

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

**Village Board Meeting
Agenda
Tuesday, January 9, 2024
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 December 12, 2023. Vouchers dated December 15, 2023, December 18, 2023, December 20, 2023, December 27, 2023, and January 4, 2024.
4	Correspondence:
5	Citizens Comments
6	President and Trustee Comments
7	Public Hearing on Danish Brotherhood Class “B” and “Class B” Liquor License Application
8	Action on Danish Brotherhood Class “B” and “Class B” Liquor License Application
9	Action on Danish Brotherhood Cabaret Application
10	Public Hearing on Resolution 2024-001, a Resolution to Remove parcel number 08-222-31-300-200 from Somers Water Utility District
11	Action on Resolution 2024-001, a Resolution to Remove parcel number 08-222-31-300-200 from Somers Water Utility District
12	Action on request for proposals received for Bid Package 1 for the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects
13	Action on proposal for the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects – Bid Package 3
14	Action proposal from Michael’s Signs for paneling and signage to be included as a portion of the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects
15	Discussion and possible action on letter requesting cooperating agency or interested party status for the Village of Somers to the Bureau of Indian Affairs

	and Governor Evers regarding the Hard Rock Casino project proposed by the Menominee Tribe
16	Action on Resolution 2024-002, A Resolution of the Village Board of Trustees of the Village of Somers to the Kenosha Unified School District requesting reconsideration of the boundaries for Somers Elementary
17	Approval of Operator's Licenses: Stephanie Mora, Steffen Kurtz, Robert Nelson, Anna Prentice
18	Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the January 9, 2024 Village Board Meeting & Agenda in 1 public place & on the Village website.

Dated this 5th day of January 2024

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 December 12, 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, Joe Smith, and Jackie Nelson. Also present: Administrator Jason Peters, Clerk/Treasurer Brandi Baker, Assistant to the Administrator Kevin Porier, and Attorney Jeff Davison.

Consent and Approval of Minutes of Regular meetings on November 28, 2023 and Special Meeting on November 21, 2023, Vouchers dated November 30, 2023, December 7, 2023, ACH Payments for November 2023, and November Building Report.

Trustee Nelson moved to approve the Minutes of Regular meetings on November 28, 2023 and Special Meeting on November 21, 2023, Vouchers dated November 30, 2023, December 7, 2023, ACH Payments for November 2023, and November Building Report.

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

Correspondence:

None

Citizens Comments

Keith Grey 7600 184th Ave- Running for County Supervisor District 19, wanted to introduce himself.

Lisa Hirsch 8226 12th Pl- Spoke on the boundary changes KUSD is making, specifically those affected in Somers.

President and Trustee Comments:

Trustee Nelson spoke about the Plan Commission Meeting and how Maplecrest will be a huge project.

Trustee Ostby spoke about receiving his tax bill and is pleasantly surprised that it went down.

Trustee Harbach wanted to wish everyone a Merry Christmas and a Happy New Year.

Trustee Smith spoke on how nice the development on HWY L and 31 is.

President Stoner- spoke about the visit that morning to the Development on HWY L and 31 concerned about the ditching. Encouraged any Trustee to take a look and bring up any concerns. Public works and the Building Inspector are making weekly trips to the site. Plan

Commision tabled the Maplecrest project. Needs to bring back the concerns they had. President Stoners main concern over there is the Stormwater.

Discussion and possible action on request for partial payment #1 from The Wanasek Corp. in the amount of \$241,839.96 for work on the Bobcat Plus Improvement Project.

Trustee Ostby moved to approve request for partial payment #1 from The Wanasek Corp. in the amount of \$241,839.96 for work on the Bobcat Plus Improvement Project.

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

Engineer Biwer was there to explain the purpose of the payment request. This will not be paid for by the Village.

Discussion and possible action on proposed Resolution 2023-019, A Resolution Establishing an Investment Policy and Designating Public Depositories.

Trustee Ostby moved to approve Resolution 2023-019, A Resolution Establishing an Investment Policy and Designating Public Depositories.

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

Administrator Peters explained this is to add other Depositories.

Discussion and Possible action on proposed Resolution No. 2023-020, a Resolution to Amend the 2023 Village of Somers Adopted General Fund Budget

Trustee Aupperle moved approve Resolution No. 2023-020, A Resolution to Amend the 2023 Village of Somers Adopted General Fund Budget.

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

Action on changes to the Schedule of Fees for Rescue Squad Fees and Fire Department

Trustee Aupperle moved to approve changes to the Schedule of Fees for Rescue Squad Fees and Fire Department.

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

Action on Appointment of Election Inspectors for 2024-2025 Term

Trustee Harbach moved to approve Appointment of Election Inspectors for 2024-2025 Term.

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

Approval of Operator's Licenses: Joy Helgesen, and Alicia Monteith

Trustee Harbach moved to approve Operator License for Joy Helgesen and Alicia Monteith

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

Adjourn

Trustee Nelson moved to adjourn at 5:53.

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

Drafted this 13th day of December by Brandi Baker Clerk/Treasurer

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

12/15/2023 01:06 PM
User: HKRUK
DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
CHECK DATE FROM 12/15/2023 - 12/15/2023

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
12/15/2023	POOL	62668	KREYE	ANDREW KREYE	1,315.01
12/15/2023	POOL	62669	WANASEK	WANASEK CORPORATION	241,839.96
POOL TOTALS:					
Total of 2 Checks:					243,154.97
Less 0 Void Checks:					0.00
Total of 2 Disbursements:					243,154.97

12/18/2023 10:09 AM

User: HKRUK

DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
CHECK DATE FROM 12/18/2023 - 12/18/2023

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
12/18/2023	POOL	182 (E)	KWIKTRIP	KWIK TRIP INC	4,785.00
12/18/2023	POOL	183 (E)	SAMSMC	SAM'S CLUB MC/SYNCE	1,994.96
12/18/2023	POOL	184 (E)	WID002	WI DEPT OF JUSTICE	56.00
POOL TOTALS:					
Total of 3 Checks:					6,835.96
Less 0 Void Checks:					0.00
Total of 3 Disbursements:					6,835.96

12/20/2023 02:23 PM

User: HKRUK

DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
CHECK DATE FROM 12/20/2023 - 12/20/2023

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
12/20/2023	POOL	62670	AIR001	AIRGAS USA, LLC	370.11
12/20/2023	POOL	62671	SPECTRUM	CHARTER COMMUNICATIONS	139.98
12/20/2023	POOL	62672	DAV001	DAVISON LAW OFFICE, LTD	1,046.00
12/20/2023	POOL	62673	EHLERS	EHLERS	2,500.00
12/20/2023	POOL	62674	EHLERS	EHLERS	200.00
12/20/2023	POOL	62675	KCSHERIF	KENOSHA CO SHERIFF DEPT	62,002.95
12/20/2023	POOL	62676	KWU002	KENOSHA WATER UTILITY	126.00
12/20/2023	POOL	62677	MEN001	MENARDS - RACINE	26.92
12/20/2023	POOL	62678	R&RINS	R & R INSURANCE SERVICES INC	19,364.00
12/20/2023	POOL	62679	RICOHUSA	RICOH USA, INC	193.43
12/20/2023	POOL	62680	SUNBELT	SUNBELT RENTALS INC	436.87
12/20/2023	POOL	62681	USPOST	US POSTMASTER	477.93
12/20/2023	POOL	62682	VILLSOM	VILLAGE OF SOMERS	51.99
12/20/2023	POOL	62683	WEE001	WE ENERGIES	8,387.37
12/20/2023	POOL	62684	WEE001	WE ENERGIES	600.34
12/20/2023	POOL	62685	WEE001	WE ENERGIES	1,959.32
12/20/2023	POOL	62686	WEE001	WE ENERGIES	20.66

POOL TOTALS:

Total of 17 Checks:

97,903.87

Less 0 Void Checks:

0.00

Total of 17 Disbursements:

97,903.87

12/27/2023 01:26 PM

User: HKRUK

DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
CHECK DATE FROM 12/27/2023 - 12/27/2023

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
12/27/2023	POOL	62688	SPECTRUM	CHARTER COMMUNICATIONS	24.12
12/27/2023	POOL	62689	SPECTRUM	CHARTER COMMUNICATIONS	307.67
12/27/2023	POOL	62690	CORE	CORE & MAIN LP	1,692.60
12/27/2023	POOL	62691	CES001	CRANE ENGINEERING SALES INC	2,430.02
12/27/2023	POOL	62692	DINGES	DINGES FIRE COMPANY	1,034.38
12/27/2023	POOL	62693	EAGLE	EAGLE ENGRAVING, INC.	97.45
12/27/2023	POOL	62694	EIA001	EIASEW INC	40.00
12/27/2023	POOL	62695	EMC	EMC INSURANCE COMPANIES	745.50
12/27/2023	POOL	62696	EME001	EMERGENCY MEDICAL PRODUCTS INC	75.39
12/27/2023	POOL	62697	FS001	FIRST SUPPLY LLC	1,316.94
12/27/2023	POOL	62698	UHS001	FROEDTERT SOUTH INC	183.60
12/27/2023	POOL	62699	GAT001	GATEWAY TECHNICAL COLLEGE	2,065.48
12/27/2023	POOL	62700	HEARTLAND	HEARTLAND BUSINESS SYSTEMS LLC	1,236.25
12/27/2023	POOL	62701	JCLICHT	JC LICHT LLC	5.99
12/27/2023	POOL	62702	JEF001	JEFFERSON FIRE & SAFETY INC	18,270.00
12/27/2023	POOL	62703	NAP001	NAPA AUTO PARTS	24.98
12/27/2023	POOL	62704	PAT001	PATS SERVICES INC	33.87
12/27/2023	POOL	62705	ROOT-PIKE	ROOT-PIKE WATERSHED INITIATIVE NTK	2,384.00
12/27/2023	POOL	62706	LWALLEN	SJE	988.50
12/27/2023	POOL	62707	THELETTER	THE LETTERING MACHINE	1,200.00
12/27/2023	POOL	62708	VILLSOM	VILLAGE OF SOMERS	60,164.47
12/27/2023	POOL	62709	WIDOA	WI DEPT OF ADMINISTRATION	175.00

POOL TOTALS:

Total of 22 Checks:

94,496.21

Less 0 Void Checks:

