644)	(268,838)			(153,200)		80,550	1,198,033,062	\$0.07	\$20.17	2031
2032	961,141		(465,829)	(260,713)			(155,350)		79,250	1,230,768,745	\$0.06	\$19.32	2032
2033	864,525		(381,600)	(252,525)			(152,450)		77,950	1,264,398,916	\$0.06	\$18.49	2033
2034	858,425		(378,050)	(244,275)			(154,500)		81,600	1,298,948,015	\$0.06	\$18.85	2034
2035	842,125		(374,400)	(236,025)			(151,500)		80,200	1,334,441,152	\$0.06	\$18.03	2035
2036	677,225		(410,025)	(183,450)			0		83,750	1,370,904,122	\$0.06	\$18.33	2036
2037	82,250		0	0					82,250	1,408,363,426	\$0.06	\$17.52	2037
2038	80,750								80,750	1,446,846,287	\$0.06	\$16.74	2038
2039	84,200								84,200	1,486,380,674	\$0.06	\$16.99	2039
2040	82,600								82,600	1,526,995,319	\$0.05	\$16.23	2040
2041	90,900								90,900	1,568,719,740	\$0.06	\$17.38	2041
Total	23,288,993	(14,907)	(6,991,709)	(3,701,191)	(155,135)	(182,115)	(5,319,660)	(1,832,010)	5,092,266				Total

Notes:

Legend:

Represents +/- 25% Change over previous year

Capital Improvements Financing Plan

Village of Somers, WI

	2023	
	G.O. Notes	Streets Portion
CIP Projects¹		
Road Projects	3,400,000	3,400,000
Subtotal Project Costs	3,400,000	3,400,000
CIP Projects¹	3,400,000	3,400,000
Estimated Issuance Expenses	113,450	113,450
Municipal Advisor (Ehlers)	30,300	30,300
Bond Counsel	20,000	20,000
Disclosure Counsel	13,000	13,000
Rating Fee	14,500	14,500
Maximum Underwriter's Discount	10.00 34,800	34,800
Paying Agent	850	850
Subtotal Issuance Expenses	113,450	113,450
TOTAL TO BE FINANCED	3,513,450	3,513,450
Estimated Interest Earnings	4.00% (34,000)	(34,000)
Assumed spend down (months)	3	
Rounding	550	550
NET BOND SIZE	3,480,000	3,480,000

Notes:

1) Project Total Estimates

Allocation of Debt Service - 2023 G.O. Notes

Village of Somers, WI

Year Ending	Streets Portion			
	Principal	Est. Rate ¹	Interest	Total
2023				0
2024	285,000	3.97%	126,397	411,397
2025	310,000	3.86%	114,391	424,391
2026	320,000	3.69%	102,504	422,504
2027	330,000	3.66%	90,561	420,561
2028	340,000	3.65%	78,317	418,317
2029	355,000	3.67%	65,597	420,597
2030	365,000	3.71%	52,312	417,312
2031	380,000	3.75%	38,417	418,417
2032	390,000	3.88%	23,726	413,726
2033	405,000	3.99%	8,080	413,080
Total	3,480,000		700,299	4,180,299

Year Ending	Totals		
	Principal (3/1)	Interest	Total
2023	0	0	0
2024	285,000	126,397	411,397
2025	310,000	114,391	424,391
2026	320,000	102,504	422,504
2027	330,000	90,561	420,561
2028	340,000	78,317	418,317
2029	355,000	65,597	420,597
2030	365,000	52,312	417,312
2031	380,000	38,417	418,417
2032	390,000	23,726	413,726
2033	405,000	8,080	413,080
Total	3,480,000	700,299	4,180,299

Notes:

