

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

**Village Board Meeting
Agenda
Tuesday, November 28, 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 November 14, 2023, Vouchers dated November 16, 2023, and November 21, 2023
4	Correspondence:
5	Citizens Comments
6	President and Trustee Comments
7	Plan Commission Recommendation (Cetta Revocable Trust/Thomas Cetta): a. Action on Request by: Cetta Revocable Trust/Thomas Cetta, 10101 Tarpon Dr., Treasure Island, FL 33706 (Owner), for approval of a Certified Survey Map (dated July 26, 2023 and prepared by Mark A. Bolender of Ambit Land Surveying) to create one (1) 1.49-acre Lot and one (1) 1.51-acre Lot on Tax Parcel #82-4-222-024-0181, located in the SE ¼ of Section 2, T2N, R22E, Village of Somers. <i>(For informational purposes only, this property is located at 4010 5th Place)</i>
8	Action on Storm Water Permit Requirements for Communications and Outreach contract with Root-Pike Watershed Initiative Network (WIN) for term ending December 31, 2025
9	Action on application for “Class B” (Picnic) Beer License from Shoreland Lutheran High School Shooting Club for a fundraising banquet held on January 28, 2024, from 2:00 pm until 6:30 pm and request to waive fees
10	Action on application for Temporary Operators License: Amber Wasurick, for the Shoreland Lutheran High School Shooting Club’s fundraising banquet and request to waive fee

11	Discussion and possible action on change order #1 from The Wanasek Corp. in the amount of \$8,211.09 for work on the Bobcat Plus Improvement Project
12	Approval of Operator's Licenses: Jonathon Robinson, Tiana Brock, Diana Stone, Stacey Mill, Pamela Lalond, Leslie Lerche, Jennifer Bayless and Amy Burmeister
13	Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the November 28, 2023 Village Board Meeting & Agenda in 1 public place & on the Village website.

Dated this 22nd day of November 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 November 14, 2023**

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

President Stoner led the Pledge of Allegiance.

Present: President George Stoner, Trustees Karl Ostby, Ben Harbach, Scott Fredrick, Jack Aupperle and Joe Smith. Trustee Jackie Nelson was excused. Also present: Administrator Jason Peters, Clerk/Treasurer Brandi Baker, and Attorney Jeff Davison.

Consent and Approval of Minutes of Regular meetings on October 24, 2023, Special Meeting on November 14, 2023, Vouchers dated October 26, 2023, November 1, 2023, and November 9, 2023, ACH Payments for October 2023 September and October Investment Statements, and September and October Building Reports.

Trustee Ostby moved to approve the Minutes of Regular meetings on October 24, 2023, Special Meeting on November 14, 2023, Vouchers dated October 26, 2023, November 1, 2023, and November 9, 2023, ACH Payments for October 2023 September and October Investment Statements, and September and October Building Reports.

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

Correspondence:

None

Citizens Comments

None

President and Trustee Comments

Trustee Harbach expressed his appreciation that the parking lot lights are on earlier this year than prior years.

Trustee Smith mentioned that he did not see speed signs on 100th Ave.

President Stoner mentioned that developments in the Village are going well.

Action on Resolution 2023-017, A Resolution of the Village of Board of Trustees of the Village of Somers to Recognize the Efforts of the Shoreland Lutheran High School's Boys Soccer Team and to Congratulate them on their 2023 WIAA Division 4 Wisconsin State Championship

Trustee Ostby moved to approve Resolution 2023-017, A Resolution of the Village of

Board of Trustees of the Village of Somers to Recognize the Efforts of the Shoreland Lutheran High School's Boys Soccer Team and to Congratulate them on their 2023 WIAA Division 4 Wisconsin State Championship.

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

President Stoner congratulated each one of the team members.

Administrator Peters read the Resolution and presented the team with a framed copy.

Action on Resolution 2023-018, A Resolution authorizing the adoption of the 2024 Budget, authorizing positions authorizing fees, and setting the tax levy.

Trustee Aupperle moved to open the public hearing at 5:38 p.m.

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

No public comments

Trustee Ostby moved to close the public hearing at 5:38 p.m. Motion carried. 6-0 vote.

Trustee Harbach moved to approve Resolution 2023-018, A Resolution authorizing the adoption of the 2024 Budget, authorizing positions authorizing fees, and setting the tax levy.

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

President Stoner commented that at first, he was leery of adding two more full time employees at the Fire Department, but he can see that they are needed. He is now in support, and wanted to thank Chief Andersen and the entire Fire Department for their hard work. He mentioned that he is unsure about moving forward with the Fire study. Also wanted to thank the Board, staff, and Trustee Ostby for all their work on this years budget.

Trustee Ostby expressed that he was encouraged that this in one of the largest increases in budgets, but that there will be very little impact on Taxpayers due mostly to the interest income and the increase in State Aid.

Trustee Harbach wanted to thank Trustee Karl for all his help to staff and wanted to point out that the two new employees at the Fire Department will not begin until next year.

Action to receive and file 2022 Audit

Trustee Harbach moved to receive and receive and file 2022 Audit.

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

Action on proposed contract with Core & Main Contract to update to an Automated Meter Reading program and for water meter replacements

Trustee Harbach moved to approve proposed contract with Core & Main Contract to update to an Automated Meter Reading program and for water meter replacements.

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

Trustee Harbach commented this should save on personnel time.

President Stoner commented that per the DNR this has to done and commented on the new technology.

Approval of Operator's Licenses: Camryn Schulz

Trustee Smith moved to approve Operator License for Camryn Schulz.

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

Adjourn

Trustee Harbach moved to adjourn at 5:45 p.m.

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

Drafted this 15th day of November by Brandi Baker Clerk/Treasurer

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

11/16/2023 02:36 PM
User: HKRUK
DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
CHECK DATE FROM 11/16/2023 - 11/16/2023

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
11/16/2023	POOL	179(E)	SAMSMC	SAM'S CLUB MC/SYNCB	
11/16/2023	POOL	62549	ALA001	ALADTEC	2,816.88
11/16/2023	POOL	62550	HOP001	ANDREA & ORENDORFF LLP	3,084.00
11/16/2023	POOL	62551	BAT001	BATTERIES PLUS LLC	22,513.10
11/16/2023	POOL	62552	BYFUGLIEN	BYFUGLIEN INC	47.85
11/16/2023	POOL	62553	CENTURYL	CENTURYLINK (	2,694.58
11/16/2023	POOL	62554	SPECTRUM	CHARTER COMMUNICATIONS	13.48
11/16/2023	POOL	62555	CONWAY	CONWAY SHIELD	139.98
11/16/2023	POOL	62556	GALLS	GALLS LLC	1,479.00
11/16/2023	POOL	62557	JEF001	JEFFERSON FIRE & SAFETY INC	154.84
11/16/2023	POOL	62558	JNT001	JENSEN & JENSEN INC	95.00
11/16/2023	POOL	62559	PAT001	PATS SERVICES INC	250.00
11/16/2023	POOL	62560	PAY001	PAYNE & DOLAN INC	150.00
11/16/2023	POOL	62561	PSISERV	PSI SERVICES LLC	69.09
11/16/2023	POOL	62562	QUADIENT	QUADIENT FINANCE USA INC	1,750.00
11/16/2023	POOL	62563	RESOURCE	RESOURCE ENVIRONMENTAL SOLUTIONS	500.00
11/16/2023	POOL	62564	RICOHUSA	RICOH USA, INC	967.50
11/16/2023	POOL	62565	SBS001	SAFEGUARD BUSINESS SYSTEMS	193.43
11/16/2023	POOL	62566	PEREZ	SANDRO PEREZ	522.71
11/16/2023	POOL	62567	SEYMOUR	SCOTT SEYMOUR	1,027.53
11/16/2023	POOL	62568	SOUTHPORT	SOUTHPORT ENGINEERED SYSTEMS	154.58
11/16/2023	POOL	62569	TRICITY	TRI CITY NATIONAL BANK	484.25
11/16/2023	POOL	62570	WEE001	WE ENERGIES	37.50
11/16/2023	POOL	62571	WEE001	WE ENERGIES	7,186.09
11/16/2023	POOL	62572	WEE001	WE ENERGIES	265.80
11/16/2023	POOL	62573	WEE001	WE ENERGIES	138.64
POOL TOTALS:					754.93
Total of 26 Checks:					47,490.76
Less 0 Void Checks:					0.00
Total of 26 Disbursements:					47,490.76

11/21/2023 12:33 PM

User: HKRUK

DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
CHECK DATE FROM 11/21/2023 - 11/21/2023

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
11/21/2023	POOL	180 (E)	KWIKTRIP	KWIK TRIP INC	5,719.83
11/21/2023	POOL	181 (E)	WID002	WI DEPT OF JUSTICE	35.00
11/21/2023	POOL	62574	AIR001	AIRGAS USA, LLC	399.83
11/21/2023	POOL	62575	BRIGHTLY	BRIGHTLY SOFTWARE INC	10,519.34
11/21/2023	POOL	62576	EHLERS	EHLERS	8,500.00
11/21/2023	POOL	62577	EMC	EMC INSURANCE COMPANIES	2,226.50
11/21/2023	POOL	62578	PETERS	JASON PETERS	300.00
11/21/2023	POOL	62579	KCSHERIF	KENOSHA CO SHERIFF DEPT	62,002.95
11/21/2023	POOL	62580	KCOTR	KENOSHA COUNTY TREASURER	753.25
11/21/2023	POOL	62581	NAP001	NAPA AUTO PARTS	509.94
11/21/2023	POOL	62582	R&RINS	R & R INSURANCE SERVICES INC	19,513.00
11/21/2023	POOL	62583	KUPFER	ROBERT KUPFER	220.46
11/21/2023	POOL	62584	WEE001	WE ENERGIES	10.23

POOL TOTALS:

Total of 13 Checks:

110,710.33

Less 0 Void Checks:

0.00

Total of 13 Disbursements:

110,710.33



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

MEETING DATE: November 28th, 2023

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #7 Plan Commission Recommendation (Cetta Revocable Trust/Thomas Cetta):

- a. Action on Request by: Cetta Revocable Trust/Thomas Cetta, 10101 Tarpon Dr., Treasure Island, FL 33706 (Owner), for approval of a Certified Survey Map (dated July 26, 2023 and prepared by Mark A. Bolender of Ambit Land Surveying) to create one (1) 1.49-acre Lot and one (1) 1.51-acre Lot on Tax Parcel #82-4-222-024-0181, located in the SE ¼ of Section 2, T2N, R22E, Village of Somers. (For informational purposes only, this property is located at 4010 5th Place)

BACKGROUND:

Planning and Zoning has held meetings with the Cetta Family to discuss their wish to split their lot located at 4010 5th Place. In order to facilitate their request, a certified survey has been created. The property is currently zoned R-2. The newly created lot would remain R-2.

PRIOR ACTION TAKEN:

The Plan Commission heard the above-mentioned request at their November 13th meeting. No major issues were raised. The Plan Commission's recommendation (7-0) was to approve the request to split the lot into two parcels through the proposed CSM.