0.00

Total of 22 Disbursements:

94,496.21

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
01/04/2024	POOL	62710	BRUM	ANN BRUMBACK	55.40
01/04/2024	POOL	62711	AAC001	ASSOCIATED APPRAISAL	4,972.23
01/04/2024	POOL	62712	AT&T001	AT&T	115.44
01/04/2024	POOL	62713	AT&TMOB	AT&T MOBILITY	369.39
01/04/2024	POOL	62714	BTM001	BOUND TREE MEDICAL LLC	128.42
01/04/2024	POOL	62715	BAKER	BRANDI BAKER	150.00
01/04/2024	POOL	62716	DIVERDAN	DIVER DANS SCUBA & AQUATIC CTR	446.55
01/04/2024	POOL	62717	TRI-VISA	ELAN FINANCIAL SERVICES	888.88
01/04/2024	POOL	62718	ELECTION	ELECTION SYSTEMS & SOFTWARE	1,404.25
01/04/2024	POOL	62719	EME001	EMERGENCY MEDICAL PRODUCTS INC	339.68
01/04/2024	POOL	62720	STO001	GEORGE STONER	200.00
01/04/2024	POOL	62721	HEIMAN	HEIMAN FIRE EQUIPMENT	2,314.00
01/04/2024	POOL	62722	PETERS	JASON PETERS	150.00
01/04/2024	POOL	62723	JEF001	JEFFERSON FIRE & SAFETY INC	38,241.92
01/04/2024	POOL	62724	SOR001	JOHN E SORENSEN	61.78
01/04/2024	POOL	62725	KARP	KARP & IANCU SC	1,027.25
01/04/2024	POOL	62726	KWU002	KENOSHA WATER UTILITY	46,477.87
01/04/2024	POOL	62727	LAWEVANS	LAW OFFICE OF TIMOTHY R EVANS	843.75
01/04/2024	POOL	62728	MIKES	MIKE'S TRAILER SALES INC	4,721.00
01/04/2024	POOL	62729	NAP001	NAPA AUTO PARTS	49.96
01/04/2024	POOL	62730	STAPLEAD	STAPLES	301.08
01/04/2024	POOL	62731	STERICYCLE	STERICYCLE INC	16.81
01/04/2024	POOL	62732	T0000175	STEVEN KRAUSE	193.50
01/04/2024	POOL	62733	PEREZT	TERESA PEREZ	400.00
01/04/2024	POOL	62734	THOMASOUT	THOMAS OUTDOOR SUPPLY	863.98
01/04/2024	POOL	62735	TKITZ	TIMOTHY KITZMAN	24.25
01/04/2024	POOL	62736	TITAN	TITAN PUBLIC SAFETY SOLUTIONS	4,624.00
01/04/2024	POOL	62737	ULINE	ULINE	41.29
01/04/2024	POOL	62738	WELDSTAR	WELDSTAR COMPANY	449.60
01/04/2024	POOL	62739	WAM001	WILLIAM A MORRIS	149.42

POOL TOTALS:

Total of 30 Checks:

110,021.70

Less 0 Void Checks:

0.00

Total of 30 Disbursements:

110,021.70



www.somers.org

P.O. Box 197, Somers, WI 53171 • PH: (262) 859-2822 • FAX: (262) 859-2331

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

MEETING DATE: January 2nd, 2024

TO: Village President Stoner and Board of Trustees

PREPARED BY: Brandi Baker, Clerk-Treasurer

AGENDA ITEM: #7 Public Hearing on Danish Brotherhood Class “B” and “Class B” Liquor License Application

#8 Action on Danish Brotherhood Class “B” and “Class B” Liquor License Application

BACKGROUND:

Cortese's Supper Club has sold their building to the Danish Brotherhood Lodge #14 of Kenosha. The Danish Brotherhood has submitted their application for a liquor License.

The Danish Brotherhood has not had a permanent location since the existing building burned down.

The Fire Department and Building Inspector has completed all inspections and found no issues.

PRIOR ACTION TAKEN:

This matter was discussed at the January 2nd 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 Danish Brotherhood Class “B” and “Class B” Liquor License Application “

ATTACHMENTS:

Danish Brotherhood Class “B” and “Class B” Liquor License Application

Form
AT-106

Original Alcohol Beverage
License Application

PAID
DEC 07 2023

FOR CLERKS ONLY	
Municipality	
License Period	

License(s) Requested

VILLAGE OF SOMERS

- ☐ Class "A" Beer \$ _____ ☐ "Class A" Liquor \$ _____
- ☐ Class "B" Beer \$ 100 ☐ "Class B" Liquor \$ 500
- ☐ "Class C" Wine \$ _____ ☐ "Class A" Liquor (Cider Only) \$ 0
- ☐ Reserve "Class B" Liquor \$ _____ ☐ "Class B" (Wine Only) Winery \$ _____

License Fees	\$ <u>6.00</u>
Publication Fee	\$ <u>40.00</u>
Background Check	\$ <u>10.00</u>
Total Fees	\$ <u>56.00</u>

Part A: Premises/Business Information

1. Legal Business Name (registered entity name or individual's name if sole proprietorship)

Danish Brotherhood Lodge #14 of Kenosha, Inc.

2. Trade Name or DBA

3. Premises Address

1300 Sheridan Rd. Kenosha, WI. 53140 #4439

4. County

Kenosha

5. Municipality

Somers

6. Aldermanic District

7. Mailing Address (if different from premises address)

8. FEIN

39-1766664

9. Wisconsin Seller's Permit Number

456-0000318445-02

10. Premises Phone

11. Premises Email

12. Entity Type (check one)

- ☐ Sole Proprietor ☐ Partnership ☐ Limited Liability Company ☐ Corporation ☒ Nonprofit Organization

13. Premises Description - Describe the building or buildings where alcohol beverages are to be sold and stored. Describe all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. Alcohol beverages may be sold and stored ONLY on the premises described in this application. Attach additional sheets if necessary.

Front Bar & Ball Room Bar
Records kept in office on 2nd flr.

Part B: Questions

1. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit a copy of Responsible Beverage Server Training Course Certificate.

☒ Yes ☐ No

2. Does the applicant business or its partners, officers, directors, managing members, or agent hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g., brewer, brewpub, winery, distillery)? If yes, please explain using the space below. Attach additional sheets if necessary.

☐ Yes ☒ No

Part C: For Corporate/LLC Applicants Only

1. State of Registration		2. Date of Registration
3. Is the applicant business owned by another corporation or LLC? If yes, please provide the name and FEIN of the parent company below, include parent company members in Part D, and attach Form AT-103 for all of the parent company's principal members, managers, officers, or directors ☐ Yes ☐ No		
Name of Parent Company	FEIN of Parent Company	
4. Does the parent company or any of its officers, directors, managing members, or agent hold any direct or indirect interest in any other alcohol beverage wholesaler or producer (e.g., brewer, brewpub, winery, distillery)? ☐ Yes ☐ No If yes, please explain using the space below. Attach additional sheets if necessary.		
5. Agent's Last Name	Agent's First Name	Phone

Part D: Individual Information

A Supplemental Questionnaire, Form AT-103, must be completed and attached to this application for each person involved in the applicant business and any parent company as indicated in Part C. Persons in the applicant business include: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all managing members and agent of a limited liability company.

List the full name, title, and phone number for each person below. Attach additional sheets if necessary.

Last Name	First Name	Title	Phone
Howard	Christopher	President	(262) 412-4509
Larsen	John	1st. Trustee	(262) 748-2340
Nelson	Robert	Vice Pres.	(262) 344-3679
Nelson II	Robert	Treasurer	(262) 308-8473

Part E: Attestation

Who must sign this application?

- sole proprietor • one general partner of a partnership • one corporate officer • one managing member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature	<i>Joseph A. Vaughn</i>			Date	12-6-23
Name (Last, First, M.I.) Vaughn Joseph A.					
Title	Post President, Agent		Email	jocv162@yahoo.com	
			Phone	(262) 945-8840	

Part F: For Clerk Use Only

Date application was filed with clerk	Date reported to governing body	Date provisional license issued (if applicable)
Date license granted	License number	Date license issued
Signature of Clerk/Deputy Clerk		

Schedule for Appointment of Agent by Corporation / Nonprofit Organization or Limited Liability Company

Submit to municipal clerk.

All corporations/organizations or limited liability companies applying for a license to sell fermented malt beverages and/or intoxicating liquor must appoint an agent. The following questions must be answered by the agent. The appointment must be signed by an officer of the corporation/organization or one member/manager of a limited liability company and the recommendation made by the proper local official.

To the governing body of: ☐ Town ☒ Village of Somer's County of Kenosha
☐ City

The undersigned duly authorized officer/member/manager of Danish Brotherhood Lodge #14 Kenosha, Inc.
(Registered Name of Corporation / Organization or Limited Liability Company)

a corporation/organization or limited liability company making application for an alcohol beverage license for a premises known as

Danish Brotherhood Lodge #14, Kenosha, Inc.
(Trade Name)

located at 1300 Shandon Rd. 53140 #4439

appoints Jos
(Name of Appointed Agent)
8336 104th Ave. Pleasant Prairie, WI. 53158
(Home Address of Appointed Agent)

to act for the corporation/organization/limited liability company with full authority and control of the premises and of all business relative to alcohol beverages conducted therein. Is applicant agent presently acting in that capacity or requesting approval for any corporation/organization/limited liability company having or applying for a beer and/or liquor license for any other location in Wisconsin?

☐ Yes ☒ No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

Is applicant agent subject to completion of the responsible beverage server training course? ☒ Yes ☐ No

How long immediately prior to making this application has the applicant agent resided continuously in Wisconsin? 61 yrs. 10 mth.

Place of residence last year 8336 104th Ave. Pleasant Prairie WI, 53158

For: _____
(Name of Corporation / Organization / Limited Liability Company)

By: _____
(Signature of Officer / Member / Manager)

Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

ACCEPTANCE BY AGENT

I, Joseph A. Vaughn, hereby accept this appointment as agent for the
(Print / Type Agent's Name)

corporation/organization/limited liability company and assume full responsibility for the conduct of all business relative to alcohol beverages conducted on the premises for the corporation/organization/limited liability company.