1) Estimated Rate assumes A1 sale 5/1/23 + .75

Financing Plan Tax Impact - \$3.4 Million Option

Village of Somers, WI

Year Ending	Existing Debt							Proposed Debt					Year Ending	
								2023 G.O. Notes 3,480,000 Dated: 8/30/2023	Debt Service Levy		Taxes			
									Total	Levy Change	Total Tax	Annual Taxes		Annual Taxes
	Total Debt	Less:	Net Debt	Change		Tax Rate	Annual Taxes	Net Debt	from Prior	Rate for	\$300,000	Difference		
Payments	Total	Service	From Prior	Equalized Value	Per \$1,000	\$300,000								
	Abatements	Levy	Year Levy	(TID OUT)		Home	Total Principal and Interest	Service Levy	Year	Debt Service	Home	From Existing	Ending	
2023	3,273,599	(2,149,445)	1,124,154		965,622,900	\$1.16	\$349.25	0	1,124,154		\$1.16	\$349	\$0.00	2023
2024	2,765,609	(2,108,384)	657,225	(466,929)	992,008,087	\$0.66	\$198.76	411,397	1,068,621	(55,533)	\$1.08	\$323	\$124	2024
2025	2,707,154	(2,078,992)	628,162	(29,062)	1,019,114,236	\$0.62	\$184.91	424,391	1,052,553	(16,068)	\$1.03	\$310	\$125	2025
2026	2,686,227	(2,057,733)	628,494	332	1,046,961,048	\$0.60	\$180.09	422,504	1,050,998	(1,555)	\$1.00	\$301	\$121	2026
2027	2,935,600	(2,486,719)	448,881	(179,613)	1,075,568,761	\$0.42	\$125.20	420,561	869,442	(181,556)	\$0.81	\$243	\$117	2027
2028	1,137,565	(856,215)	281,350	(167,531)	1,104,958,166	\$0.25	\$76.39	418,317	699,667	(169,775)	\$0.63	\$190	\$114	2028
2029	1,089,681	(877,781)	211,900	(69,450)	1,135,150,622	\$0.19	\$56.00	420,597	632,497	(67,169)	\$0.56	\$167	\$111	2029
2030	1,101,186	(893,086)	208,100	(3,800)	1,166,168,073	\$0.18	\$53.53	417,312	625,412	(7,085)	\$0.54	\$161	\$107	2030
2031	968,231	(887,681)	80,550	(127,550)	1,198,033,062	\$0.07	\$20.17	418,417	498,967	(126,446)	\$0.42	\$125	\$105	2031
2032	961,141	(881,891)	79,250	(1,300)	1,230,768,745	\$0.06	\$19.32	413,726	492,976	(5,991)	\$0.40	\$120	\$101	2032
2033	864,525	(786,575)	77,950	(1,300)	1,264,398,916	\$0.06	\$18.49	413,080	491,030	(1,946)	\$0.39	\$117	\$98	2033
2034	858,425	(776,825)	81,600	3,650	1,298,948,015	\$0.06	\$18.85	0	81,600	(409,430)	\$0.06	\$19	\$0	2034
2035	842,125	(761,925)	80,200	(1,400)	1,334,441,152	\$0.06	\$18.03	0	80,200	(1,400)	\$0.06	\$18	\$0	2035
2036	677,225	(593,475)	83,750	3,550	1,370,904,122	\$0.06	\$18.33	0	83,750	3,550	\$0.06	\$18	\$0	2036
2037	82,250	0	82,250	(1,500)	1,408,363,426	\$0.06	\$17.52	0	82,250	(1,500)	\$0.06	\$18	\$0	2037
Total	23,288,993		5,092,266					4,180,299				1,123		Total

Notes:

General Obligation Debt Capacity Analysis - Impact of Financing Plan

Village of Somers, WI

Existing Debt				
Year Ending	Projected Equalized Value (TID IN) ¹	Debt Limit	Existing Principal Outstanding	% of Limit
2022	1,155,365,200	57,768,260	20,400,000	35%
2023	1,193,754,344	59,687,717	17,665,000	30%
2024	1,233,419,038	61,670,952	15,350,000	25%
2025	1,274,401,665	63,720,083	13,030,000	20%
2026	1,316,746,016	65,837,301	10,665,000	16%
2027	1,360,497,335	68,024,867	7,975,000	12%
2028	1,405,702,374	70,285,119	7,030,000	10%
2029	1,452,409,433	72,620,472	6,110,000	8%
2030	1,500,668,420	75,033,421	5,155,000	7%
2031	1,550,530,902	77,526,545	4,310,000	6%
2032	1,602,050,157	80,102,508	3,450,000	4%
2033	1,655,281,234	82,764,062	2,665,000	3%
2034	1,710,281,012	85,514,051	1,865,000	2%
2035	1,767,108,259	88,355,413	1,060,000	1%
2036	1,825,823,697	91,291,185	400,000	0%
2037	1,886,490,063	94,324,503	325,000	0%
2038	1,949,172,182	97,458,609	250,000	0%
2039	2,013,937,030	100,696,851	170,000	0%
2040	2,080,853,810	104,042,690	90,000	0%