The Board reviewed and discussed this matter at our November 21st Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

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

7a

“Motion to approve request by: Cetta Revocable Trust/Thomas Cetta, 10101 Tarpon Dr., Treasure Island, FL 33706 (Owner), for approval of a Certified Survey Map (dated July 26, 2023 and prepared by Mark A. Bolender of Ambit Land Surveying) to create one (1) 1.49-acre Lot and one (1) 1.51-acre Lot on Tax Parcel #82-4-222-024-0181, located in the SE ¼ of Section 2, T2N, R22E, Village of Somers., subject to the following conditions:

- 1. Revising the CSM to address review comments from Village Planning dated October 27th, 2023; and*
- 2. Execution of a Development Agreement between the Village of Somers and Cetta Revocable Trust/Thomas*

ATTACHMENTS:

Planning Memo dated 10/27/2023

Planning Commission Minutes 11/13/2023 – Highlighted

Application for CSM

DOA CSM Review Letter

Revised CSM



COUNTY OF KENOSHA

Division of Planning & Development

Andy M. Buehler, Director
Division of Planning & Development
19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

TO: Village of Somers Plan Commission
FROM: Luke Godshall, Senior Land Use Planner
RPT DATE: 10-27-23
MTG DATE: 11-13-23
APPLN DATE: 09-29-23
RE: Cetta Revocable Trust CSM

PROJECT/SITE INFO:

1. Petitioner/Agent: Thomas Cetta
2. Property Owner: Cetta Revocable Trust
3. Location/Address: 4010 5th Place
4. Tax key Number(s): 82-4-222-024-0181
5. Area: 2.95 acres
6. Existing Zoning: R-2 Suburban Single-Family Residential Dist.
7. Proposed Zoning: R-2 Suburban Single-Family Residential Dist.
8. Existing Land Use: Suburban-Density Residential
9. Proposed Land Use: Suburban-Density Residential

PROJECT OVERVIEW:

The Petitioner is proposing to split the subject parcel into one (1) 1.49-acre Lot and one (1) 1.51-acre Lot via Certified Survey Map. The proposed Lots would retain the parcel's existing zoning of R-2 Suburban Single-Family Residential District, as they each will meet the minimum lot size and lot width requirements for the R-2 zoning district (minimum lot area of 40,000 square feet (0.92 acres) and a minimum lot width of at least 150 feet).

PLANNER COMMENTS:

The proposed Lots of the CSM are intended to be served by Private Onsite Wastewater Treatment Systems (POWTS). Lot 2 of the CSM, which contains the existing single-family residence, has recently had a new mound septic system installed. The CSM shows the location of the new mound area and that it lies entirely within the boundary of proposed Lot 2. Soil test information for proposed Lot 1 of the CSM has been submitted and approved by the County Sanitarian as a suitable site for a mound septic system. The soil boring locations on Lot 1 are indicated on the submitted CSM as required under Chapter 15 of the Kenosha County ordinances (Sanitary Code and Private Sewage System Ordinance).

The submitted Certified Survey Map generally complies with the Village of Somers' Chapter 18 Land Division and Platting Control Ordinance. Noted below are several recommendations for final revisions to be made to the CSM prior to its recordation in the Kenosha County Register of Deeds office.

STAFF RECOMMENDATION:

Should the Plan Commission choose to recommend approval of this Certified Survey Map, staff would recommend the following conditions:



COUNTY OF KENOSHA

Division of Planning & Development

Andy M. Buehler, Director
Division of Planning & Development
19600 75th Street, Suite 185-3
Bristol, WI 53104-9772
(262) 857-1895

1. Subject to revising the CSM to address review comments from the Wisconsin Department of Administration's October 23, 2023 review letter.
2. Subject to making the following revisions to the CSM:
 - a. Label the 33' of road right-of-way along 5th Place as "*Dedicated to the Public*".
 - b. Revise the Lot area calculations to exclude the 33' of public road right-of-way across the front of the Lots.
 - c. Add the location of the shoreland boundary on Lot 1 of the CSM.
3. Subject to all rules and requirements of Chapter 15 of the Kenosha County Sanitary Code and Private Sewage System Ordinance and SPS 383 and 385 of the Wisconsin Administrative Code. Complete soil and site evaluations have been conducted on each lot and where required by County Ordinance. The report is on file with the Kenosha County Department of Planning and Development. Any change in the location of the dispersal cell area must result in another soil and site evaluation by a licensed State of Wisconsin soil tester prior to changing the location of a prospective Private Onsite Wastewater Treatment Systems (POWTS). It is recommended that any desired change in the location of the dispersal cell be done prior to any transaction of property. All tested areas shall be protected and preserved by the developer and any subsequent owner from any disturbance which includes: cutting and filling of existing soil surface, compaction from vehicles, installation of roads and driveways, installation of stormwater devices and excavation for utilities. Destruction of a POWTS site may result in a parcel being unbuildable. None of these lots may have their dwellings served by holding tanks.
4. Subject to sending an electronic copy of the revised CSM showing the aforementioned changes to the Kenosha County Department of Planning and Development office to receive sign-off prior to the surveyor preparing the recordable CSM document for signatures. The county contact is Luke Godshall who can be contacted at the following e-mail address: luke.godshall@kenoshacounty.org.
5. No land division shall be recorded if any portion or part of the parent parcel has any unpaid taxes or outstanding special assessments without prior approval of the local and Kenosha County Treasurer.
6. Subject to the Certified Survey Map (CSM) being recorded with the Kenosha County Register of Deeds within twelve (12) months of receiving approval from the Somers Village Board.



Village of Somers
Proceeding from the Village Plan
Commission Meeting
November 13, 2023

1. Call to Order

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

Present:

- Chairman George Stoner
- Commissioner Ron Grimes
- Commissioner Bob Lee
- Commissioner Gregg Thompson
- Commissioner Vinnie Chambers
- Commissioner Don Boxx
- Alternate Pat Juliana

Absent: Commissioner Paul Aiello

Staff present in person: Administrator **Jason Peters**, Clerk/Treasurer Brandi Baker

Elected officials: Trustees Ben **Harbach**

Kenosha County Staff: Senior Land Use Planner **Luke Godshall**

2. Pledge of Allegiance

Chairman **Stoner** led everyone in the Pledge of Allegiance.

3. Approve Minutes of July 10, 2023

Chairman **Stoner** makes a motion to approve to the minutes.

Moved by Commissioner **Boxx**.

Seconded by Commissioner **Lee**

Motion carried. 7-0.

4. Correspondence

None

5. Citizen Comments

None

6. Land Division (Certified Survey Map):

Public Hearing and Action on Request by: Cetta Revocable Trust/Thomas Cetta, 10101 Tarpon Dr., Treasure Island, FL 33706 (Owner), requests approval of a Certified Survey Map (dated July 26, 2023 and prepared by Mark A. Bolender of Ambit Land Surveying) to create one (1) 1.49-acre Lot and one (1) 1.51-acre Lot on Tax Parcel #82-4-222-024-0181, located in the SE ¼ of Section 2, T2N, R22E, Village of Somers.

Public Comments: None

Senior Land Use Planner Luke Godshall explains the Land Division, shares this is a clear and easy division.

Chairman Stoner shares this is located in Parkside springs and will require a mount system for the well. Shared that this is a wet area and drainage to the ditch should be required.

Commissioner **Boxx** proposes the motion
Commissioner **Thompson** seconds

Motion passes unanimously 7-0.

1. Adjourn

Commissioner **Boxx** proposes the motion to adjourn at 5:33 p.m.
Commissioner **Chambers** seconds

Motion passes unanimously 7-0.

Drafted November 14, 2023.

These minutes are not official until approved by the Plan Commission. Submitted by Brandi Baker



RECEIVED

SEP 29 2023

LAND DIVISION APPLICATION

In order for applications to be processed, all information, drawings, application signatures, and fees required shall be submitted at time of application.

Please check the appropriate box below for the type of application being submitted:

- ☒ Certified Survey Map
☐ Subdivision Preliminary Plat
☐ Subdivision Final Plat
☐ Condominium Plat

Applicant is: ☐ Property Owner ☐ Subdivider ☒ Other Cetta Revocable Trust

Applicant Name: Thomas Cetta, Trustee Date 08/19/2023

Mailing Address: 10101 Tarpon Drive, Treasure Island FL 33706 Phone # 727-871-6574

Phone # _____

Tax Parcel Number(s): 82-4-222-024-0181

Parcel Address: 4010 5TH PL KENOSHA 53144 Acreage of Project: 3

Location of Property (including legal description):

PT SE 1/4 SEC 2 T 2 R 22 PARCEL "2" CSM # 1662 V 1582 P 218 ALSO BEG SE COR SEC N 1196.32 FT

W 450.25 FT TO CT RD & POB TH N 42 DEG 138'E 152.71 FT NE'LY 94.6 FT ALONG CURVE N 60 DEG

17°03" E 93.04 FT N 11 DEG 38'54" W PLATE #2 235.93 FT W 182.34 FT S 382.71 FT S 47 DEG 47'E 39.20

FT TO CT RD N 42 DEG 13'E 22.50 FT TO BEG 1994 COMBINATION INC EASEMENT 2.88 AC

(80-4-222-024-0180 & PT 0015) (2016 Incorporation to Village of Somers see Old 80-4-222-024-0181

Certification Case 14-CV-316) DOC#1761247 TOD DOC#1928739

Subdivision/Development Name (if applicable):

Existing Zoning: R-2 Single Family Proposed Zoning: R-2 Single Family

Village Land Use Plan District Designation(s) (if applicable):

Present Suburban-Density Residential

Proposed Suburban-Density Residential

Present Use(s) of Property: single-family residential

Proposed Use(s) of Property: single-family residential

The subdivision abuts or adjoins a state trunk highway Yes () No (✓)

The subdivision will be served by public sewer Yes () No (✓)

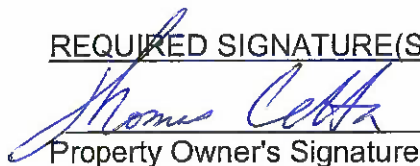
The subdivision abuts a county trunk highway Yes () No (✓)

The subdivision contains shoreland/floodplain areas Yes (✓) No ()

The subdivision lies within the extra-territorial plat (ETP) authority
area of a nearby Village or City Yes () No (✓)

*Applicant is responsible for submitting to the ETP authority any fees and documentation
needed to obtain a recommendation.

REQUIRED SIGNATURE(S) FOR ALL APPLICATIONS:


Property Owner's Signature

8/19/2023
Date

Property Owner's Signature

Date

REQUIRED APPLICABLE SIGNATURES:

Applicant's Signature

Date

Developer's Signature

Date

KENOSHA COUNTY CERTIFIED SURVEY MAP No. _____

Part of the Southeast and Northeast Quarters of the Southeast Quarter of Section 2, Township 2 North, Range 22 East of the 4th Principal Meridian, Village of Somers, County of Kenosha and State of Wisconsin

In part a re-subdivision of Parcel 2 of C.S.M. 1662



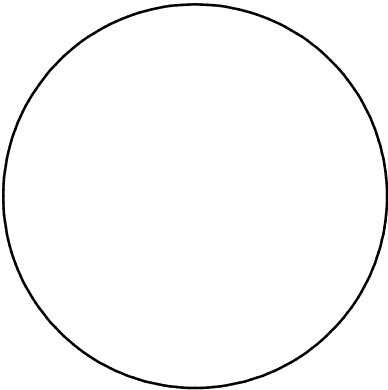
AREA RESERVED FOR REGISTER OF DEEDS OFFICIAL RECORDING DATA

VILLAGE OF SOMERS APPROVAL

Approved as a Certified Survey Map this _____ day of _____, 2023.