Joseph A. Vaughn 12-6-23 Agent's age 61
(Signature of Agent) (Date)
8336 104th Ave. Pleasant Prairie, WI, 53158 Date of birth 01-18-62
(Home Address of Agent)

APPROVAL OF AGENT BY MUNICIPAL AUTHORITY (Clerk cannot sign on behalf of Municipal Official)

I hereby certify that I have checked municipal and state criminal records. To the best of my knowledge, with the available information, the character, record and reputation are satisfactory and I have no objection to the agent appointed.

Approved on _____ by _____ Title _____
(Date) (Signature of Proper Local Official) (Town Chair, Village President, Police Chief)

Form
AT-103Alcohol Beverage License Application
Supplemental Questionnaire

This form must be submitted to the municipal clerk, and be accompanied by one or more of the following forms: AT-104, AT-106, AT-108, AT-115, or AT-200. One Form AT-103 must be completed by each person involved in the applicant business or parent company including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- managing members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Supplemental Questionnaires are submitted.

Part A: Premises/Business Information

1. Registered Entity Name (or individual name if sole proprietor)

Danish Brotherhood Lodge #14 of Kenosha, Inc

2. Trade Name or DBA

B

3. Entity Type (check one)

☐ Sole Proprietor☐ Partnership☐ Limited Liability Company☐ Corporation☒ Nonprofit Organization

Part B: Individual Information

1. Name (Last, First, M.I.)

Vaughn, Joseph A.

2. Relationship to Registered Entity (Title)

Past President Agent

3. Email

JoeV162@yahoo.com

4. Phone

(262) 945-8840

5. Home Address

8336 104th Ave

6. City

Pleasant Prairie

7. State

WI.

8. Zip Code

53158

9. Date of Birth

01-18-62

10. Drivers License/State ID Number

V250-4816-2018-08

11. Drivers License/State ID State of Issuance

Part C: Address History

List in chronological order your last two residence addresses within the last 5 years.

Previous Address 1

None Present Address 34 yrs

Previous City, State, Zip

Dates (MM/YYYY - MM/YYYY)

Previous Address 2

Previous City, State, Zip

Dates (MM/YYYY - MM/YYYY)

Part D: Employment History

List in chronological order your last two employers within the last 5 years.

Employer's Name

Retired Iron Worker local #1 Chicago

Employer's Address

Dates Employed (MM/YYYY - MM/YYYY)

Employer's Name

Employer's Address

Dates Employed (MM/YYYY - MM/YYYY)

Part E: Criminal History

1. Have you ever been convicted of any offenses (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☒ Yes ☐ No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated

Trial Date

Forgery

1980

Penalty Imposed

30 days Jail, 3 yrs prob.

Was sentence completed? ☒ Yes ☐ No

Law/Ordinance Violated

Trial Date

Received Pardon 4-14-22

Penalty Imposed

Was sentence completed? ☐ Yes ☐ No

2. Are charges for any offenses currently pending against you (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part F: Questions

1. Have you lived in any state other than Wisconsin as an adult? If yes, please list them in the space below. If no, continue to question 2. ☐ Yes ☒ No

2. How long have you continuously lived in Wisconsin prior to the date of application?

Years

Months

61

10

3. Do you hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g. brewer, brewpub, winery, distillery)? If yes, please explain using the space below. Attach additional sheets as needed. ☐ Yes ☒ No

Part G: Attestation

READ CAREFULLY BEFORE SIGNING: I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature

Date

James A. Vahl

12-6-23

Alcohol Beverage License Application Supplemental Questionnaire

Date

This form must be submitted to the municipal clerk, and be accompanied by one or more of the following forms: AT-104, AT-106, AT-108, AT-115, or AT-200. One Form AT-103 must be completed by each person involved in the applicant business or parent company including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- managing members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Supplemental Questionnaires are submitted.

Part A: Premises/Business Information

1. Registered Entity Name (or individual name if sole proprietor)	
Danish Brotherhood Lodge #14 of Kenosha, Inc.	
2. Trade Name or DBA	
3. Entity Type (check one)	
☐ Sole Proprietor	☐ Partnership
☐ Limited Liability Company	☐ Corporation
☒ Nonprofit Organization	

Part B: Individual Information

1. Name (Last, First, M.I.)			
LARSEN John A			
2. Relationship to Registered Entity (Title)		3. Email	
1st TRUSTEE			
4. Phone			
262-748-2430			
5. Home Address			
4616-23 Ave			
6. City	7. State	8. Zip Code	9. Date of Birth
Kenosha	Wis	53140	12-22-55
10. Drivers License/State ID Number		11. Drivers License/State ID State of Issuance	
L625-4815-5482-08			

Part C: Address History

List in chronological order your last two residence addresses within the last 5 years.

Previous Address 1	
3616-28 Ave	
Previous City, State, Zip	Dates (MM/YYYY - MM/YYYY)
Kenosha	MARCH 1ST 2023
Previous Address 2	
5510-42 Ave	
Previous City, State, Zip	Dates (MM/YYYY - MM/YYYY)
Kenosha 53144	12/22/55 3/1/23

Part D: Employment History

List in chronological order your last two employers within the last 5 years.

Employer's Name	
VOESTALpine STRIP	
Employer's Address	Dates Employed (MM/YYYY - MM/YYYY)
7807-77 present PARADISE	8/21/90 present
Employer's Name	
Employer's Address	
Dates Employed (MM/YYYY - MM/YYYY)	

Part E: Criminal History

1. Have you ever been convicted of any offenses (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☐ Yes ☐ No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated	Trial Date
DISORDERLY CONDUCT	
Penalty Imposed	Was sentence completed? ☒ Yes ☐ No
Fine	
Law/Ordinance Violated	Trial Date
Penalty Imposed	Was sentence completed? ☒ Yes ☐ No

2. Are charges for any offenses currently pending against you (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part F: Questions

1. Have you lived in any state other than Wisconsin as an adult? If yes, please list them in the space below. If no, continue to question 2. ☐ Yes ☒ No

2. How long have you continuously lived in Wisconsin prior to the date of application?	Years	Months
	67 YRS	STILL HERE

3. Do you hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g. brewer, brewpub, winery, distillery)? If yes, please explain using the space below. Attach additional sheets as needed. ☐ Yes ☒ No

Part G: Attestation

READ CAREFULLY BEFORE SIGNING: I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature	Date
John A. Losen	12/5/23

Form
AT-103

Alcohol Beverage License Application Supplemental Questionnaire

Date
12-5-2023

This form must be submitted to the municipal clerk, and be accompanied by one or more of the following forms: AT-104, AT-106, AT-108, AT-115, or AT-200. One Form AT-103 must be completed by each person involved in the applicant business or parent company including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- managing members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Supplemental Questionnaires are submitted.

Part A: Premises/Business Information

1. Registered Entity Name (or individual name if sole proprietor)

Danish Brotherhood Lodge #14 of Kenosha, Inc.

2. Trade Name or DBA

3. Entity Type (check one)

☐ Sole Proprietor ☐ Partnership ☐ Limited Liability Company ☐ Corporation ☒ Nonprofit Organization

Part B: Individual Information

1. Name (Last, First, M.I.)

Howard Christopher W

2. Relationship to Registered Entity (Title)

President

3. Email

Cooldud0707@yahoo.com

4. Phone

262-412-4509

5. Home Address

10805 Washington Ave

6. City

Mount Pleasant

7. State

WI

8. Zip Code

53177

9. Date of Birth

04-14-1981

10. Drivers License/State ID Number

H630-1198-1134-08

11. Drivers License/State ID State of Issuance

WI

Part C: Address History

List in chronological order your last two residence addresses within the last 5 years.

Previous Address 1

10805 Washington Ave

Previous City, State, Zip

Mount Pleasant WI 53177

Dates (MM/YYYY - MM/YYYY)

08-2019 - Present

Previous Address 2

409 Chicago

Previous City, State, Zip

Racine WI

Dates (MM/YYYY - MM/YYYY)

08-2018 / 08-2019

Part D: Employment History

List in chronological order your last two employers within the last 5 years.

Employer's Name

Grunau Company

Employer's Address

1100 W Anderson Ct Oak Creek

Dates Employed (MM/YYYY - MM/YYYY)

11-27-23 / present

Employer's Name

LEE Mechanical

Employer's Address

9909 S 57th St, Franklin, WI

Dates Employed (MM/YYYY - MM/YYYY)

04-23 - 10-23

Part E: Criminal History

1. Have you ever been convicted of any offenses (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☒ Yes ☐ No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated <i>Battery to Peace officer, Disorderly conduct, Resist Arrest</i>	Trial Date <i>1997</i>
--	---------------------------

Penalty Imposed <i>2 yrs probation, 3 yrs stayed</i>	Was sentence completed? ☒ Yes ☐ No
---	---

Law/Ordinance Violated <i>Escape - failure to register</i>	Trial Date <i>'00</i>
---	--------------------------

Penalty Imposed <i>3 yrs prison - 3 yrs probation / stayed</i>	Was sentence completed? ☒ Yes ☐ No
---	---

2. Are charges for any offenses currently pending against you (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part F: Questions

1. Have you lived in any state other than Wisconsin as an adult? If yes, please list them in the space below. If no, continue to question 2. ☐ Yes ☒ No

2. How long have you continuously lived in Wisconsin prior to the date of application?	Years <i>42</i>	Months <i>6</i>
--	--------------------	--------------------

3. Do you hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g. brewer, brewpub, winery, distillery)? If yes, please explain using the space below. Attach additional sheets as needed. ☐ Yes ☒ No

Part G: Attestation

READ CAREFULLY BEFORE SIGNING: I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature 	Date <i>12-5-2023</i>
--	--------------------------

Form
AT-103

Alcohol Beverage License Application Supplemental Questionnaire

Date
12-5-2023

This form must be submitted to the municipal clerk, and be accompanied by one or more of the following forms: AT-104, AT-106, AT-108, AT-115, or AT-200. One Form AT-103 must be completed by each person involved in the applicant business or parent company including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- managing members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Supplemental Questionnaires are submitted.

Part A: Premises/Business Information

1. Registered Entity Name (or individual name if sole proprietor)

Danish Brotherhood Lodge #14 of Kenosha, Inc.