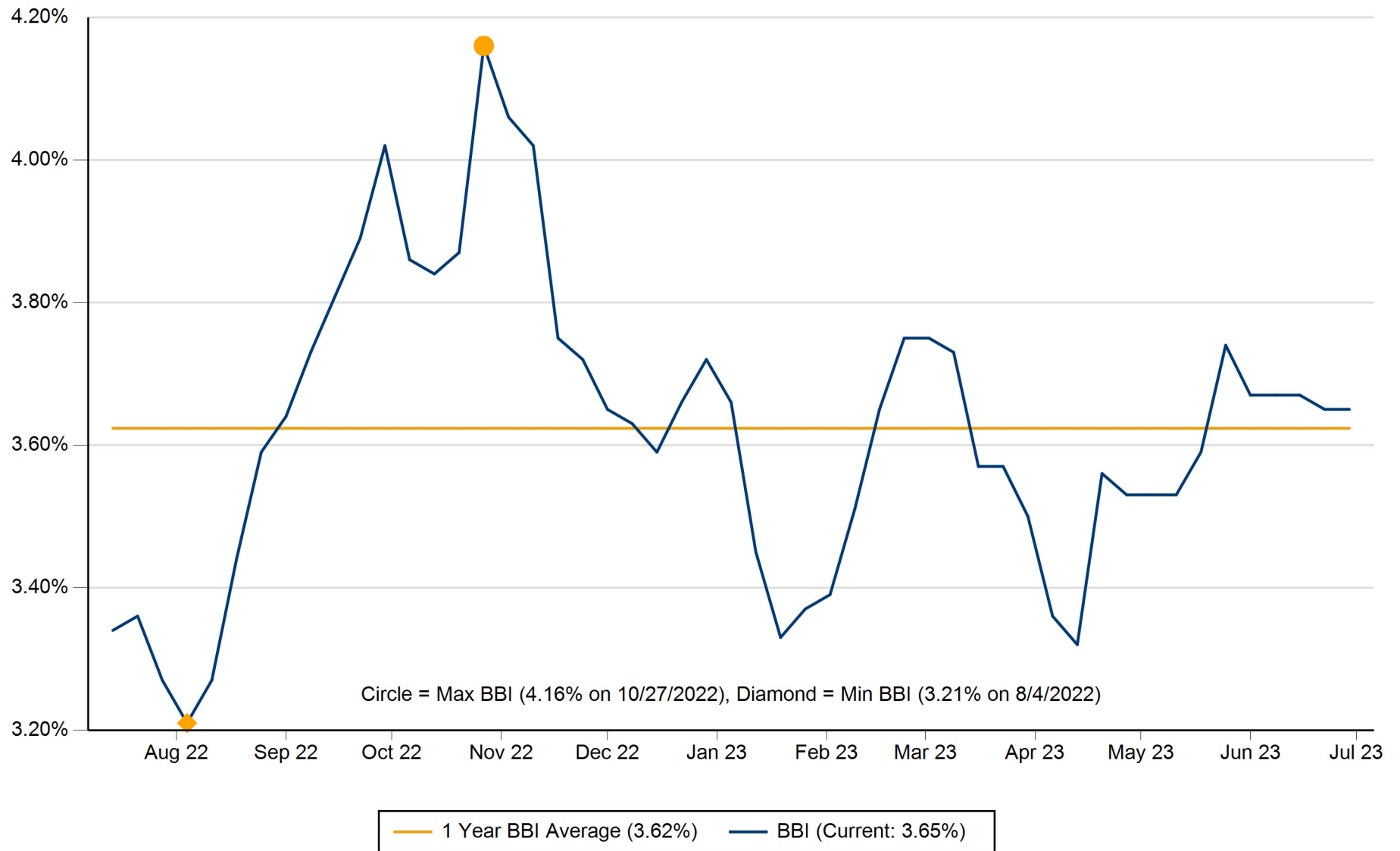
Proposed Debt				
Combined Principal Existing & Proposed				Year Ending
2023 G.O. Notes	% of Limit	Residual Capacity		
	\$20,400,000	35%	\$37,368,260	2022
3,480,000	\$21,145,000	35%	\$38,542,717	2023
3,195,000	\$18,545,000	30%	\$43,125,952	2024
2,885,000	\$15,915,000	25%	\$47,805,083	2025
2,565,000	\$13,230,000	20%	\$52,607,301	2026
2,235,000	\$10,210,000	15%	\$57,814,867	2027
1,895,000	\$8,925,000	13%	\$61,360,119	2028
1,540,000	\$7,650,000	11%	\$64,970,472	2029
1,175,000	\$6,330,000	8%	\$68,703,421	2030
795,000	\$5,105,000	7%	\$72,421,545	2031
405,000	\$3,855,000	5%	\$76,247,508	2032
0	\$2,665,000	3%	\$80,099,062	2033
	\$1,865,000	2%	\$83,649,051	2034
	\$1,060,000	1%	\$87,295,413	2035
	\$400,000	0%	\$90,891,185	2036
	\$325,000	0%	\$93,999,503	2037
	\$250,000	0%	\$97,208,609	2038
	\$170,000	0%	\$100,526,851	2039
	\$90,000	0%	\$103,952,690	2040