_____, *Date* _____
George Stoner, President

_____, *Date* _____
Brandi Baker, Village Clerk/Treasurer



KENOSHA COUNTY CERTIFIED SURVEY MAP No. _____

Part of the Southeast and Northeast Quarters of the Southeast Quarter of Section 2, Township 2 North, Range 22 East of the 4th Principal Meridian, Village of Somers, County of Kenosha and State of Wisconsin

In part a re-subdivision of Parcel 2 of C.S.M. 1662

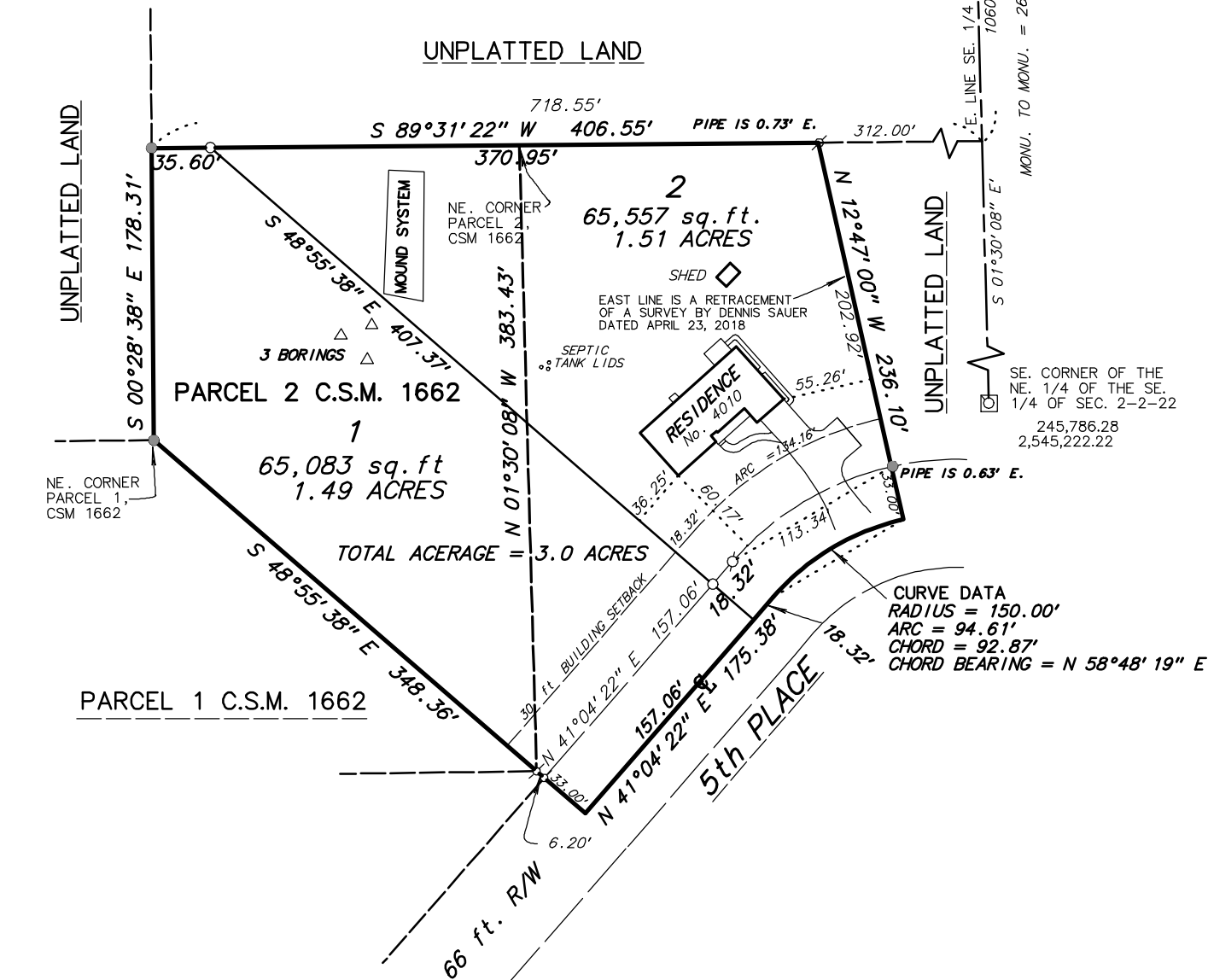
OWNER AND SUBDIVIDER:
CETTA REVOCABLE TRUST
10101 TARPON DR.
TREASURE ISLAND, FL. 33706

SURVEYOR:
AMBIT LAND SURVEYING
8120-312TH AVE.
WHEATLAND, WI. 53105

NE. CORNER OF THE
NE. 1/4 OF THE SE.
1/4 OF SEC. 2-2-22
248,433.95
2,545,152.79

MONU. TO MONU. = 2648.58

SE. CORNER OF THE
NE. 1/4 OF THE SE.
1/4 OF SEC. 2-2-22
245,786.28
2,545,222.22

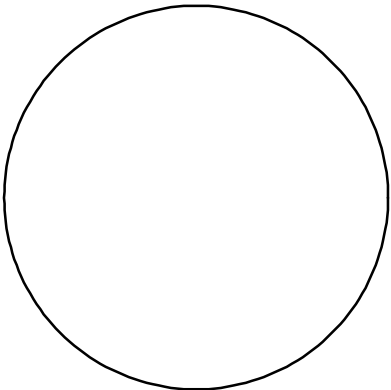


ZONED:
R-2 Single-Family Residential District
Building Setbacks:
Street 30 ft.
Side 15 ft.
Rear 25 ft.

LEGEND:

- Denotes Iron Pipe Set-1" Diameter x 18" Length
Not Less Than 1.13 Pounds Per Linear Foot
- ⊘ Denotes Iron Pipe Found-1" Diameter
- Denotes Iron Pipe Found-1 3/8" Diameter
- ⊞ Denotes Concrete Monument Found

GRID NORTH
BEARINGS ARE REFERENCED TO THE
EAST LINE OF THE SOUTHEAST QUARTER
OF SECTION 2-2-22
S01°30' 08" E NAD83



Mark A. Bolender
Wisconsin Professional Land Surveyor - 1784
July 26, 2023

KENOSHA COUNTY CERTIFIED SURVEY MAP No. _____

Part of the Southeast and Northeast Quarters of the Southeast Quarter of Section 2, Township 2 North, Range 22 East of the 4th Principal Meridian, Village of Samers, County of Kenosha and State of Wisconsin

In part a re-subdivision of Parcel 2 of C.S.M. 1662

SURVEYORS CERTIFICATE

I, Mark A. Bolender, Professional Land Surveyor hereby certify:

That I have surveyed, divided and mapped a part of the Southeast and the Northeast Quarters of the Southeast Quarter of Section 2, Township 2 North, Range 22 East of the 4th Principal Meridian, Village of Samers, County of Kenosha and State of Wisconsin, described as follows COMMENCING at the Northeast corner of the Northeast Quarter of the Southeast Quarter of said Section; THENCE South 01 degree 30 minutes 08 seconds East grid North, Wisconsin Coordinate System, South Zone NAD 1983, along the east line of said quarter Section 1,060.14 feet; THENCE South 89 degrees 31 minutes 22 seconds West 718.55 feet to the northwest corner of Parcel 2 of Kenosha County Certified Survey Map No. 1662, recorded as Document No. 924545, and the PLACE OF BEGINNING; THENCE South 00 degrees 38 minutes 38 seconds East along the west line of said Parcel 2 a distance of 178.31 feet to the northeast corner of Parcel 1 of said Certified Survey Map; THENCE South 48 degrees 55 minutes 38 seconds East along the southwesterly line of said Parcel 2 (being the northeasterly line of said Parcel 1) of said Certified Survey Map 348.36 feet to the center line of 5th Place; THENCE North 41 degrees 04 minutes 22 seconds East along said center line 175.38 feet; THENCE northeasterly along a curve to the right having a radius of 150.00 feet a distance of 94.42 feet and a chord bearing of North 58 degrees 48 minutes 19 seconds East and a chord distance of 92.87 feet; THENCE North 12 degrees 47 minutes 00 seconds West 236.10 feet; THENCE South 89 degrees 31 minutes 22 seconds West 406.55 feet to the PLACE OF BEGINNING. Containing 130,640 square feet/3.0 acres, more or less.

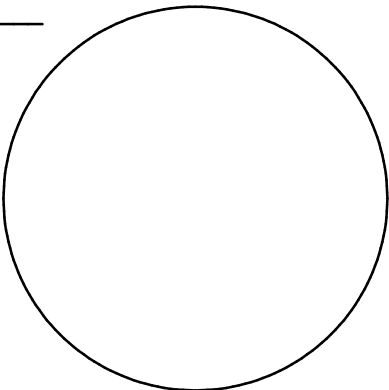
That I have made such survey, land division and map at the direction of Mike Ohmstead, agent for the owners of the land described.

That such map is a correct representation of the exterior boundary of the land surveyed and the division thereof.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and the subdivision regulations of the Village of Samers, Kenosha County in surveying dividing and mapping the same.

Dated at Wheatland, Wisconsin, this _____ day of _____, 2023.

Mark A. Bolender – P.L.S. No. S-1784



OWNERS CERTIFICATE

As agent for the owner, I hereby certify that I caused the land described herein to be surveyed, divided, and mapped as represented on this Certified Survey Map. I also certify that this Certified Survey Map is required to be submitted to the following for approval:

Village Board of the Village of Samers.

Mike Ohmstead, Agent for owner

WITNESS the hand and seal of said owner this _____ day of _____, 2023.

STATE OF WISCONSIN

COUNTY OF KENOSHA

Personally came before me this _____ day of _____, 2023, the above named Mike Ohmstead, to me known to be the same person who executed the foregoing instrument and acknowledged the same.

Notary Public Kenosha County, Wisconsin My Commission Expires _____.



TONY EVERS

GOVERNOR

KATHY BLUMENFELD

SECRETARY-DESIGNEE

Plat Review

PO Box 1645, Madison WI 53701

E-mail: plat.review@wi.gov

<https://doa.wi.gov/platreview>

REVISED

November 01, 2023

Mark A. Bolender
AMBIT LAND SURVEYING
8120 312TH AVE, WHEATLAND WI 53105
ambit@tds.net

FILE NO. 121759
Certified Survey Map
Cetta Revocable Trust
Village of Somers, Kenosha County

Dear Mark A. Bolender:

Per request, we have reviewed this revised certified survey map (CSM) for compliance with s. 236.34 Wis. Stats. Our comments are as follows:

REVIEW COMMENTS:

This CSM dated July 26, 2023 on sheet 1 and as revised and dated October 26, 2023 on sheets 2 and 3 appears to comply with the requirements of s. 236.34 Wis. Stats.