2. Trade Name or DBA

3. Entity Type (check one)

☐ Sole Proprietor ☐ Partnership ☐ Limited Liability Company ☐ Corporation ☒ Nonprofit Organization

Part B: Individual Information

1. Name (Last, First, M.I.)

NELSON ROBERT C

2. Relationship to Registered Entity (Title)

VICE PRESIDENT

3. Email

bobmst56@gmail.com

4. Phone

262-344-3679

5. Home Address

3767-122ST

6. City

PLEASANT PRRIERE

7. State

WI

8. Zip Code

53158

9. Date of Birth

09-24-1957

10. Drivers License/State ID Number

IN425-7635-7344-04

11. Drivers License/State ID State of Issuance

Part C: Address History

List in chronological order your last two residence addresses within the last 5 years.

Previous Address 1

Previous City, State, Zip

Dates (MM/YYYY - MM/YYYY)

Previous Address 2

Previous City, State, Zip

Dates (MM/YYYY - MM/YYYY)

Part D: Employment History

List in chronological order your last two employers within the last 5 years.

Employer's Name

MID-STATES TUBE CORP

Employer's Address

6600-52ND ST

Dates Employed (MM/YYYY - MM/YYYY)

1977-PRESENT

Employer's Name

Employer's Address

Dates Employed (MM/YYYY - MM/YYYY)

Part E: Criminal History

1. Have you ever been convicted of any offenses (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

Law/Ordinance Violated

Trial Date

Penalty Imposed

Was sentence completed? ☐ Yes ☐ No

Law/Ordinance Violated

Trial Date

Penalty Imposed

Was sentence completed? ☐ Yes ☐ No

2. Are charges for any offenses currently pending against you (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part F: Questions

1. Have you lived in any state other than Wisconsin as an adult? If yes, please list them in the space below. If no, continue to question 2. ☐ Yes ☒ No

2. How long have you continuously lived in Wisconsin prior to the date of application?

Years

66

Months

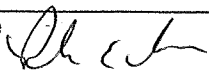
2

3. Do you hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g. brewer, brewpub, winery, distillery)? If yes, please explain using the space below. Attach additional sheets as needed. ☐ Yes ☒ No

Part G: Attestation

READ CAREFULLY BEFORE SIGNING: I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature



Date

12-5-2023

Form
AT-103

Alcohol Beverage License Application Supplemental Questionnaire

Date
12-05-2023

This form must be submitted to the municipal clerk, and be accompanied by one or more of the following forms: AT-104, AT-106, AT-108, AT-115, or AT-200. One Form AT-103 must be completed by each person involved in the applicant business or parent company including:

- sole proprietor
- all officers, directors, and agent of a corporation or nonprofit organization
- all partners of a partnership
- managing members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Supplemental Questionnaires are submitted.

Part A: Premises/Business Information

1. Registered Entity Name (or individual name if sole proprietor)

Danish Brotherhood Lodge No. 14 of Kenosha, Inc.

2. Trade Name or DBA

3. Entity Type (check one)

☐ Sole Proprietor ☐ Partnership ☐ Limited Liability Company ☐ Corporation ☒ Nonprofit Organization

Part B: Individual Information

1. Name (Last, First, M.I.)

Nelson, Robert, A.

2. Relationship to Registered Entity (Title)

Treasurer

3. Email

NELSO210@GMAIL.COM

4. Phone

(262) 308-8473

5. Home Address

3383 125th Street

6. City

Pleasant Prairie

7. State

WI

8. Zip Code

53158

9. Date of Birth

09/09/1988

10. Drivers License/State ID Number

N425-7618-8329-02

11. Drivers License/State ID State of Issuance

Wisconsin

Part C: Address History

List in chronological order your last two residence addresses within the last 5 years.

Previous Address 1

5041 30th Avenue

Previous City, State, Zip

Kenosha, WI 53144

Dates (MM/YYYY - MM/YYYY)

04/2010 - 11/2021

Previous Address 2

Previous City, State, Zip

Dates (MM/YYYY - MM/YYYY)

Part D: Employment History

List in chronological order your last two employers within the last 5 years.

Employer's Name

Uline, Inc.

Employer's Address

12575 Uline Dr., Pleasant Prairie, WI 53158

Dates Employed (MM/YYYY - MM/YYYY)

06/2007 - Present

Employer's Name

Prime Realty Group of Wisconsin, Inc.

Employer's Address

5300 Green Bay Rd., Kenosha, WI 53144

Dates Employed (MM/YYYY - MM/YYYY)

06/2018 - Present

Part E: Criminal History

1. Have you ever been convicted of any offenses (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or of any county or municipal ordinances? ☒ Yes ☐ No

If yes to question 1, please list details of each conviction below. Attach additional sheets as needed.

NO FELONIES

Law/Ordinance Violated

DUI 1.0 or Greater

Trial Date

NO MISDEMEANORS?
05-23-10

Penalty Imposed

6 mo. suspension of license (\$850.00?)

Was sentence completed? ☒ Yes ☐ No

Law/Ordinance Violated

Open Intoxicants

Trial Date

03-10-12

Penalty Imposed

(\$350.00?)

Was sentence completed? ☒ Yes ☐ No

2. Are charges for any offenses currently pending against you (other than traffic offenses unrelated to alcohol beverages) for violation of any federal, Wisconsin, or another state's laws or any county or municipal ordinances? ☐ Yes ☒ No

If yes to question 2, describe nature and status of pending charges using the space below. Attach additional sheets as needed.

Part F: Questions

1. Have you lived in any state other than Wisconsin as an adult? If yes, please list them in the space below. If no, continue to question 2. ☐ Yes ☒ No

2. How long have you continuously lived in Wisconsin prior to the date of application?

Years

35

Months

4

3. Do you hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e.g. brewer, brewpub, winery, distillery)? If yes, please explain using the space below. Attach additional sheets as needed. ☐ Yes ☒ No

Part G: Attestation

READ CAREFULLY BEFORE SIGNING: I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature

Robert A. Nelson III

Date

12-05-2023



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

MEETING DATE: January 2nd, 2024

TO: Village President Stoner and Board of Trustees

PREPARED BY: Brandi Baker, Clerk-Treasurer

AGENDA ITEM: #9 Action on Danish Brotherhood Probationary Cabaret Application

BACKGROUND:

Cortese's Supper Club has sold their building to the Danish Brotherhood Lodge #14 of Kenosha. The Danish Brotherhood has submitted their application for a Cabaret License.

The Danish Brotherhood has not had a permanent location since the existing building burned down.

The Fire Department and Building Inspector has completed all inspections and found no issues.

PRIOR ACTION TAKEN:

This was matter was discussed at the January 2nd 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 Danish Brotherhood Probationary Cabaret License”

ATTACHMENTS:

Danish Brotherhood Probationary Cabaret Application



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

OFFICE USE ONLY
DATE FILED: _____
INITIALS: _____

Village of Somers Prohibitionary Cabaret

Fee: \$300.00/year (Prorated -- \$25.00/month -- Beginning with effective month and ending in June)

Expires: June 30, 2024 (Non-Renewable)

Licensee Name: Danish Brotherhood Lodge #14 of Kenosha, Inc.
Corporation, Partnership, or Individual - Must be same name as beer/liquor license (if applicable)

Trade/Event Name: Danish Brotherhood Lodge #14 of Kenosha, Inc.

Trade/Event Address: 1300 Sheridan Rd. Somers, WI, 53170
Street Zip

If Licensee is a Corporation or LLC, list Agent's Full Name: Joseph A. Vaughn

List Date of Birth of Agent (If Corporation/LLC) or Individual: 01-18-62

Address: 8336 104th Ave. Pleasant Prairie, WI, 53158
Street City State Zip

Phone: 262 945-8840 Email: JoeV162@yahoo.com
(Correspondence will be via email if address is given)

Driver's License Number: WI. V250-4816-2018-08
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
Forgery	WI.	1980	Conviction.
			Received
			Pardon
			4-14-22

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
Speeding tickets	WI.	1978

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
Forgery	WI.	1980
		Received Pardon

4-14-22

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. Vollenier Danish Brotherhood
Retired Iron Worker

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. (Individual applicants and each member of a partnership must sign; designed corporate officers must sign.)

Joseph A. Vollenier
Individual/Partner/Member Signature

12-12-23
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.

YEARLY CABARET: OPERATIONAL AND SECURITY PLAN INFORMATION

Operational Plan

Planned Hours* of Operation: 1st & 3rd Tue.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Hours: <u>Ø</u>	Hours: <u>Ø</u>	Hours: <u>5 P.M.</u>	Hours: <u>Ø</u>	Hours: <u>Ø</u>	Hours: <u>4 P.M.</u>	Hours: <u>4 pm</u>
to <u>Ø</u>	to <u>Ø</u>	to <u>9 P.M.</u>	to <u>Ø</u>	to <u>Ø</u>	to <u>10 P.M.</u>	to <u>10 pm</u>

If Reated

*be sure to list AM or PM

Legal occupancy limit for the premises: 500 persons

Attach scale drawing of parking plan

Number of off-street parking spaces used to service the premises: 147 parking spaces

Description of the off-street parking spaces used to service the premises: No off street parking

Describe the sound amplification equipment to be used (if any): P.A. system, D.J. equip.

Identify any sound mitigation strategies to be implemented: Doors to closed, window closed. Sound level limited

How will orderly appearance and operation of the establishment be maintained in regard to litter and noise: Bartenders clean before closing, security to monitor outside noise in excess and to prevent litter.

Security Plan

Attach scale drawing of elements of Security Plan

** See Attached **

Description of clothing to identify security personnel: Uniform determined by security firm contracted

Are security personnel employees? If not, provide contact information for outside security firm: EMC Traxler 262-945-2776 (KPD). David Beth security

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: larger events will have flaggers to manage traffic

How will the entrance line be managed and controlled: Security firm will check attendees for prohibited items and insure safe and smooth entry.

Will any security personnel be armed? ☒ Yes ☐ No some events

Plan for unruly patrons, intoxicated patrons, and physical disturbances (including fights): Unruly patrons to be ejected. Bartenders trained to prevent intoxication of patrons. Security will monitor events and deescalate situation. Will involve law enforcement if necessary.