Notes:

1) Projected TID IN EV based on 5-year average at 3.32 % annual inflation.

1 YEAR TREND IN MUNICIPAL BOND INDICES

Weekly Rates July, 2022 - July, 2023



The Bond Buyer "20 Bond Index" (BBI) shows average yields on a group of municipal bonds that mature in 20 years and have an average rating equivalent to Moody's Aa2 and S&P's AA.

Source: The Bond Buyer





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

MEETING DATE: July 11, 2023

TO: Village President Stoner and Board of Trustees

PREPARED BY: Brandi Baker, Clerk-Treasurer

AGENDA ITEM: #8 Action on application for Special Event Permit from Snap-on, Inc, for their Company Picnic on July 22, 2023, at Hawthorn Hollow located at 880 Green Bay Road, Kenosha WI 53144

BACKGROUND:

Snap-on, Inc is holding their annual company picnic on July 22, 2023, at Hawthorn Hollow, located at 880 Green Bay Road Kenosha, WI 53144. On June 26, 2023, they submitted their application and fee for a Special Event permit. This is a private event for employees of Snap-on and will include food tents and entertainment.

PRIOR ACTION TAKEN:

This was discussed at the July 5, 2023 Village Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

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 Special Event Permit from Snap-on, Inc, for their Company Picnic on July 22, 2023, at Hawthorn Hollow located at 880 Green Bay Road, Kenosha Wi 53144.”

ATTACHMENTS:

Special Event Application w/ Site map



Village of Somers
P.O. Box 197
7511 - 12th Street
Somers, WI 53171
262-859-2822

OFFICE USE ONLY
DATE FILED: 6-26-23
INITIALS: SB

Village of Somers Special Event Permit (Single Day)

Fee: \$75 Paid 6-26-23

Date(s) of Event: 07/22/2023

Description of Event: company picnic

Licensee Name: Brittany Beecher - Snap-on Incorporated

Corporation, Partnership, or Individual - Must be same name as beer/liquor license (if applicable)

Trade/Event Name: Snap-on Incorporated company Picnic

Trade/Event Address: Hawthorne Hollow - 880 Green Bay Rd, Kenosha, WI 53144
Street Zip

If Licensee is a Corporation or LLC, list Agent's Full Name: Snap-on Incorporated

List Date of Birth of Agent (If Corporation/LLC) or Individual: Brittany Beecher - 05/06/1990

Address: 7950 20th Ave Kenosha WI 53143
Street City State Zip

Phone: 847-322-1853 Email: Brittany.Beecher@Snapon.com
(Correspondence will be via email if address is given)

Driver's License Number: WI B260-0729-0666-06
State Number

1. Have you ever received any **tickets** or been charged with any **crimes** or **felonies** in any state? ☒ Yes ☐ No

If yes, provide: Charge, State, Date, Result (including pending charges).

(Examples: Speeding, WI, 5/8/2012, Guilty | Theft, FL, 5/22/2014, Dismissed | DUI, WI, 6/30/2017, Pending)

CHARGE	STATE	DATE	RESULT
Speeding Ticket	IL	09/13/2013	Traffic School / fine

2. Have you ever had your **driver's license suspended or revoked in any state**? ☐ Yes ☒ No
If yes, provide: Charge, State, Date

CHARGE	STATE	DATE

3. Have you ever served or been sentenced to serve time in **jail or prison in any state**? ☐ Yes ☒ No
If yes, provide: Charge, State, Date

CHARGE	STATE	DATE

4. Have you ever, while operating a business or engaged in a profession, been convicted of any charges involving unfair trade practices, unethical conduct, or discrimination **in any state**? ☐ Yes ☒ No
If yes, provide: Charge, State, Date Result (Include pending charges).