If you have any questions regarding this review, please contact me as listed above.

Regards,

Don Sime, PLS
Plat Review
Email: plat.review@wi.gov

Enc: Certified Survey Map

cc: Clerk, Village of Somers

KENOSHA COUNTY CERTIFIED SURVEY MAP No. _____

Part of the Southeast and Northeast Quarters of the Southeast Quarter of Section 2, Township 2 North, Range 22 East of the 4th Principal Meridian, Village of Somers, County of Kenosha and State of Wisconsin

In part a re-subdivision of Parcel 2 of C.S.M. 1662



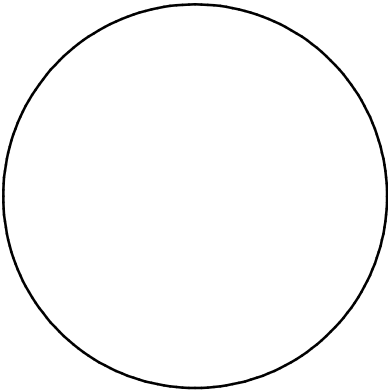
AREA RESERVED FOR REGISTER OF DEEDS OFFICIAL RECORDING DATA

VILLAGE OF SOMERS APPROVAL

Approved as a Certified Survey Map this _____ day of _____, 2023.

_____, *Date* _____
George Stoner, President

_____, *Date* _____
Brandi Baker, Village Clerk/Treasurer



KENOSHA COUNTY CERTIFIED SURVEY MAP No. _____

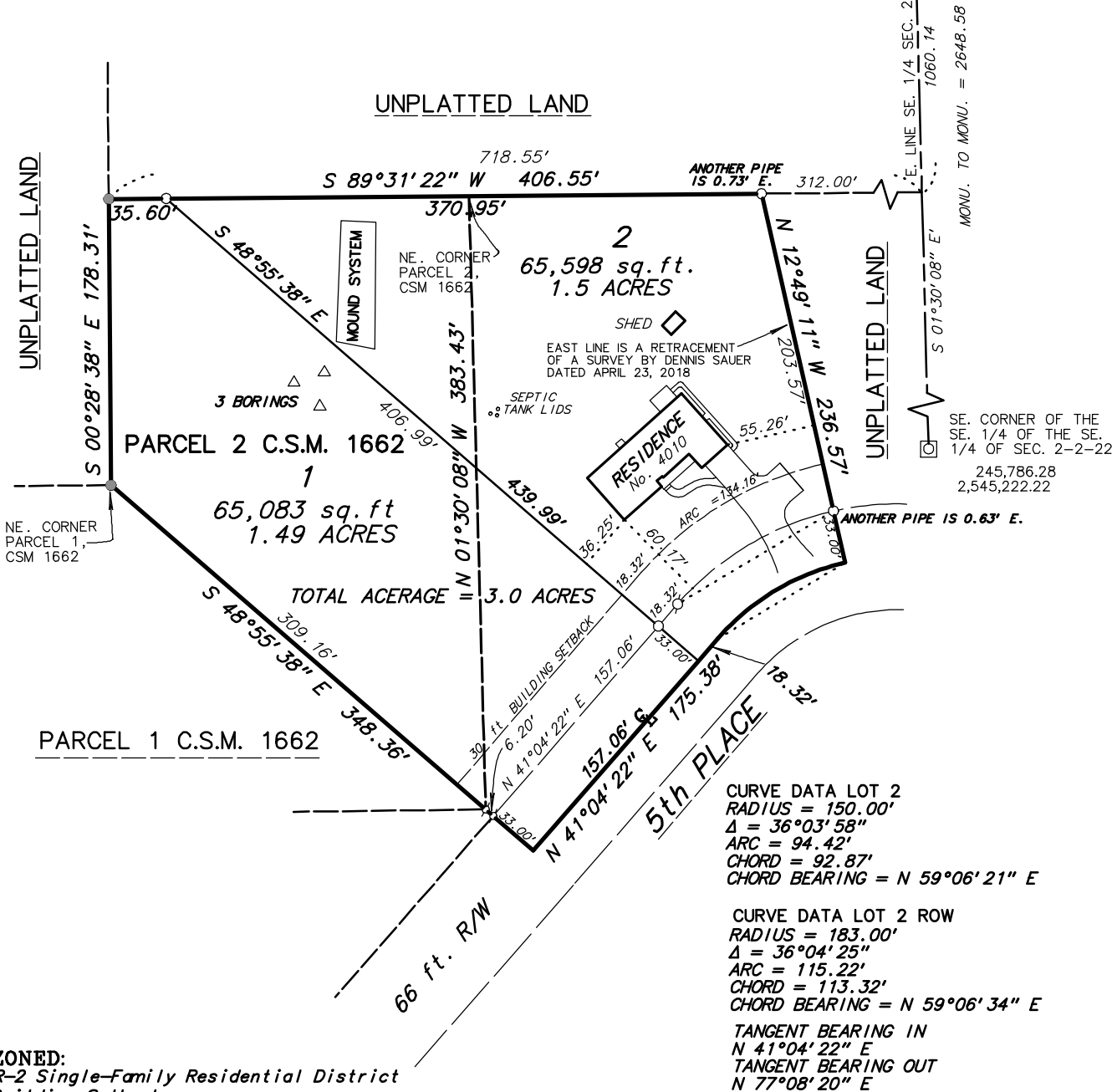
Part of the Southeast and Northeast Quarters of the Southeast Quarter of Section 2, Township 2 North, Range 22 East of the 4th Principal Meridian, Village of Somers, County of Kenosha and State of Wisconsin

In part a re-subdivision of Parcel 2 of C.S.M. 1662

OWNER AND SUBDIVIDER:
CETTA REVOCABLE TRUST
10101 TARPON DR.
TREASURE ISLAND, FL. 33706

SURVEYOR:
AMBIT LAND SURVEYING
8120-312TH AVE.
WHEATLAND, WI. 53105

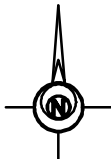
NE. CORNER OF THE
NE. 1/4 OF THE SE.
1/4 OF SEC. 2-2-22
248,433.95
2,545,152.79



ZONED:
R-2 Single-Family Residential District
Building Setbacks:
Street 30 ft.
Side 15 ft.
Rear 25 ft.

LEGEND:

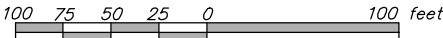
- Denotes Iron Pipe Set—1" Diameter x 18" Length
Not Less Than 1.13 Pounds Per Linear Foot
- ⊗ Denotes Iron Pipe Found—1" Diameter
- Denotes Iron Pipe Found—1 3/8" Diameter
- ⊠ Denotes Concrete Monument Found



GRID NORTH
BEARINGS ARE REFERENCED TO THE
EAST LINE OF THE SOUTHEAST QUARTER
OF SECTION 2-2-22
S01°30' 08" E NAD83

GRAPHIC SCALE

1 inch = 100 feet



KENOSHA COUNTY CERTIFIED SURVEY MAP No. _____

Part of the Southeast and Northeast Quarters of the Southeast Quarter of Section 2, Township 2 North, Range 22 East of the 4th Principal Meridian, Village of Somers, County of Kenosha and State of Wisconsin
In part a re-subdivision of Parcel 2 of C.S.M. 1662

SURVEYORS CERTIFICATE

I, Mark A. Bolender, Professional Land Surveyor hereby certify:

That I have surveyed, divided and mapped a part of the Southeast and the Northeast Quarters of the Southeast Quarter of Section 2, Township 2 North, Range 22 East of the 4th Principal Meridian, Village of Somers, County of Kenosha and State of Wisconsin, described as follows COMMENCING at the Northeast corner of the Northeast Quarter of the Southeast Quarter of said Section; THENCE South 01 degree 30 minutes 08 seconds East grid North, Wisconsin Coordinate System, South Zone NAD 1983, along the east line of said quarter Section 1,060.14 feet; THENCE South 89 degrees 31 minutes 22 seconds West 718.55 feet to the northwest corner of Parcel 2 of Kenosha County Certified Survey Map No. 1662, recorded as Document No. 924545, and the PLACE OF BEGINNING; THENCE South 00 degrees 28 minutes 38 seconds East along the west line of said Parcel 2 a distance of 178.31 feet to the northeast corner of Parcel 1 of said Certified Survey Map; THENCE South 48 degrees 55 minutes 38 seconds East along the southwesterly line of said Parcel 2 (being the northeasterly line of said Parcel 1) of said Certified Survey Map 348.36 feet to the center line of 5th Place; THENCE North 41 degrees 04 minutes 22 seconds East along said center line 175.38 feet; THENCE northeasterly along a curve to the right having a radius of 150.00 feet a distance of 94.42 feet and a chord bearing of North 59 degrees 06 minutes 21 seconds East and a chord distance of 92.87 feet; THENCE North 12 degrees 49 minutes 11 seconds West 236.57 feet; THENCE South 89 degrees 31 minutes 22 seconds West 406.55 feet to the PLACE OF BEGINNING. Containing 130,680 square feet/3.0 acres, more or less.

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That such map is a correct representation of the exterior boundary of the land surveyed and the division thereof.

That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes and the subdivision regulations of the Village of Somers, Kenosha County in surveying dividing and mapping the same.

Dated at Wheatland, Wisconsin, this_____day of _____, 2023.

Mark A. Bolender – P.L.S. No. S-1784

OWNERS CERTIFICATE

As agent for the owner, I hereby certify that I caused the land described herein to be surveyed, divided, and mapped as represented on this Certified Survey Map. I also certify that this Certified Survey Map is required to be submitted to the following for approval:

Village Board of the Village of Somers.

Mike Ohmstead, Agent for owner

WITNESS the hand and seal of said owner this _____day of _____, 2023.

STATE OF WISCONSIN
COUNTY OF KENOSHA

Personally came before me this _____day of _____,2023, the above named Mike Ohmstead, to me known to be the same person who executed the foregoing instrument and acknowledged the same.

Notary Public Kenosha County, Wisconsin My Commission Expires _____.



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

MEETING DATE: November 28th, 2023

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #8 Action on Storm Water Permit Requirements for Communications and Outreach contract with Root-Pike Watershed Initiative Network (WIN) for term ending December 31, 2025

BACKGROUND:

For the past 9 years, Root-Pike WIN has worked with Somers to meet the Village's communication requirements and public outreach requirements under our storm water discharge permit (MS4). In the past, this program has been funded by DNR. The DNR ended funding for this program in 2019. In 2021, the Village entered into a two-year agreement for Root-Pike WIN to serve as our outreach partner. This agreement will end on December 31st. They have requested a new agreement be entered into for years 2024 and 2025. They are seeking a payment for the two-year contract in the amount of \$4,769. This is a modest 2% increase over the past agreement. The Staff time to create an informational and educational outreach program to meet our permit requirements would far exceed this cost.