Underage drinking and fake ID plan: All Bartenders trained and lic. use a ID scanner

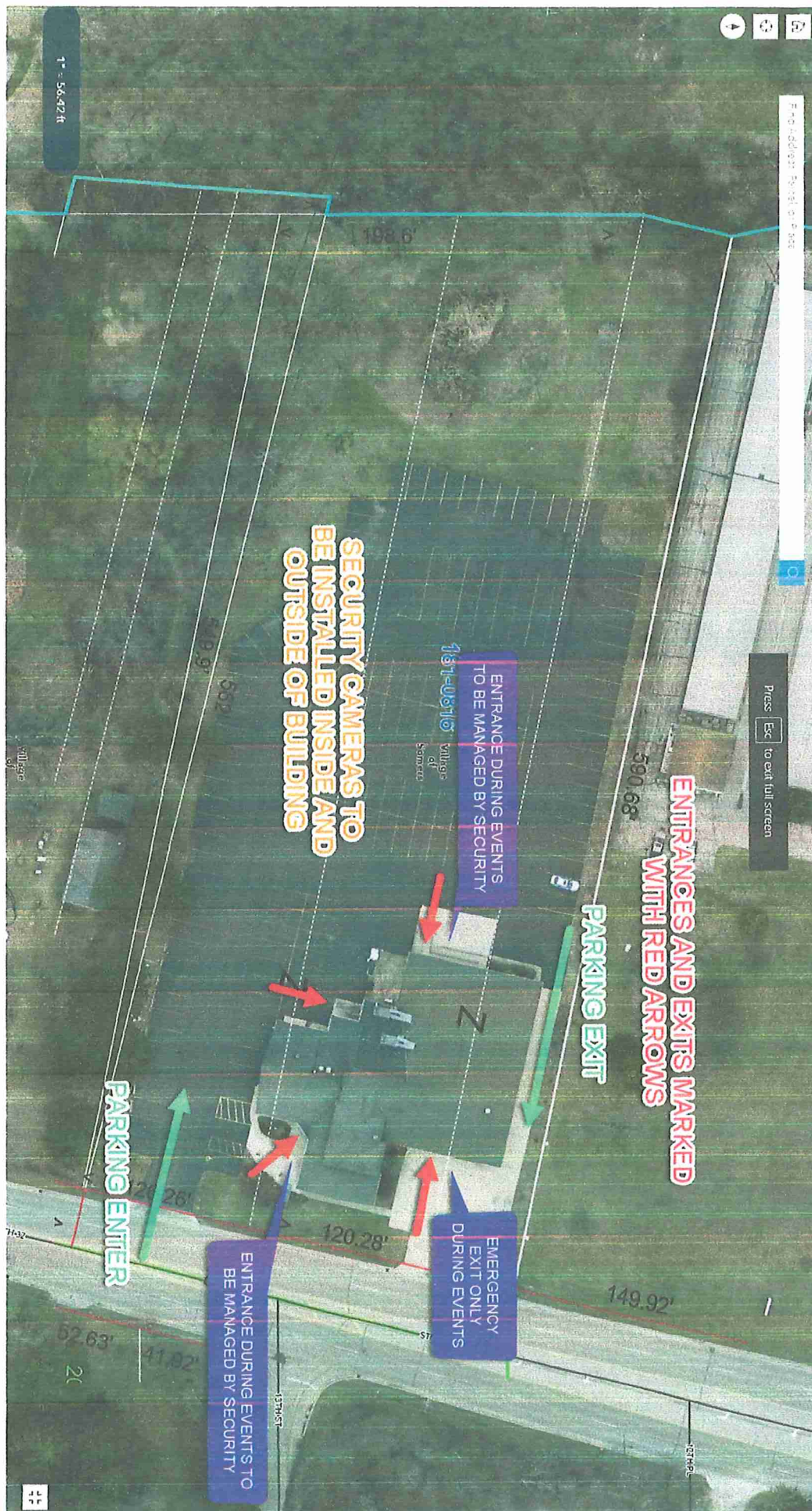
Provide the first and last name of all management personnel: Joe Vaughn

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.

Joe Vaughn
Individual/Partner/Member Signature

12-31-23
Date







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

MEETING DATE: January 9th, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #10 Public Hearing on Resolution 2024-001, a Resolution to Remove parcel number 08-222-31-300-200 from Somers Water Utility District

#11 Action on Resolution 2024-001, a Resolution to Remove parcel number 08-222-31-300-200 from Somers Water Utility District

BACKGROUND:

Kenosha County Land Information Office contacted the Village regarding the removal of a parcel from the Somers Water Utility District. The parcel in question was in the Town of Somers and was attached to the City pursuant to the Boundary Agreement process.

Kenosha County informed the Village in late November that Majestic Midwest Innovation Center LLC was trying to record a CSM that could combine parcels previously in the Town. The tax parcels involved are 08-222-31-401-006, 08-222-31-370-042, 08-222-31-370-040, and 08-222-31-300-200. Parcel 08-222-31-300-200 is still located within the Somers Water Utility District. This parcel needs to be removed from the UD District before the CSM is recorded as it is no longer in the Town and would not be served by the district.

PRIOR ACTION TAKEN:

On December 1st, 2023, Administrator Peters executed a petition to request the removal the lot from UD #1 and set a public hearing for January 9th, 2024. The attached notice of the public hearing has been properly published. The Board reviewed this matter at our January 2nd Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Staff would recommend approval of Resolution 2024-001. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

#10

“Motion to open public hearing”

HOLD PUBLIC HEARING

“Motion to close public hearing”

#11

“Motion to approve Resolution 2024-001, a Resolution to Remove parcel number 08-222-31-300-200 from Somers Water Utility District”

ATTACHMENTS:

Map of Area

Petition to Remove

Notice of Public Hearing

Resolution 2024-001


$$1'' = 929'$$

Date Printed: 12/19/2023

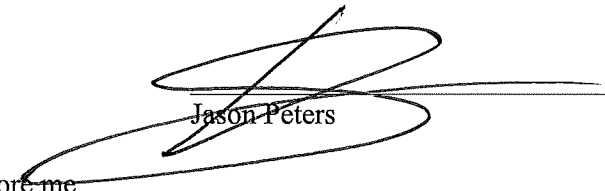
**PETITION TO REMOVE TERRITORY FROM
SOMERS WATER UTILITY DISTRICT**

STATE OF WISCONSIN)
) SS.
COUNTY OF KENOSHA)

The undersigned, Jason Peters, after being first duly sworn, states as follows:

1. That your petitioner is the Village Administrator for the Village and Town of Somers and is fully familiar with all of the matters averred to herein.
2. That the property described hereafter has been combined with other parcels located in the City of Kenosha and is no longer part of the Town or Village of Somers.
3. That the property to be removed at the request of your petitioner in the of Somers Water Utility District described hereafter will not be capable of being serviced by the Utility because of contractual commitments between the Utility and the Kenosha Water Utility.
4. That the legal description for the property to be removed from the District is described on the attached Exhibit "A".
5. That your petitioner makes this Petition for the purpose of requesting that the Village Clerk/Treasurer schedule and advertise a public hearing to be held before the Village Board of Trustees sitting as District Commissioners considering the petitioner's request; further, your petitioner requests that the Village Clerk/Treasurer mail a notice of the requested removal from the Utility District to the State of Wisconsin Department of Natural Resources more than ten (10) days prior to the public hearing to be scheduled.

Dated this 1st day of December, 2023.



Jason Peters

Subscribed and sworn to before me
this 1st day of December, 2023.

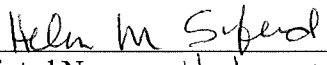

Printed Name: Helen M Siferd
Kenosha County, Wisconsin
My commission expires 3/19/2026.

EXHIBIT "A"
Legal Descriptions

PARCEL I:

Part of the Southwest Quarter (1/4) of Section thirty-one (31) Township two (2) North Range twenty-two (22) East of the Fourth Principal Meridian, more particularly described as: Commencing at a point that is located by starting at the Northwest corner of said quarter section; thence South eighty-eight (88) degrees four (04) minutes ten (10) seconds East along the North line of said quarter section seven hundred five and eighteen hundredths (705.18) feet; thence South parallel to the East right-of-way line of U. S. Highway 41 (I-94) seventy and four hundredths (70.04) feet to the South right-of-way line of State Trunk Highway 158, and the point of beginning of the property to be herein described; thence continue South parallel to the East right-of-way line of U. S. highway 41 (I-94) eight hundred eighty-five and twenty-two hundredths (885.22) feet; thence West at right angles, to the last course five hundred (500) feet to the East right-of-way line of said highway; thence North along said right-of-way line seven hundred fifty-five and sixty-six hundredths (755.66) feet to an angle point; thence North forty-seven (47) degrees twenty minutes forty-five (45) seconds East along said right-of-way line two hundred eight and forty-seven hundredths (208.47) feet to the South right-of-way line of State Trunk Highway 158; thence South eighty-eight (88) degrees four (04) minutes ten (10) seconds East along said South right-of-way line three hundred forty-six and eighty-eight hundredths (346.88) feet to the point of beginning, lying and being in the City of Kenosha, in the County of Kenosha and State of Wisconsin.

PARCEL II:

Part of the Southwest Quarter of Section 31, Town 2 North, Range 22, East of the Fourth Principal Meridian, and being more particularly described as: Commencing at a point that is located by starting at the Northwest corner of said quarter section; thence South 88 degrees 04 minutes 10 seconds East along the North line of said quarter section 705.18 feet; thence South parallel to the East right-of-way line of Interstate Highway 94, 70.04 feet to the South right-of-way line of State Trunk Highway 158 and the point of beginning of the property to be herein described; thence South 88 degrees 04 minutes 10 seconds East along the South line of said highway 158, 240.01 feet; thence South parallel to the East line of Interstate Highway 94, 1210.01 feet; thence West at right angles to the last course 740 feet to the East right-of-way line of said Interstate Highway 94; thence North along said East right-of-way line 332.88 feet; thence East at right angles to the last course 500 feet; thence North parallel to the East line of said Interstate Highway 94, and along the East boundary 385.22 feet to the point of beginning, and lying and being in the City of Kenosha, County of Kenosha and State of Wisconsin.

ALSO INCLUDING land contained in Quit Claim Deed recorded on November 2, 1994, as Document No. 977098.

EXCEPTING THEREFROM lands contained in Warranty Deed recorded on October 9, 2008, as Document No. 1569727, for road purposes.