CHARGE	STATE	DATE	RESULT

5. List the name and address of all employers for which you have worked and/or businesses you have operated in the **past five (5) years**. Snap-on, 2801 80th Street, Kenosha, WI, 53143

6. Have you lived at your current home address for the **past five (5) years**? ☒ Yes ☐ No
If no, please list all addresses which you have resided at in the past five (5) years.

READ CAREFULLY BEFORE SIGNING: Under penalty provided for by law, the undersigned states that each of the above questions has been truthfully answered to the best of his/her/their knowledge. False or incomplete answers will result in the denial/revocation of permit. (Individual applicants and each member of a partnership must sign; designed corporate officers must sign.)

Brittany Beecher

Individual/Partner/Member Signature

05/24/2023

Date

PLEASE NOTE: Attached as page 3 and 4 of the application is an **Operational and Security Plan**. This information is required. If not fully and accurately completed, the Special Event Permit application will be considered incomplete and will not proceed to any Committees for consideration until the information is provided.

PLEASE NOTE: Special Events Permits confer no rights regarding alcohol licensing, which must be obtained by separate application and approval.

SPECIAL EVENT PERMIT: OPERATIONAL AND SECURITY PLAN INFORMATION

Operational Plan

Legal occupancy limit for the premises: n/a persons - outdoor space

Attach scale drawing of parking plan - Hawthorne ~~Hollow~~ Hollow will send directly to the village

Number of off-street parking spaces used to service the premises: n/a parking spaces - Hawthorne Hollow will handle

Description of the off-street parking spaces used to service the premises: Using parking spaces on property - where Hawthorne Hollow Designated for a Snap-on.

Describe the sound amplification equipment to be used (if any): A few large speakers w/ microphone for company announcements.

Identify any sound mitigation strategies to be implemented: n/a. Company picnic from 11am - 3pm. Speakers / microphones will be used during that time.

How will orderly appearance and operation of the establishment be maintained in regard to litter and noise: Volunteers & staff to aid in trash collection. Noise - company picnic so nothing over the top. We haven't had noise complaints in the past & the microphones / speakers being used will be handled by entertainment company. Very controlled

Security Plan

Attach scale drawing of elements of Security Plan

Description of clothing to identify security personnel: Fluorescent yellow vest w/ company uniform

Are security personnel employees? If not, provide contact information for outside security firm: _____

Plan to handle control and clearance of the parking lot and public right-of-ways adjacent to licensed property during hours of operation and at closing time: Hawthorne Hollow staff to assist
in parking/traffic flow during event.

How will the entrance line be managed and controlled: Hawthorne Hollow staff will direct/
assist w/ onsite parking

Will any security personnel be armed? ☐ Yes ☒ No If yes, provide individual names and addresses

Plan for unruly patrons, intoxicated patrons, and physical disturbances (including fights):
Company picnic - overall pretty relaxed as it's a family friendly
event. If anyone under the influence (unlikely) security will intervene

Underage drinking and fake ID plan: Trained bartenders thru Kenosha Brewing Co. &
Rustic Road will handle carding. Snap-on picnic attendees have a
limit (2) on the number of beverages allowed per person.

Provide the first and last name of all management personnel: _____

READ CAREFULLY BEFORE SIGNING: Under penalty provided for by law, the undersigned states that each of the above questions has been truthfully answered to the best of his/her/their knowledge.

Brittany Becher
Individual/Partner/Member Signature

05/24/2023
Date

SPECIAL EVENT PERMIT: OPERATIONAL AND SECURITY PLAN INFORMATION

Operational Plan

Legal occupancy limit for the premises: _____ persons

Attach scale drawing of parking plan

Number of off-street parking spaces used to service the premises: _____ parking spaces