PRIOR ACTION TAKEN:

This matter was reviewed by the Board at our November 21st Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

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

“Motion to approve Storm Water Permit Requirements for Communications and Outreach contract with Root-Pike Watershed Initiative Network (WIN) for term ending December 31, 2025”

ATTACHMENTS:

Proposed Contract with Root-Pike Watershed Initiative Network (WIN)

November 3, 2023

Jason Peters
Administrator – Village and Town of Somers
7511 – 12th Street
Kenosha, WI 53144

RE: STORM WATER PERMIT REQUIREMENTS FOR COMMUNICATIONS AND OUTREACH

Dear Jason,

Root-Pike Watershed Initiative Network is once again pleased to offer our *Respect Our Waters* public outreach services to help the Village and Town of Somers meet your DNR stormwater permit requirements. Through the creation of the *Respect Our Waters* program, we have been educating residents of southeastern Wisconsin about stormwater and water quality for more than a decade. Attached you will find a new contract for 2024 and 2025 to continue our cooperative pursuit of cleaner water, less flooding, and a stronger sense of place.

While the DNR requirements, and our services and commitment remain the same, the rates for the two-year agreement have increased 2%. Root-Pike WIN has worked hard to keep costs contained over the last four years, and this increase is due to COVID impacts, inflation, and cost of living adjustments. With 19 other municipalities that we serve, Root-Pike WIN looks for every opportunity to make bulk purchases to achieve lower cost per impression for items such as printed mailers and social media posts. We are mission-driven, so we not only do this work at not-for-profit rates, but we do it with a passion for clean water.

In the following pages, you will find a report on the value Root-Pike WIN has provided, ways we meet the DNR's specific requirements, and a slightly revised two-year contract with the adjusted budget. The education and outreach requirements were confirmed with DNR stormwater specialist, Samantha Katt on August 31st, 2023. Should MS4 updates occur during the contract period, changes to the program will be implemented to meet the revised requirements. **Should you decide NOT to renew your contract with Root-Pike WIN, your municipality will be responsible for meeting these requirements on your own.**

For more than 25 years, we have been part of this community and for that we are thankful. No other 501(c)3 is dedicated to restoring, protecting, and sustaining the rivers in SE Wisconsin with DNR/EPA-approved watershed restoration plans. **The deadline for renewal with Root-Pike WIN is December 15, 2023.** We look forward to continuing this valuable relationship with the Village and Town of Somers.

Very Sincerely,



Laura Buska
Respect Our Waters Program Manager / (262) 358-3394

HISTORY

Root-Pike WIN founded the *Respect Our Waters* program in 2009 as a way for municipalities to provide stormwater education and outreach to residents, and municipal leaders and staff in an efficient and cost-effective manner. The *Respect Our Waters* program educates residents through informational mailers, social media, emails and events through a collective of municipalities who share the cost of the program. The program is designed to change homeowner habitats related to water quality while realizing economies of scale with regard to the development and management of the program. The Southeastern Wisconsin Clean Water Network (SWCWN) works with municipal leaders and staff to implement best practices for improving the quality of stormwater runoff and reducing flooding. Root-Pike WIN also advances projects and programs in our DNR/EPA-approved Nine Key Element watershed restoration plans, by working with SWCWN members. This public-private partnership is a win/win for our watersheds and SWCWN members as projects in these plans measurably reduce flooding, increase water quality, improve native habitats, and create a stronger sense of place in your municipality. Below is a recap of the 2022-23 program:

Respect Our Waters

The *Respect Our Waters* program helps achieve key Education and Public Outreach recommendations in our Watershed Restoration Plans. We connect with the community through mailers, social media posts, online campaigns, articles, radio appearances, website hosting, and event giveaways. We also educate through in-person school and public presentations, volunteer days, workshops, and attendance at community events with interactive displays that share stormwater information in fun and memorable ways.

In 2023, the *Respect Our Waters* program was a part of ~ 70 events throughout Southeastern Wisconsin. Collaborations with the *Pollinator Patch* program brought to life turf-to-native prairie “living classroom” transformations at three schools in underserved areas of the Root-Pike basin. In all, the *Respect Our Waters* program reached over 7,400 event attendees, students, and volunteers about stormwater issues and solutions, and offered hundreds of free educational giveaways that promoted best management practices. In the digital realm, the *Respect Our Waters* program revamped its website, emails were sent to elected officials and hundreds of local individuals, a stormwater infiltration mailer was sent, and the *Watershed Wednesday* social media campaign with collaborator *Sweet Water* continued. In all, 11 articles, 14 emails, 1 mailer, 360 printed flyers, 13 boosted social media posts, and the relaunched website reached over 300,000 people on a variety of stormwater topics, pollutants, and solutions.

Southeastern Wisconsin Clean Water Network

Part of *Respect Our Waters*, the SWCWN is made up of 21 municipalities plus the University of Wisconsin-Parkside. The goal of this program is to bring stormwater runoff pollution awareness and best management practices to these stormwater permit holders’ residents. In 2020, Root-Pike WIN and *WI Salt Wise* began collaborating to provide education and events for members of the SWCWN. Collaborations will continue and promotions of *Smart Salting* training sessions virtually and in-person will be provided to DPWs. Meetings of the SWCWN will occur on a quarterly basis, either in-person or virtually, to discuss solutions to keep our water clean.

General Education and Outreach

Root-Pike WIN is always considering creative, innovative, and engaging ways to connect the public to their watershed. In 2023, Valpak was used for the first time to spread educational information about native plants for stormwater infiltration to 120,000 homeowners. To target individuals impacting through construction, we connected with Municipalities to provide a flyer sharing best management practices to those seeking permits. For DPW’s, a winter maintenance open house was offered as a refresh in salt equipment calibration techniques that save Municipalities money and protect from the negative impacts of oversalting. Finally, a new *Stormwater Week* campaign began this year with collaborators across the state, releasing 2 webinars and numerous press releases, articles, interviews, and social media posts throughout Wisconsin to build awareness of stormwater issues and solutions.

MEETING PERMIT REQUIREMENTS

Root-Pike WIN has been working with municipalities to meet storm water discharge permit requirements with a turnkey communications program funded by a cooperative made up of each municipality and the Department of Natural Resources. The following excerpts that pertain to our services are found in the State of Wisconsin's N.R. 216 storm water discharge permit requirements. Root-Pike WIN confirmed these excerpts and potential updates with the DNR in August 2023. Should MS4 updates occur during the contract period, changes to the program will be implemented to meet the revised requirements:

"NR 216.07 Permit requirements. The department shall issue permits using the information provided by the applicant and other pertinent information when developing permit conditions. Permits shall, at a minimum, require all of the following:

(1) Public education and outreach.

(a) A public education and outreach program to distribute materials to the public or conduct equivalent public outreach to increase awareness of storm water impacts on waters of the state. The program shall at a minimum be designed to achieve all of the following:

- 1. Promote detection and elimination of illicit discharges or water quality impacts associated with discharges from municipal separate storm sewer systems.*
- 2. Inform and educate the public to facilitate the proper management of materials and encourage the public to change their behavior that may cause storm water pollution from sources including automobiles, pets, household hazardous waste and household practices.*
- 3. Promote beneficial onsite reuse of leaves and grass clippings and proper use of lawn and garden fertilizers and pesticides.*
- 4. Promote the management of stream banks and shorelines by riparian landowners to minimize erosion, and restore and enhance the ecological values of the waterway.*
- 5. Promote infiltration of residential storm water runoff from rooftop downspouts, driveways and sidewalks.*

(b) A program that includes elements to achieve all of the following:

- 1. Inform and educate those responsible for the design, installation or maintenance of construction site erosion control and storm water management practices on how to design, install and maintain the practices.*
- 2. Target businesses and activities that may pose a storm water contamination concern, and where appropriate, educate specific audiences such as lawn care companies and restaurants on methods of storm water pollution prevention.*
- 3. Promote environmentally sensitive land development designs by developers and designers.*

Note: The public education and outreach program should be tailored, using a mix of locally appropriate strategies to educate the general public and target specific audiences likely to have significant storm water impacts."

Contract for Professional Services

Information & Education Program for Meeting the Department of Natural Resources Storm Water Permit Requirements

January 1, 2024 to December 31, 2025

Provided by: Root-Pike Watershed Initiative Network

PART I: SERVICES

A. PROGRAM Description

1. The service contract is dated January 1, 2024, and is between Root-Pike Watershed Initiative Network, Inc. (hereinafter referred to as the “Contractor”) and the **Village and Town of Somers** (hereinafter referred to as the “Client”). The Contractor will provide services to coordinate and execute a two-year public outreach, education and public participation project for the Client on behalf of Root River, Pike River, Pike Creek, Oak Creek, Wind Point and the Upper Des Plaines watersheds in fulfilling the Information and Education requirements of their State of Wisconsin issued stormwater discharge permits (Wis. Admin. Code, Chapter NR 216). The PROGRAM will continue to be known as *Respect Our Waters* (hereinafter referred to as the “PROGRAM”).
2. The PROGRAM has the following objectives during the term of this contract, per the NR 216 requirements:
 - NR 216.07(1)(b)1. Inform and educate those responsible for the design, installation or maintenance of construction site erosion control and storm water management practices on how to design, install and maintain the practices.
 - NR 216.07(1)(a)2. Inform and educate the public to facilitate the proper management of materials and encourage the public to change their behavior that may cause storm water pollution from sources including automobiles, pets, household hazardous waste and household practices;
 - NR 216.07(1)(a)3. Promote beneficial onsite reuse of leaves and grass clippings and proper use of lawn and garden fertilizers and pesticides;
 - NR 216.07(1)(a)4. Promote the management of stream banks and shorelines by riparian landowners to minimize erosion, and restore and enhance the ecological values of the waterway;
 - NR 216.07(1)(a)5. Promote infiltration of residential storm water runoff from rooftop downspouts, driveways and sidewalks;
3. The PROGRAM may address the following requirements should the opportunity arise:
 - NR 216.07(1)(a)1. Promote detection and elimination of illicit discharges or water quality impacts associated with discharges from municipal separate storm sewer systems;
 - NR 216.07(1)(b)2. Target businesses and activities that may pose a storm water contamination concern, and where appropriate, educate specific audiences such as lawn care companies and restaurants on methods of storm water pollution prevention;
 - NR 216.07(1)(b)3. Promote environmentally sensitive land development designs by developers and designers.

B. Scope

Target Audience: Based on the results from the 2010 and 2016 household surveys administered under this PROGRAM, the Contractor will target the ‘homeowner families with children’ demographic who live in the geographic area served by the Client and perform their own yard work, wash their cars, and walk their dogs. The Contractor will also target specific sub-watershed units if they are defined in one of our EPA/DNR-approved Nine Key Element Watershed Restoration Plans as a pollutant “hotspot”.