Tax Key No.: 08-222-31-300-200
Address: 5501 120th Avenue

DAVISON LAW OFFICE, LTD.
1207 5th Street, Kenosha, Wisconsin 53140
Telephone No. (262) 657-5165 Fax No. (262) 657-5517 Email: dmltd@sbcglobal.net

(Rev. 11/29/23)

NOTICE OF PUBLIC HEARING
ON THE REMOVAL OF TERRITORY FROM THE
SOMERS WATER UTILITY DISTRICT

PLEASE TAKE NOTICE that the Village Board of the Village of Somers, Kenosha County, Wisconsin, sitting as commissioners of the Somers Water Utility District, will conduct a public hearing on the 9th day of January, 2024, at the Somers Village Hall commencing at 5:30 p.m. or as soon thereafter as parties may be heard on the Petition of Jason Peters, Village Administrator, for removal of certain real property from the Somers Water Utility District pursuant to Wisconsin Statutes. The legal descriptions for the property to be removed from the District is described in the attached Exhibit "A".

Dated this 21st day of December, 2023.

Brandi Baker, Clerk/Treasurer
Village of Somers

EXHIBIT "A"
Legal Descriptions

PARCEL I:

Part of the Southwest Quarter (1/4) of Section thirty-one (31) Township two (2) North Range twenty-two (22) East of the Fourth Principal Meridian, more particularly described as: Commencing at a point that is located by starting at the Northwest corner of said quarter section; thence South eighty-eight (88) degrees four (04) minutes ten (10) seconds East along the North line of said quarter section seven hundred five and eighteen hundredths (705.18) feet; thence South parallel to the East right-of-way line of U. S. Highway 41 (I-94) seventy and four hundredths (70.04) feet to the South right-of-way line of State Trunk Highway 158, and the point of beginning of the property to be herein described; thence continue South parallel to the East right-of-way line of U. S. highway 41 (I-94) eight hundred eighty-five and twenty-two hundredths (885.22) feet; thence West at right angles, to the last course five hundred (500) feet to the East right-of-way line of said highway; thence North along said right-of-way line seven hundred fifty-five and sixty-six hundredths (755.66) feet to an angle point; thence North forty-seven (47) degrees twenty minutes forty-five (45) seconds East along said right-of-way line two hundred eight and forty-seven hundredths (208.47) feet to the South right-of-way line of State Trunk Highway 158; thence South eighty-eight (88) degrees four (04) minutes ten (10) seconds East along said South right-of-way line three hundred forty-six and eighty-eight hundredths (346.88) feet to the point of beginning, lying and being in the City of Kenosha, in the County of Kenosha and State of Wisconsin.

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ALSO INCLUDING land contained in Quit Claim Deed recorded on November 2, 1994, as Document No. 977098.

EXCEPTING THEREFROM lands contained in Warranty Deed recorded on October 9, 2008, as Document No. 1569727, for road purposes.

Tax Key No.: 08-222-31-300-200
Address: 5501 120th Avenue

RESOLUTION NO. 2024-001
AN ORDER REMOVING TERRITORY FROM
SOMERS WATER UTILITY DISTRICT

The Village Board of the Village of Somers, Kenosha County, Wisconsin, sitting as Commissioners of the Somers Water Utility District hereby orders the removal of certain real property, described with more particularity herein, as part of the Somers Water Utility District following public hearing conducted by the Board on January 9, 2024. In arriving at this decision, the Commission Board finds as follows:

- i. That the Petitioner, Jason Peters, Village Administrator, filed his Petition on December 1st, 2023, for removal of certain real property from the Somers Water Utility District pursuant to Wisconsin Statutes.
- ii. That following the filing of this Petition, the Village Clerk/Treasurer scheduled and advertised as a Class 1 Notice of Public Hearing to be held before this Board on January 9, 2024, concerning the Petitioner's request; further, that the Village Clerk/Treasurer mailed a notice to the Department of Natural Resources more than ten (10) days prior to the Public hearing and that no adverse comments were received by either of those departments.
- iii. That a public hearing was conducted as described above by this Board on January 9, 2024.
- iv. That the real property described hereafter has been attached to the City of Kenosha and cannot be serviced by the Somers Water Utility District.
- v. That the legal description for the property to be removed to the District described on the attached Exhibit "A".

Based upon the foregoing,

IT IS HEREBY ORDERED that copies of this Order establishing this removal of lands from the Somers Water Utility District shall be filed by the Village Clerk/Treasurer with the Department of Natural Resources and that a true and correct copy of this Order shall be recorded in the office of the Register of Deeds for Kenosha County, Wisconsin.

Dated at Somers, Wisconsin, this ____ day of January, 2024.

VILLAGE OF SOMERS

By: _____
George Stoner, President

Attest: _____
Brandi Baker, Clerk/Treasurer

EXHIBIT "A"
Legal Descriptions

PARCEL I:

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Address: 5501 120th Avenue



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

MEETING DATE: January 9th, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM:

- #12 Action on request for proposals received for Bid Package 1 for the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects
- #13 Action on proposal for the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects – Bid Package 3
- #14 Action proposal from Michael's Signs for paneling and signage to be included as a portion of the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects

BACKGROUND:

In late 2022, the Board approved the hiring of Rudie|Frank Architecture, Inc. to create a design for alterations to the Village/Town Hall Auditorium. The space is outdated, and the audio/visuals components of the room make it very difficult for residents to see and hear what the Board is reviewing. In early 2023, Staff and Trustee Nelson worked with Rudie|Frank Architecture, Inc. to come up with suggestions for the proposed upgrades. Highlights of the suggestions were as follows:

- Curvature of the board table and platform.
- Addition of two support stations on each end for Administrator, Clerk, Attorney, Assistant to the Administrator.
- New coordinated public podium.
- One or two conference tables fitting inside the "horseshoe" shape board table and platform.
- Handicap access to platform.

- Somers logo (similar to lobby) behind Board table and platform.
- Acoustical wall panels on concrete block walls to assist in sound improvement.
- Paint the reception area of the Fire Department to match lobby.
- New flooring.

In mid-2023, Rudie|Frank Architecture, Inc provided plans. The proposed plans are attached as an exhibit. At the same time Staff and Trustee Nelson worked with Kenosha IT to review the audio and video components that would need to be integrated into the Auditorium. Kenosha County also brought in a consultant (AVI) they have used to upgrade the audio and visual components for their meeting rooms.

Based on our work with Rudie|Frank Architecture, Inc and the review of the audio/visual components, Staff put together a request for proposals. This request included three items to submit proposals. They included the construction and mill work for the auditorium, signage, and Audio/Visual components. The RPF was published on our website, the League of Municipalities website and the Kenosha News. The RPF were due to the Village on November 30th, 2023.

The 2024 CIP Budget approved in November included the following items:

o	Auditorium Audio/Video	\$120,000
o	Auditorium Rehabilitation	\$300,000

The funding for the Auditorium Rehabilitation would come from the 2023A borrowing. This project was included as a proposed use for the borrowing. The funding for the upgrades to the Audio/Video components of the Auditorium have been pledged by the Town's ARPA Funds.

Administration received two proposals for the Auditorium Rehabilitation. They were as follows:

• Bukacek Construction Group, Inc. Racine, Wisconsin	\$246,842.00
• Rasch Construction Kenosha, Wisconsin	\$259,800.00

Administration received two proposals for the Auditorium Audio/Video. They were as follows:

• AVI Systems Brookfield, Wisconsin	\$136,105.50
• Sound Specialty Company Racine, Wisconsin	\$121,350

Rasch is a very reputable firm and Administration has worked with them in the past on some smaller projects. Bukacek is also well known to the Village. They are currently the general contractor on the Bobcat Plus project in the Somers Growth area. As to the Audio/Visual requests, the Village has no prior experience with Sound Specialty Company. As stated above AVI Systems works with Kenosha County IT on all their meeting rooms. AVI Systems has also visited with Administration and reviewed the auditorium and the fire department meeting room to determine the best components for the upgrade.

PRIOR ACTION TAKEN:

Funding for both projects was included in the 2024 CIP Budget approved by the Board in November. The Board reviewed and discussed the received proposals at our January 2nd Work Session. At the Work Session, Administrator Peters explained that the RFP also included a section requesting proposals for signage. No firms formally submitted a proposal under the published RFP. While no official request for proposal were received for the signage portion. Administration has received a quote from Michaels Signs. The quoted price is \$17,900 for the signage and panels as listed in the plans provided by our architect. Michaels is the firm that created the signage and graphics for the lobby remodel.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

If the Board, approves the items above, Administration will bring back an amendment to the CIP to add a 15% contingency fund. The total price of the items above would be \$400,847.50. The 15% contingency would bring the total to \$460,974.63.

In the event that the Village Board wishes to move forward with the items discussed above, a suggested motion to approve would be as follows:

#12

“Motion to approve request for proposals received for Bid Package 1 from Bukacek Construction Group, Inc. \$246,842.00 for the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects”

#13

“Motion to approve request for proposals received for Bid Package 3 from AVI Systems in the amount of \$136,105.50 for the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects”

#14

“Motion to approve proposal from Michael’s Signs in the amount of \$17,900 for paneling and signage to be included as a portion of the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects”

ATTACHMENTS:

Architect drawings from Rudie|Frank of the proposed remodel

Bukacek Request for Proposal – Auditorium

Rasch Request for Proposal – Auditorium

AVI Request for Proposal- Audio/Visual

Sound Specialty Request for Proposal- Audio/Visual

Michael Signs Proposal

INDEX OF DRAWINGS

- 1 — TITLE SHEET
- 2 — GENERAL NOTES, SYMBOLS, AND ABBREVIATIONS
- 3 — EXISTING / DEMO FLOOR PLAN
- 4 — REMODELED FLOOR PLAN
- 5 — TOWN BOARD DESK PLAN & ELEVATIONS
- 6 — DESK SECTIONS & DETAILS
- 7 — ASSOCIATE DESK PLAN & ELEVATIONS