Description of the off-street parking spaces used to service the premises: _____

Describe the sound amplification equipment to be used (if any): _____

Identify any sound mitigation strategies to be implemented: _____

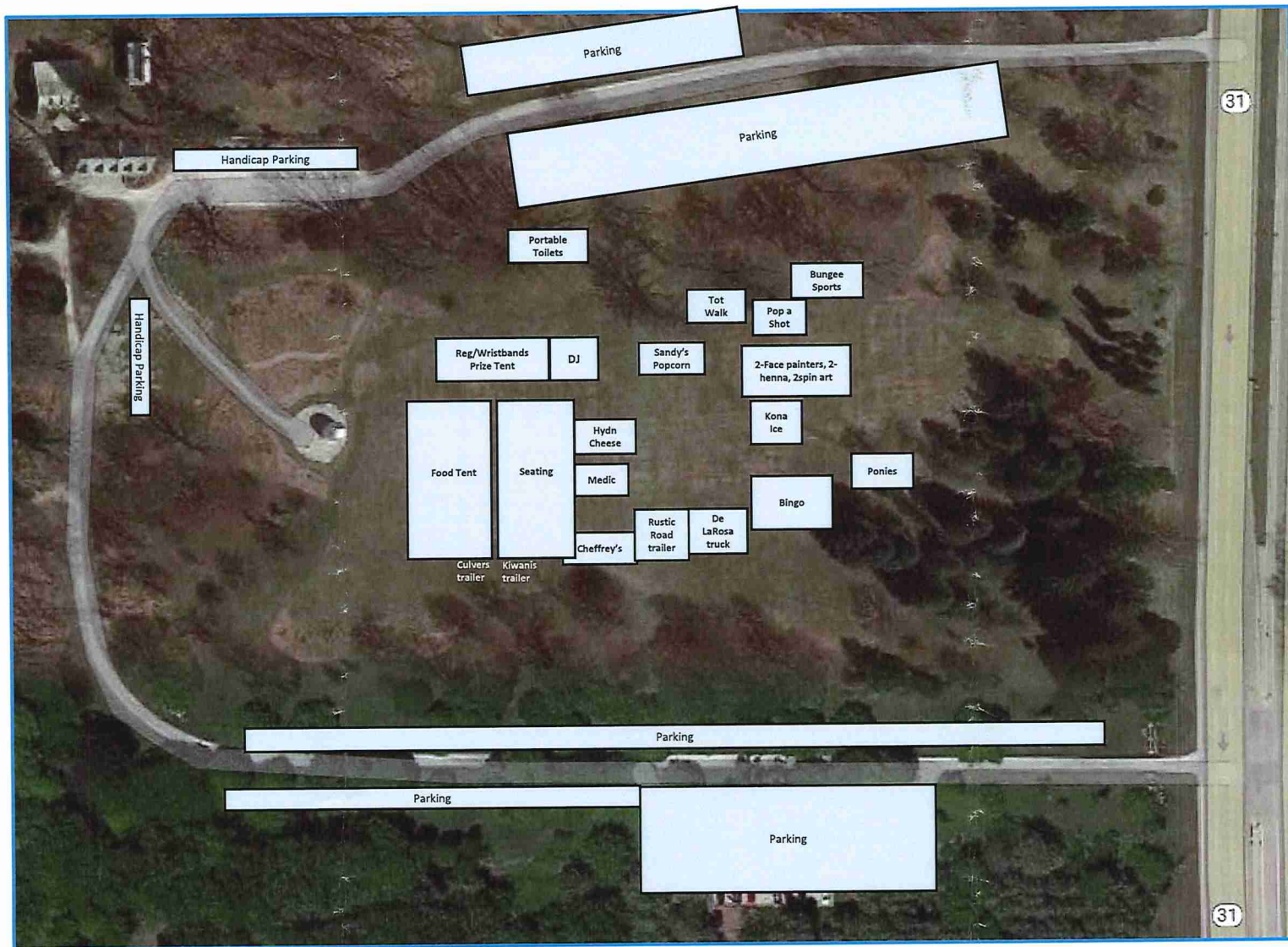
How will orderly appearance and operation of the establishment be maintained in regard to litter and noise: _____

Security Plan

Attach scale drawing of elements of Security Plan

Description of clothing to identify security personnel: Shield Protective Services
high-viz polo or high-viz vest

Are security personnel employees? If not, provide contact information for outside security firm:
Chris Schmaling 262-497-1310 Zachary Schmaling 262.664.5595





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

MEETING DATE: July 11, 2023

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk/Treasurer

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

BACKGROUND:

Kelly Braun, Nicole Johnson, Brian Maseman and Melissa Jakubowski 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: Operators applications, a suggested motion would be as follows:

“Motion to approve Operator Licenses: Kelly Braun, Nicole Johnson, Brian Maseman and Melissa Jakubowski”

ATTACHMENTS:

NONE