Message: The Contractor, and originator of the Respect Our Waters PROGRAM, will continue to utilize creative, innovate, and engaging ways to connect the public to their watershed. Outreach efforts will focus on educating individuals on managing pet waste, yard waste, lawn chemicals, leaky car chemicals, rain barrels, rain gardens, and illicit dumping into storm sewers to keep our waters clean. All other outreach activities, as outlined in the scope of work below, will use similar messaging to meet objectives described in section A.3. of this contract. The Contractor will also use the data, conclusions and recommendations in our three, EPA/DNR-approved Nine Key Element Watershed Restoration Plans for education and outreach to a variety of audiences with targeted messaging.

1. Community Outreach Events

Goal: Participate in at least one event in your municipality to promulgate the *Respect Our Waters* campaign.

Deliverable: The Contractor will participate in a minimum of one community event over the course of the 2024-2025 contract period for the Respect Our Waters campaign. The Contractor will engage event attendees using a stormwater runoff model demonstration, engaging displays, children’s games and activities, and numerous free giveaway publications and other items. The Contractor will provide all the necessary components to complete this part of the program by coordinating and staffing the events, supplying the materials and equipment already in the Contractors possession. This also covers travel costs and insurance. The events satisfy:

- NR 216.07(1)(a)2. Inform and educate the public about runoff pollutant issues/solutions
- NR 216.07(1)(a)3. Promote beneficial onsite reuse of lawn waste
- NR 216.07(1)(a)4. Promote healthy stream banks and shorelines
- NR 216.07(1)(a)5. Promote landowner infiltration solutions

2. Storm Water “Hot Spots” Targeting

Goal: Reduce pollution numbers for total suspended solids, chlorides phosphorus, *E. coli* and nitrogen via targeted outreach to residents in a specific Nine Element Plan-identified pollutant hotspot area in each member municipality. Reduce pollution numbers for phosphorus, *E. coli* and nitrogen.

Deliverable: The Contractor will raise awareness of hotspot issues and provide solutions to residents using targeted outreach in the form of mailings and in-person contact. The Contractor will use the EPA/DNR-approved Nine Key Element Watershed Restoration Plans as the default guide for outreach and solutions. The Contractor will adapt the messaging as necessary where a Nine Key Element plan does not exist or cover a specific runoff pollutant issue. The Contractor will work to bring awareness and action to issue and may work with The Client and/or landowner to resolve the issue as part of physical project under a separate contract/project. This outreach satisfies:

- NR 216.07(1)(a)2. Inform and educate the public about runoff pollutant issues/solutions
- NR 216.07(1)(a)3. Promote beneficial onsite reuse of lawn waste
- NR 216.07(1)(a)4. Promote healthy stream banks and shorelines
- NR 216.07(1)(a)5. Promote landowner infiltration solutions

3. Public Awareness Communications

Goal: Promote solutions that address the critical watershed issues in local print and online publications.

Deliverable: The Contractor will create story pitches regarding the PROGRAM that get published in print and online to audiences using more targeted local media (newspapers, community magazines, and municipal sites, etc.). This activity satisfies:

- NR 216.07(1)(b)1. Educate contractors and selectively monitor construction erosion control
- NR 216.07(1)(a)2. Inform and educate the public about runoff pollutant issues/solutions
- NR 216.07(1)(a)3. Promote beneficial onsite reuse of lawn waste
- NR 216.07(1)(a)4. Promote healthy stream banks and shorelines
- NR 216.07(1)(a)5. Promote landowner infiltration solutions

4. Social Media Communications

Goal: Bring awareness to urban watershed issues and solutions for homeowners through ongoing mass communications.

Deliverable: The Contractor will develop content, create website updates and implement social media posts. This activity satisfies:

- NR 216.07(1)(b)1. Educate contractors and selectively monitor construction erosion control
- NR 216.07(1)(a)2. Inform and educate the public about runoff pollutant issues/solutions
- NR 216.07(1)(a)3. Promote beneficial onsite reuse of lawn waste
- NR 216.07(1)(a)4. Promote healthy stream banks and shorelines
- NR 216.07(1)(a)5. Promote landowner infiltration solutions

5. Construction Site Erosion Prevention

Goal: Communicate the importance of erosion control practices to local construction companies by working with field staff and leadership.

Deliverable: The contractor will Identify and communicate with construction leaders about the importance of erosion control during rain events. This activity satisfies:

- NR 216.07(1)(b)1. Educate contractors and selectively monitor construction sites

C. PROGRAM Budget *

	Somers
INCOME	
2022-23 Local Share	\$ 4,675
2024-25 Budget	\$ 4,769
ACTIVITIES	
1) Outreach Events (Public & SWCWN)	\$ 1,431
2) Target Nine Element Plan Hotspot	\$ 1,431
3) News Story Pitches	\$ 477
4) Outreach Media	\$ 477
5) Construction Communications	\$ 477
Subtotal Program Costs	\$ 4,292
Fiscal Agent Fees	\$ 477
Total Expenses	\$ 4,769

*The scope and activities of the *Respect Our Waters* program may change depending on conditions (such as COVID and/or inflation), needs and opportunities, but the overall cost of the program will not.

D. Assumptions & Conditions

This agreement is subject to the following terms & conditions:

1. The Client agrees to make an annual payment to the Contractor to fund the PROGRAM in the dollar amount described in the Proposal and this Contract and agree to make payments no later than February 1, 2024 and February 1, 2025 unless other arrangements are made with the Client.
2. The Contractor agrees to be the fiscal agent for the duration (two years) of the PROGRAM, commencing January 1, 2024 and ending December 31, 2025 and will receive financial remuneration (built into PROGRAM budget) for its services to cover costs incurred for program management, accounting, operations, insurance and legal needs.
3. The Contractor will complete the tasks listed in the Scope between January 1, 2024 and December 31, 2025.
4. The Contractor will submit an annual report to the Client on or before January 31, 2025 and January 31, 2026.
5. Should the DNR change the education and outreach requirements of your storm water discharge permit before the term of this contract expires, The Contractor will adjust the scope, schedule and costs to meet the new requirements, and provide The Client a revised contract for approval of the new PROGRAM.

E. Team

The Contractor will provide the following personnel to provide services to the Client. If any of these persons become unavailable, the Contractor will notify and secure approval from the Client prior to replacement of such persons. Any person replacing team members shall have similar or superior qualifications. The following personnel will provide services for this PROGRAM:

- Laura Buska, Program Manager, Root-Pike Watershed Initiative Network (Primary Contact)
- Kristi Heuser, SWCWN Coordinator, Root-Pike Watershed Initiative Network
- Dave Giordano, Executive Director, Root-Pike Watershed Initiative Network
- Amy Kolb, Accounting, Root-Pike Watershed Initiative Network

F. Decisions

The Contractor will follow the approved budget and scope of services with input from the Client to implement the PROGRAM. Most content can be developed and implemented by the Contractor, but final content and reach decisions will be made by the Client should a dispute arise.

PART II: COMPENSATION

A. Compensation

Compensation to the Contractor for services rendered January 1, 2024 through December 31, 2025 (two years) by employees working on the PROGRAM in accordance with PART I, services of the Agreement will be for a not-to-exceed fee of \$4,769 to implement the PROGRAM over the two-year term of the contract. This fee includes salary and reimbursable items including mileage, copies, printing, postage, materials, subcontractors, promotional items and other reimbursable expenses in the PROGRAM budget directly related to the implementation of the PROGRAM, as well as financial remuneration for the Client.

B. Billing and Payment

1. The Contractor will provide a yearly accounting report of all PROGRAM expenses during the term of the contract from January 1, 2024 to December 31, 2025. The Contractor can provide standard reports from QuickBooks as needed by the Client.
2. The Contractor shall maintain accounting records of its costs in accordance with generally accepted accounting practices. Access to such records will be provided during normal business hours with reasonable notice during the term of this Agreement and for 3 years after completion.

PART III: CONTRACTOR STANDARD TERMS AND CONDITIONS

STANDARD OF CARE. Services shall be performed in accordance with the standard of professional practice ordinarily exercised by the applicable profession at the time and within the locality where the services are performed. No warranty or guarantee, express or implied is provided, including warranties or guarantees contained in any uniform commercial code. The Contractor, upon notice from the Client, will re-perform any non-conforming services without additional compensation. If deficiencies are not corrected in a timely manner, the Client may cause the same to be corrected and deduct costs incurred by reason of such deficiency from the Contractor's compensation.

CHANGE OF SCOPE. The scope of Services set forth in this Agreement is based on the facts known at the time of execution of this Agreement, including, if applicable, information supplied by the Contractor and the Client. The Contractor will promptly notify the Client if any perceived changes of scope in writing and the parties shall negotiate modifications to the Agreement with input from the Wisconsin Department of Natural Resources. No payment for services beyond those described in the original scope will be authorized without a written modification to this Agreement.

DELAYS. If events beyond the control of the Contractor, including, but not limited to, fire, flood, explosion, riot, strike, war, process shutdown, act of God or the public enemy, and act or regulation of any government agency, result in delay to any schedule established in this Agreement, such schedule shall be extended for a period equal to the delay.

TERMINATION/SUSPENSION. Either party may terminate this Agreement upon 30 days written notice to the other party in the event of substantial failure by the other party to perform in accordance with its obligations under this Agreement. If the Contractor fails to correct or cause to be corrected such failure to perform within ten (10) days of written notice by the Client, the Contractor shall be deemed to be in default of this Agreement. The Contractor will return all unused and uncommitted funds within 30 days.

REUSE OF INSTRUMENTS OF SERVICE. All reports, publications, artwork, electronic files, and other documents prepared by the Contractor as instruments of service shall remain the property of the Contractor. The Contractor shall retain all common law, statutory and other reserved rights, including the copyright thereto. Reuse of any instruments of service including electronic media, for any purpose other than that for which such documents or deliverables were originally prepared, or alteration of such documents or deliverables without written authorization or adaptation by the Contractor for the intended purposes, shall be at the Contractor's sole risk.

VENDOR COSTS. Any opinion of vendor costs prepared by the Contractor is supplied for the general guidance only. Since the Contractor has no control over bidding or market conditions, the Contractor cannot guarantee the accuracy of such opinions as compared to contract bids or actual costs to the Contractor or its clients.

SAFETY. The Contractor shall establish and maintain PROGRAMs and procedures for the safety of its employees. The Contractor specifically disclaims an authority or responsibility for general job safety and safety of persons other than the Contractor’s employees.

MODIFICATION. This Agreement, upon execution by both parties hereto, can be modified only by written instrument signed by both parties.

INSURANCE. The Contractor shall maintain insurance coverage as described herein:

Comprehensive General Liability	\$1,000,000	occurrence/aggregate
Automobile Liability	\$1,000,000	occurrence/aggregate
Worker’s Compensation/Employers Liability	Statutory	
Professional Liability	\$1,000,000	occurrence/aggregate
Umbrella Liability	\$1,000,000	occurrence/aggregate

INDEMNIFICATION AND HOLD HARMLESS. To the fullest extent permitted by law, the Contractor shall indemnify and hold the Client harmless from and against any and all claims of any party or parties that make a demand, bring a claim, or institute a legal action allegedly arising out of the Agreement and/or the PROGRAM and the Contractor further agrees to indemnify and hold the Client harmless for any loss, liability, and damages sustained by the Contractor, its agents, employees, and representatives by reason of injury or death to persons or damage to tangible property. This provision extends to all attorney’s fees, costs, interest and resulting settlement amounts and/or judgments.