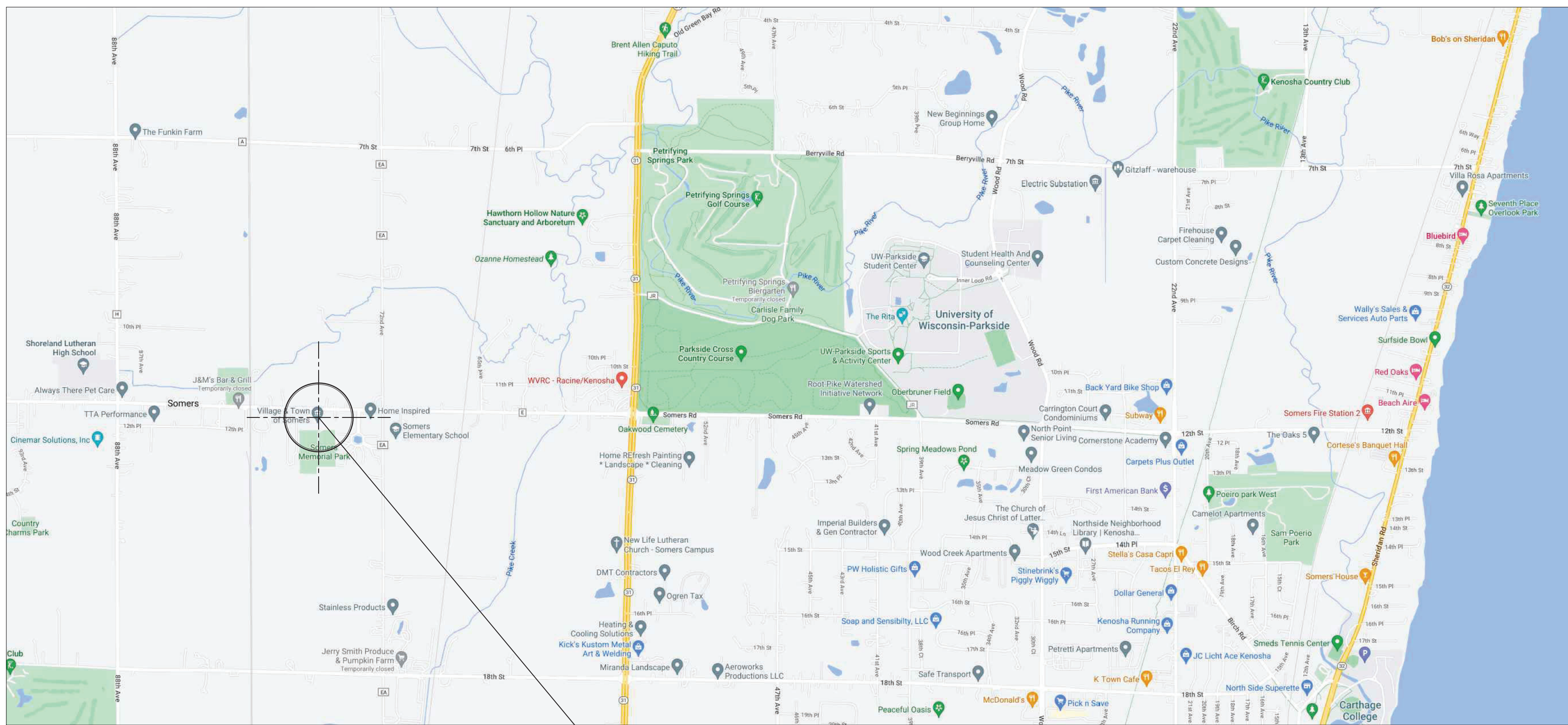


AN AUDITORIUM REMODELING FOR THE:
SOMERS TOWN HALL

7511 12TH STREET - KENOSHA, WI 53144

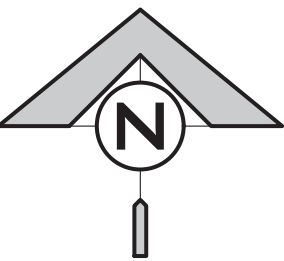
RUDIE | FRANK ARCHITECTURE

920 GOOLD STREET
RACINE, WISCONSIN 53402
262-634-5565



SOMERS TOWN HALL
7511 12TH STREET - KENOSHA, WI 53144

PROJECT LOCATION MAP
NO SCALE



PROJECT INFO

PROJECT AREA
NEW TOWN BOARD DESK & STAGE - 500SF

OCCUPANCY GROUP
ASSEMBLY A3 (COMMUNITY HALL)

CONSTRUCTION CLASS
TYPE IIB (ASSUMED BASED ON ON-SITE OBSERVATION)

FIRE PROTECTION
THE BUILDING IS CURRENTLY EQUIPPED WITH FIRE SPRINKLERS



REVISIONS

DATE
ISSUED FOR BIDS
MAY 30, 2023

PROJECT NO.
65-22

SHEET NO.
1

TOWN OF SOMERS - AUDITORIUM REMODEL

GENERAL NOTES

1. THE FOLLOWING GENERAL AND SPECIFIC NOTES SHALL APPLY EQUALLY TO ALL CONTRACTORS AND SUPPLIERS ENGAGED IN EXECUTION OF THE WORK SHOWN ON THESE PLANS. THESE NOTES SUPPLEMENT AND ARE MADE A PART OF THE ENTIRE CONTRACT DOCUMENTS.

2. ALL CONSTRUCTION SHALL BE EXECUTED IN CONFORMANCE WITH THE FOLLOWING:

- PLANS AND SPECIFICATIONS
- LATEST EDITION OF WISCONSIN ENROLLED COMMERCIAL BUILDING CODE.
- GOVERNING LOCAL AND MUNICIPAL CODES
- STATE OF WISCONSIN DNR
- OSHA AND EPA REQUIREMENTS
- ANSI IT - ACCESSIBLE 4 USABLE BUILDINGS AND FACILITIES
- CONCRETE CONSTRUCTION AMERICAN CONCRETE INSTITUTE
- STRUCTURAL AND MISCELLANEOUS STEEL WORK, AMERICAN INSTITUTE OF STEEL CONSTRUCTION, CODE OF STANDARD PRACTICE
- STEEL JOISTS AND ACCESSORIES, STEEL JOIST INSTITUTE

CONTRACTOR SHALL INSURE FAMILIARITY OF THE ABOVE ITEMS. ARCHITECT INSPECTIONS SHALL BE IN CONFORMANCE WITH THE ABOVE.

3. CONTRACTOR TO CROSS CHECK DIMENSIONS AND ELEVATIONS BETWEEN ARCHITECTURAL, MECHANICAL, AND STRUCTURAL PLANS. ARCHITECT TO BE NOTIFIED OF ANY VARIANCE BEFORE CONTRACTOR BEGINS WORK. ALL EQUIPMENT SUPPORTS 4 ANCHORAGES TO BE CROSS CHECKED WITH MANUFACTURER'S DRAWINGS. CONTRACTOR SHALL VERIFY ALL PROFILES, HEIGHTS, AND DIMENSIONS AT PROJECT PRIOR TO FABRICATION OF ANY MATERIAL AND INFORM THE ENGINEER OF ANY DISCREPANCIES OR FRAMING INTERFERENCES.

4. REFER TO ALL ARCHITECTURAL, STRUCTURAL, MECHANICAL, AND ELECTRICAL PLANS FOR DETAILS OF CONSTRUCTION.

5. ALL OPENINGS FOR PLUMBING, ELECTRICAL, HVAC, FIRE PROTECTION PIPING, CONDUIT, OR DUCTWORK ARE TO BE REPAIRED BY THE TRADE SUBCONTRACTOR MAKING THE OPENING. ALL TRADES SHALL TAKE CARE TO MAKE HOLES ONLY AS LARGE AS NECESSARY. ALL OPENINGS SHALL BE NEATLY CUT, DO NOT PUNCH OR POUND HOLES IN WALL OR ROOF DECK.

EACH SUBCONTRACTOR SHALL BE RESPONSIBLE FOR ANY OPENINGS LEFT UNREPAIRED AND WILL BE BACK CHARGED ACCORDINGLY FOR SUCH REPAIRS.

ALL OPENINGS OR PENETRATIONS THROUGH FIRE RATED CONSTRUCTION SHALL BE APPROPRIATELY FIRE STOPPED, DAMPERED, OR SEALED AS REQ'D BY CODE.

6. IN NO CASE SHALL STRUCTURAL ALTERATIONS OR WORK AFFECTING A STRUCTURAL MEMBER BE MADE, UNLESS APPROVED BY ARCHITECT. MECHANICAL TRADES MUST SUBMIT LAYOUTS OF ALL SLEEVES PASSING THROUGH STRUCTURAL MEMBERS FOR ARCHITECT'S APPROVAL.

7. CONTRACTORS SHALL TAKE ALL PRECAUTIONS TO CONTROL EROSION AND RUN-OFF INCLUDING, BUT NOT LIMITED TO INSTALLING AND SILT FENCING, BAILING, AND DAMMING.

8. ALL CONSTRUCTION MATERIALS TO BE NEW UNLESS SPECIFICALLY NOTED OTHERWISE.

9. PROVIDE APPROVED EXPANSION JOINT MATERIAL WHERE SLABS ABUT WALLS, COLUMNS, AND OTHER VERTICAL SURFACES UNLESS OTHERWISE INDICATED ON PLANS.

10. WHERE STRUCTURAL MEMBERS REST ON MASONRY, PROVIDE A MINIMUM OF THREE COURSES OF SOLID BRICK MASONRY OR EQUIVALENT BEARING MATERIAL IF APPROVED BY THE ARCHITECT.

11. WHERE SANITARY AND STORM SEWERS RUN BELOW LEVEL OF FOOTINGS, THEY SHALL BE PROTECTED BY A SIX INCH CONCRETE ENVELOPE. CONCRETE TO BE PLACED AGAINST UNDISTURBED SOIL.

12. IN MASONRY BEARING WALLS, NO CHASES, RISERS, CONDUIT OR TOOTHING OF MASONRY SHALL OCCUR WITHIN 1'-6" OF CENTERLINE OF BEAM BEARING OR LOAD CONCENTRATION.

13. ALL CONCRETE MASONRY WALLS ARE TO BE REINFORCED WITH METAL TIES SUCH AS TIE-CHAMIT, 16" O.C. IN A VERTICAL, DIMENSION FOR EXTERIOR WALLS AND 24" O.C. FOR INTERIOR WALLS. USE GALVANIZED 3/8" SIZE RODS AND 3 GAUGE TIE RODS ON EXTERIOR WALLS AND 3 GAUGE SIDE AND TIE RODS OF BASIC FINISH FOR INTERIOR WALLS.