ASSIGNMENT. The rights and obligations of this Agreement cannot be assigned by either party without written permission of the other party.

NO WAIVER. No waiver by either party of any default by the other party in the performance of any particular section of this Agreement shall invalidate another section of the Agreement or operate as a waiver of any future default, whether like or different in character.

SEVERABILITY. The various terms, provisions and covenants herein contained shall be deemed to be separate and severable, and the invalidity or unenforceability of any of them shall not affect or impair the validity or enforceability of the remainder.

INDEPENDENT CONTRACTOR STATUS. The Contractor has “Independent Contractor Status” and will maintain complete control of and responsibility for its employees, agents, methods, and operations.

DISPUTE RESOLUTION. In the event of a dispute arising out of or relating to this Agreement or the services to be rendered hereunder, the Contractor and the Client agree to attempt to resolve such disputes in the following manner. First, the parties agree to attempt to resolve such disputes through direct negotiations between the appropriate representatives of each party. Second, if such negotiations are not fully successful, the parties agree to attempt to resolve any remaining dispute by formal nonbinding mediation conducted in accordance with rules and procedures to be agreed upon by the parties. Third, if such negotiations fail, either party may pursue an action in the circuit courts of the State of Wisconsin.

PART IV: AGREEMENT

This Agreement is by and between the Contractor:

Root-Pike Watershed Initiative Network

4116 12th St.

Kenosha, WI 53144

262-883-4018 / dave@rootpikewin.org

and

The Client

Village and Town of Somers

Who agree as follows:

Root-Pike Watershed Initiative Network hereby agrees to perform the services set forth in Part I/Services for the compensation set forth in Part II/compensation. Root-Pike Watershed Initiative Network shall be authorized to commence the Services upon execution of this Agreement and written authorization to proceed from the **Village and Town of Somers**. The **Village and Town of Somers** and the Root-Pike Watershed Initiative Network agree that this signature page, together with Parts I-III, constitute the entire Agreement between them relating to the PROGRAM.

Approved for

Root-Pike Watershed Initiative Network

Approved for

Village and Town of Somers

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



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

MEETING DATE: November 28, 2023

TO: Village President Stoner and Village Trustees

FROM: Brandi Baker, Clerk-Treasurer

AGENDA ITEM: #9 Action on application for Class “B” (Picnic) Beer License from Shoreland Lutheran High School Shooting Club Banquet on January 28, 2024. Event to be held at Shoreland Lutheran High School, 9026 12th Street Kenosha, WI 53144

#10 Action on application for Temporary Operators License: Amber Wasurick, for the Shoreland Lutheran High School Shooting Club’s fundraising banquet and request to waive fee

BACKGROUND:

Shoreland Lutheran High School has approached the Village to obtain a Temporary “Class B” (Picnic) License to sell Beer at a fundraising banquet for Shoreland Sport Shooting Club. All proceeds from this event will be used for program assistance.

They have also applied for a temporary operator for Amber Wasurick for the event.

They have also requested to waive associated fees with both applications.

PRIOR ACTION TAKEN:

This matter was reviewed by the Board at our November 21st Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

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

#9

“Motion to approve application for Class “B” (Picnic) Beer

License from Shoreland Lutheran High School Shooting Club Banquet on January 28, 2024. Event to be held at Shoreland Lutheran High School, 9026 12th Street Kenosha, WI 53144”

#10

“Motion to approve application for Temporary Operators License: Amber Wasurick, for the Shoreland Lutheran High School Shooting Club’s fundraising banquet and request to waive fee”

ATTACHMENTS:

Temporary Class “B” / “Class B” Retailers License Application, Temporary Operators application and Site Plan

Request to waive fees letter.



October 30, 2023

To Whom It May Concern (Town of Somers):

I understand that alcoholic beverages will be distributed at the Shoreland Lutheran High School event being held on Sunday, January 28, 2024 from 2:00pm until 6:30pm. The event is a fundraiser banquet for our Shoreland Sport Shooting Club.

I am hereby requesting a waiver allowing our school to serve alcohol under the conditions established and supervised by our planning committee. I am also requesting that you waive the fees for the Bartender License and the Class B License due to Shoreland Lutheran High School being a not-for-profit organization.

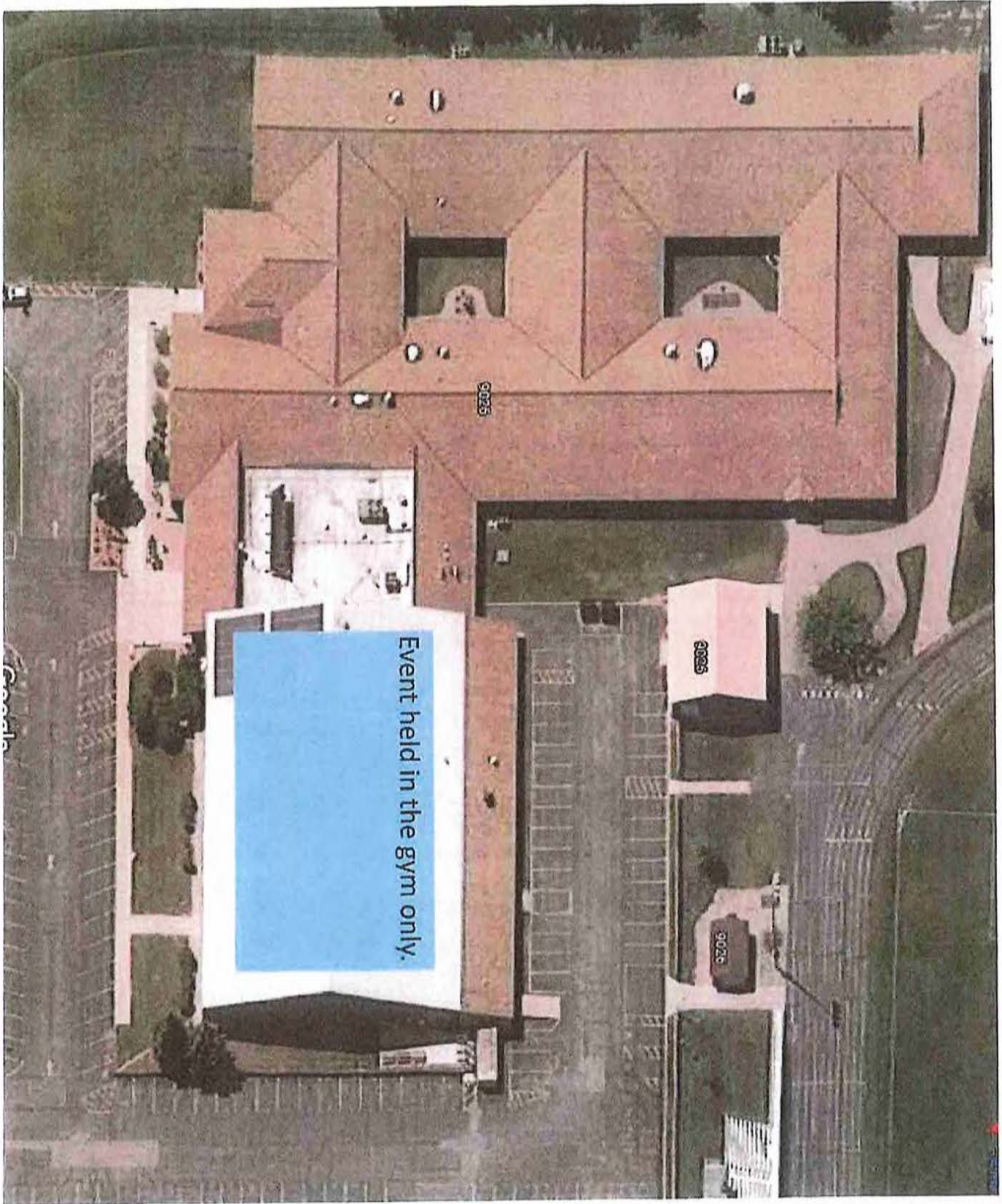
Proceeds from this event are used for program assistance, not for the profit of an individual or party.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul Scriver", with a long horizontal flourish extending to the right.

Mr. Paul Scriver
President





This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats.

Certificate of Completion

This is to certify that

Amber Wasurick

*has successfully completed the
LIQUORExam.com Responsible Beverage
Server and Seller Training Program*

Course Name: Wisconsin Alcohol Server and Seller Certification


Edward D McLean, Administrator
www.LIQUORExam.com

Date: 02/03/2023
Expiration: 24 Months
Certificate #: 142334
Birth Date: 08/24/1981

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

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

FEE \$ _____

Application Date: 10-20-13

☐ Town ☒ Village ☐ City of Somers

County of Keneshaw

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

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

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

1. Organization (check appropriate box) →

- ☒ Bona fide Club ☐ Church ☐ Lodge/Society
☐ Chamber of Commerce or similar Civic or Trade Organization
☐ Veteran's Organization ☐ Fair Association

(a) Name Shoreland Lutheran Shooting Club

(b) Address 9026 12th St Kenosha WI 53144
(Street) ☐ Town ☐ Village ☐ City

(c) Date organized November 2016

(d) If corporation, give date of incorporation N/A

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

(f) Names and addresses of all officers:

President Mark Goessl

Vice President Josh Quint

Secretary Joe Pulera

Treasurer Traci Pulera

(g) Name and address of manager or person in charge of affair: Mark Goessl 7115 89th Ave
Kenosha WI 53142

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

(a) Street number 9026 12th Street

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? part of build Location Commons Area and Gym

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

3. Name of Event

(a) List name of the event Shoreland Lutheran Shooting Club Banquet

(b) Dates of event January 28th 2014 2pm to 2pm

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer [Signature]

(Signature/date)

Officer [Signature]

(Signature/date)

Date Filed with Clerk _____

Date Granted by Council _____

Shoreland Lutheran Shooting Club
(Name of Organization)

Officer [Signature]

(Signature/date)

Officer [Signature]

(Signature/date)

Date Reported to Council or Board _____

License No. _____



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TEMPORARY OPERATOR'S LICENSE APPLICATION

For one (1) to fourteen (14) consecutive days. Two(2) per calendar year

Temporary Operator (\$10.00)

FILLING OUT YOUR APPLICATION

1. Should your information on this application not be complete, correct or illegible, your license may be denied.
2. Applications must attach copy of Responsible Beverage Server Class Certificate; or current license from another Wisconsin Municipality.
3. Attach a copy of the front and back of your valid driver's license or state issued photo identification card.

REVIEW OF YOUR APPLICATION

1. Somers will perform a background check and recommend approval or denial.
2. If you are denied, you may request an appeal through the Village Clerk's office and your appeal will be placed on the next Village Board agenda. If your application is denied, the fee is non-refundable, and you cannot reapply for a minimum period of six months. Meetings of the Village Board are open to the public. This application is a public record and subject to release.

PLEASE PRINT CLEARLY

FIRST NAME Amber		M.I. L.	LAST NAME Wasurick	
OTHER NAMES, ALIASES, OR BIRTHDATES EVER USED Amber L. Land				
DATE OF BIRTH 08/04/1981	AGE 42	DRIVER LICENSE NO. W262-0128-1804-03		ISSUING STATE WI
HOME ADDRESS 8927 29th Ave		CITY Kenosha		STATE & ZIP WI 53143
PHONE 262-515-3380		EMAIL wasuricka@slhs.us		
MAILING ADDRESS (IF DIFFERENT)		CITY		STATE & ZIP
SPONSORING ORGANIZATION: Shoreland Lutheran High School				
EVENT: SLHS Shooting Club Fundraising Banquet		EVENT DATE(S): January 27th, 2023 2:00pm-7:00pm		

ARREST AND CONVICTION RECORD

Since your 17th birthday, have you ever been convicted of a felony or misdemeanor? (Including criminal traffic offenses)	YES	☒ NO
As a juvenile, were you ever waived into adult court and convicted of a felony or misdemeanor?	YES	☒ NO
Have you ever been convicted by a military court-martial?	YES	☒ NO

Have you ever been convicted of disorderly conduct that involved violence against another person?	YES	(NO)
---	-----	------

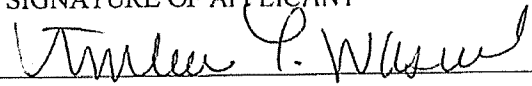
List any PENDING Citations, Tickets or Criminal Charges

YEAR	LOCATION	CHARGE	At time of incident were you under the influence of alcohol and/or other drugs?	Did the incident occur in or around a business that serves alcohol?

Criminal Convictions & Citations, Excluding Traffic Citations that are Not Alcohol Related

YEAR	LOCATION	CHARGE	At time of incident were you under the influence of alcohol and/or other drugs?	Did the incident occur in or around a business that serves alcohol?

I hereby agree to display and/or surrender my operator's license to any police officer or the State of Wisconsin for verification while I am working and further agree to abide by the State Statutes and local ordinances governing the sale of beer and intoxicating liquors. I hereby acknowledge being given and having read a copy of Wis. Stat. 125.32 (2) and (3). I give the Village of Somers permission to perform any necessary checks to verify the above statements. Under penalty of law, I swear that the information provided in this application is true and correct to the best of my knowledge and belief.

SIGNATURE OF APPLICANT 	DATE 10/30/2023
---	--------------------

For Office Use Only

Date Paid	Amount Paid	Conditions: Education ____ Police ____ Fees ____
Clerk Approval	Date	Village Board Approval Date
License # Issued:		



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

MEETING DATE: November 28th, 2023

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #11 Discussion and possible action on change order #1 from The Wanasek Corp. in the amount of \$8,211.09 for work on the Bobcat Plus Improvement Project

BACKGROUND:

The Village began working with Bobcat Plus in the Fall of 2021 regarding their desire to bring a Bobcat dealership to the area. The Board approved their plans at our October 25th, 2022, meeting. Their developer's agreement was executed in May of 2023. Bobcat began work on the site in June of 2023. As a part of this agreement the Developer agreed to bring offsite public sewer and water to their project. These utilities are currently located across the street on the Flint 94 site.

These improvements are being paid for by the Developer, but because these will be public utilities they needed to be bid by the Village. On September 12th, 2023, the Board awarded the bid for the Offsite Public Utility Plans for the Bobcat Plus Improvement Project to The Wanasek Corp. in the amount of \$244,445.00.

The Village has received a request for Change Order #1. The net increase to the contract would be \$8,211.09. New contract price would move to \$252,656.09. The increase was due to the need to excavate a deeper boring pit to avoid existing utilities in the area.

PRIOR ACTION TAKEN:

This matter has not been reviewed previously by the Board.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Engineer Biwer recommends approval of change order #1 from The Wanasek Corp. in the amount of \$8,211.09 for work on the Bobcat Plus Improvement Project. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Motion to approve change order #1 from The Wanasek Corp. in the amount of \$8,211.09 for work on the Bobcat Plus Improvement Project”

ATTACHMENTS:

Change Order #1 – The Wanasek Corp.

00 63 63

CHANGE ORDER #1

PROJECT: Bobcat Public Utilities

DATE OF ISSUANCE: November 20, 2023

OWNER: Village of Somers
7511 12th St.
Somers, WI 53171

ENGINEER: Baxter & Woodman, Inc.
256 S. Pine St.
Burlington WI, 53105

CONTRACTOR: Wanasek Corporation
29606 Durand Ave.
Burlington, WI 53105

ENGINEER's Project No. 0222334.60

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

Description: Additional time and material for over excavation of boring pit.

Purpose of Change Order: It was necessary to excavate a deeper boring pit to avoid existing utilities.

Attachments: Contractor's Change Order Proposal.

CHANGE IN CONTRACT PRICE:

Original Contract Price: \$244,445.00

Previous Change Orders:
No. - to No. \$0.00

Current Contract Price: \$244,445.00

Net increase of this Change Order: \$8,211.09

Contract Price with this Change Order: \$252,656.09

CHANGE IN CONTRACT TIME:

Original Contract Time:
Substantial Completion: November 30, 2023
Completion: January 26, 2024

Change from previous Change Orders: None

Current Contract Time:
Substantial Completion: November 30, 2023
Completion: January 26, 2024

Net Increase of this Change Order: None

Contract Time with this Change Order:
Substantial Completion: November 30, 2023
Completion: January 26, 2024

PREPARED BY:
BAXTER & WOODMAN, INC.

APPROVED:
VILLAGE OF SOMERS, WI

ACCEPTED:
WANASEK CORPORATION

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

George Stoner
Village President

By John Wanasek
John Wanasek
President

CHANGE ORDER FORM
00 63 63-1



Change Order Request

Change Order Request Number: 23-686 09-001

Wanasek Job #

Date: 11/17/2023

Project: Somers - Bobcat Public Utilities		Customer Project #
To: Baxter & Woodman	From: Wanasek Corporation	
Attn: Brett Biwer	29606 Durand Ave	
bbiwer@baxterwoodman.com	Burlington, WI 53105	
Phone: (815) 444-3326 (Cell - 262-939-0520)	Phone: 262-763-3561	
Fax: N/A	Fax: 262-767-9917	

We hereby propose to make the following changes:

1) Watermain had to be directionally drilled below the 08" high pressure gas line and below the nine duct fiber communication package as a result of the clearances. Per the design, there was 1'10" of vertical clearance below the 08" high pressure gas line and 10" of clearance over the nine duct fiber communication package. However, this is from proposed outside diameter of the pipe. In order to directional drill these lines, the contractor has to drill a 14" hole to be able to ream the pipe out. These reduces the proposed clearances by 4" total or 2" in each direction. WE Energies watchdog for the high pressure gas would require a minimum of 18" from any directional drilling work and AT&T communication watchdog would require a minimum of 12" of clearance. In order to safely and legally install the water line, Wanasek Corp. had to directional drill below both of these lines and offset the watermain back up to grade to make the required connection. This required the depth of cut to be much deeper resulting in additional labor, equipment, and material to make the required connection.

**See attached exhibit showing the existing utilities in relation to the proposed design of the watermain.

Change Order Price \$ 8,211.09

If not denied within 48 hours, both parties agree that this work is approved and will be paid.
We are requesting a time extension of 0 days in conjunction with this change.

Wanasek Use	
To PM: 11/17/2023	CM
PM Authorization:	
Sent to customer:	

Change Order Request Summary

23-686 09-001

11/17/2023

Labor Type	Man Hours	\$/Hr	Total
Foreman	8	\$ 99.00	\$ 792.00
Operator	16	\$ 99.00	\$ 1,584.00
Laborer	16	\$ 90.75	\$ 1,452.00
Truck Driver		\$ 80.50	\$ -
Foreman OT	1.5	\$ 139.25	\$ 208.88
Operator OT	1.5	\$ 139.25	\$ 208.88
Laborer OT	1.5	\$ 123.25	\$ 184.88
Truck Driver OT		\$ 113.00	\$ -

Subtotal :	\$ 4,430.63
Mark-Up - 15% :	\$ 664.59
Total Labor :	\$ 5,095.22

Material	Quantity	Units	Cost	Total
08" MJ 45° Bend & Mega-Lugs	2	EA	\$ 298.43	\$ 596.86
				\$ -
				\$ -
				\$ -
				\$ -

Subtotal :	\$ 596.86
Sales Tax - 5.0% :	\$ 29.84
Mark-Up - 15% :	\$ 94.01
Total Materials :	\$ 720.71

Lease Trucks	Quantity	Units	Cost	Total
		Hours		\$ -
				\$ -
				\$ -
				\$ -

Subtotal :	\$ -
Mark-Up - 15% :	\$ -
Total Materials :	\$ -

Equipment	Hours	Cost	Total
EXCAVATOR 45,000 LB	8.75	\$ 107.75	\$ 942.81
FOREMAN TRUCK	9.5	\$ 29.50	\$ 280.25
WHEEL LOADER - 3YARD	8.75	\$ 98.25	\$ 859.69

Subtotal :	\$ 2,082.75
Mark-Up - 15% :	\$ 312.41
Total Equipment :	\$ 2,395.16

Subcontractor	Total

Subtotal :	\$ -
Mark-Up - 5% :	\$ -
Total Subcontractors :	\$ -

Change Order Subtotal:	11/17/2023	\$ 8,211.09
------------------------	------------	-------------

166.3' TRENCHLESS INSTALLATION

18.2' GRANULAR
BACKFILL

EX FH ASSEMBLY 61.1
GROUND=747.60
NOZZLE INV=749.10
INV=740.15 (6" SE)
7.0 L.F. 6" HYD LEAD
@ S=0.00%

PROPOSED SURFACE
PROFILE OF FLINT 94
DEVELOPMENT

EXISTING SURFACE
PROFILE

18" STORM SEWER
PER FLINT 94
DESIGN PLANS
Top of 08" HP GAS = 742.20

Bottom of 18" Storm = 742.96

1'10"
10"
8'-2 1/4"
8'-1 3/4"

Top of 9 Duct Fiber Pipe = 738.41
@ S=2.43%

EXISTING
- 12" WATER MAIN

EXIST WAT CONNECTION
W/12"X8" REDUCER
STA 200+55.00
INV=740.08 (8")
INV=739.91 (12")



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

MEETING DATE: November 28, 2023

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk/Treasurer

AGENDA ITEM: #12 Action on recommendation to approve Operator licenses

BACKGROUND:

Jonathon Robinson, Tiana Brock, Diana Stone, Stacey Mill, Pamela Lalond, Leslie Lerche, Jennifer Bayless and Amy Burmeister 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 License for Jonathon Robinson, Tiana Brock, Diana Stone, Stacey Mill, Pamela Lalond, Leslie Lerche, Jennifer Bayless and Amy Burmeister"

ATTACHMENTS:

NONE