14. WHERE SECTIONS OR NOTES ARE CALLED FOR IN A CERTAIN PORTION OF THE BUILDING, IT SHALL BE DUPLICATED IN SIMILAR PORTIONS OF THE BUILDING, UNLESS NOTED OTHERWISE.

15. EACH CONTRACTOR IS TO OBTAIN AND PAY FOR PERMITS, LICENSES, FEES, ETC. AS MAY BE REQ'D FOR COMPLETION OF HIS PORTION OF THE PROJECT.

16. EACH CONTRACTOR SHALL COORDINATE HIS WORK WITH OTHER CONTRACTORS, AND ALL OTHERS AT THE SITE.

17. ANY HAZARDOUS MATERIALS ENCOUNTERED DURING DEMOLITION, REMODELING, OR EXCAVATION SHALL BE REMOVED AND/OR CONTAINED IN ACCORDANCE WITH ALL GOVERNING LOCAL, STATE, AND FEDERAL REGULATIONS.

18. DO NOT SCALE DRAWINGS.

19. ALL WORK OF EVERY NATURE SHALL BE PERFORMED BY WORKMAN SKILLED IN THEIR PARTICULAR TRADE. WORK SHALL BE FIRST CLASS IN EVERY RESPECT, ANYTHING LESS WILL BE GROUNDS FOR REJECTION.

20. ALL TOP SOIL AREAS MUST BE REMOVED FOR SLABS BEARING ON SOIL AND REPLACED WITH ROLLED BANK RUN GRAVEL FILL COMPACTED IN 6" LIFTS.

21. NO BACKFILL SHALL BE REPLACED AGAINST BUILDING WALLS UNTIL FIRST FLOOR CONSTRUCTION IS COMPLETE. REFER TO PLANS AND SPECIFICATIONS FOR TYPE AND PLACING OF BACKFILL. PROPERLY BRACE WALLS DURING BACKFILLING WHEN GRADE IS 2' OR MORE BELOW FLOOR LINE. DO NOT PLACE WALL BACKFILL UNTIL CONCRETE STRENGTH (FC) AND MASONRY GROUT STRENGTH EXCEED 3,000 PSI.

22. CONTRACTOR IS RESPONSIBLE FOR PROVIDING ADEQUATE LATERAL BRACING OF ALL WALLS UNTIL WALLS ARE TIED TO ROOF SYSTEM.

23. ALL DIMENSIONS AND ELEVATIONS MUST BE VERIFIED BY CONTRACTOR TO CONFORM WITH THOSE SHOWN ON PLANS.

24. SHOP DRAWINGS - ALL ITEMS OR EQUIPMENT FURNISHED AS A PART OF THIS PROJECT SHALL BE SUBMITTED TO ARCHITECT FOR APPROVAL.

SUBMIT SHOP DRAWINGS IN ELECTRONIC PDF FORMAT. SUBMITTALS CONSISTING OF MULTIPLE PAGES, DRAWINGS, ETC. SHALL BE COMBINED INTO ONE ELECTRONIC DOCUMENT. SUBMITTALS THAT CONSIST OF MULTIPLE ELECTRONIC DOCUMENTS WILL NOT BE REVIEWED.

SHOP DRAWINGS SHALL SHOW IN DETAIL, THE PRODUCT'S CONSTRUCTION, MATERIAL, SIZE, AMOUNT, ITS ATTACHMENT TO OTHER ITEMS, ETC.

SHOP DRAWINGS SHALL BE DRAWN TO SCALE.

SHOP DRAWINGS SHALL NOT BE GENERAL IN NATURE. THEY MUST BE SPECIFIC TO THIS PROJECT. MANUFACTURER'S TYPICAL SPEC SHEETS, CATALOGUES, OR BROCHURES ARE NOT SHOP DRAWINGS AND WILL NOT BE REVIEWED.

THE GENERAL CONTRACTOR SHALL REVIEW AND STAMP ALL SHOP DRAWINGS BEFORE SUBMITTING TO ARCHITECT.

ALLOW MINIMUM OF ONE WEEK FOR REVIEW OF SHOP DRAWINGS.

25. DESIGN LIVE LOADS: FLOOR LIVE LOAD - SEE PLANS

SOIL BEARING CAPACITY = 2,000 PSF MINIMUM. GENERAL CONTRACTOR SHALL HIRE SOILS ENGINEER TO VERIFY SOIL BEARING CAPACITY AND PROVIDE WRITTEN VERIFICATION TO ARCHITECT.

GROUND SNOW LOAD (Pg) = 30 PSF + DRIFT
DRIFT LOAD = 30 PSF AT EXISTING WALL, DECREASING CONSTANTLY TO 30 PSF AT NEW ROOF EDGE.
SNOW LOAD IMPORTANCE FACTOR (Is) = 1
SNOW EXPOSURE FACTOR (Ce) = 1.0
SLOPED ROOFLAT ROOF FACTOR (Rf) = 1.0
THERMAL FACTOR (Ct) = 1
ROOF SNOW LOAD = Pg x 0.1 x Is x Ce x Rf x Ct x 28 PSF (USE 30 PSF + DRIFT)

WIND LOAD = 30 MPH (3 SECOND GUST)
WIND LOAD IMPORTANCE FACTOR (Iw) = 1.0
BUILDING USE IMPORTANCE CATEGORY = I
EXPOSURE = B

N O T E S

1) IN NO CASE SHALL DESIGN LIVE LOADS BE EXCEEDED DURING CONSTRUCTION.

2) LIVE LOAD REDUCTIONS IN ACCORDANCE W/ WISCONSIN ENROLLED CODE ARE PERMITTED.

26. MATERIAL STRENGTHS:

CONCRETE AT 28 DAY:
Fc = 4,000 PSI FOR ALL WALLS, FIBERS, AND INTERIOR SLABS ON GRADE.
Fc = 3,000 PSI FOR ALL FOOTINGS, MASONRY GROUT, AND EVERYWHERE ELSE.

REINFORCING STEEL: Fy = 60,000 PSI, ASTM A615 GRADE 60
WIDE FLANGE STEEL: Fy = 50,000 PSI, ASTM A992
STEEL TUBES AND RECTANGULAR SHAPES: Fy = 46,000 PSI, ASTM A500 GRADE B
MISC. STRUCTURAL STEEL: Fy = 36,000 PSI, ASTM A36 UNLESS NOTED OTHERWISE
METAL ROOF DECK: AS SHOWN ON STRUCTURAL DRAWINGS.

CONCRETE MASONRY UNITS: Fm = 2,500 PSI, NORMAL WEIGHT BLOCK W/ 3,250 PSI MINIMUM NET AREA COMPRESSION STRENGTH.

ROUGH-SAWN LUMBER:

- FLOOR JOISTS, ROOF RAFTERS 4 HEADERS SHALL BE DOUGLAS-FIR-LARCH (NORTH) SELECT STRUCTURAL GRADE WHERE Fb = 1,300psi AND E = 1,800,000psi.
- LOAD-BEARING POSTS 4 COLUMNS SHALL BE DOUGLAS-FIR-LARCH (NORTH) No. 1 4 BETTER GRADE WHERE Fc = 1,000psi.
- LOAD-BEARING WALL STUDS SHALL BE DOUGLAS-FIR-LARCH (NORTH) STUD GRADE WHERE Fc = 900psi AND E = 1,400,000psi.
- LUMBER SPECIES AND GRADES OTHER THAN THE ABOVE SHALL BE ACCEPTABLE PROVIDED THEY MEET OR EXCEED THE VALUES LISTED.

ENGINEERED LUMBER:

- LVLs SHALL MEET Fb = 2,600psi, Fc = 2,800psi, E = 2,000,000psi.
- PSL SHALL MEET Fb = 2,500psi, Fc = 2,500psi, E = 2,000,000psi.
- GLULAM BEAMS SHALL BE ARCHITECTURAL APPEARANCE GRADE AND SHALL MEET Fb = 2,400psi, E = 1,800,000psi.

27. STRUCTURAL NOTES:

A) DIMENSIONS SHOWN ON ARCHITECTURAL DRAWINGS SUPERCEDE DIMENSIONS SHOWN ON STRUCTURAL PLANS. ARCHITECT TO BE NOTIFIED IMMEDIATELY OF ANY DISCREPANCIES BETWEEN STRUCTURAL AND ARCHITECTURAL DRAWINGS.

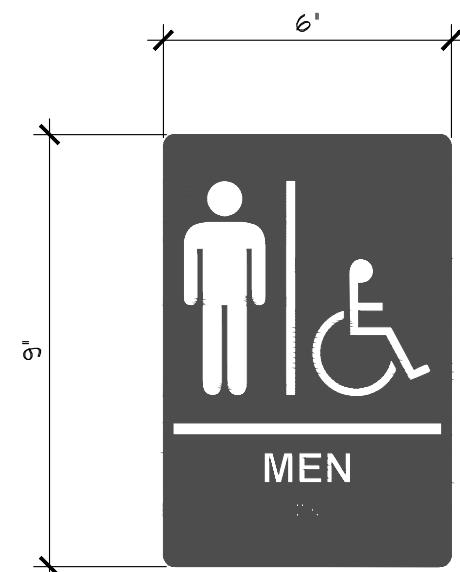
B) IN NO CASE SHALL STRUCTURAL ALTERATIONS OR WORK AFFECTING A STRUCTURAL MEMBER BE MADE, UNLESS APPROVED BY THE ARCHITECT.

C) IT IS SOLELY THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE ERECTION PROCEDURE AND SEQUENCE IN ORDER TO ENSURE THE SAFETY OF THE BUILDING WORKMEN AND OCCUPANTS DURING CONSTRUCTION. THIS INCLUDES BUT IS NOT LIMITED TO THE ADDITION OF TEMPORARY BRACING, GUYS, AND/OR TIE-DOWNS AS NECESSARY. ALL CONSTRUCTION AND ERECTION MUST CONFORM TO OSHA REQUIREMENTS.

D) WHERE DETAILS ARE CALLED FOR IN ONE PORTION OF THE BUILDING, THEY SHALL BE DUPLICATED IN SIMILAR PORTIONS OF THE BUILDING.

E) DESIGN DRAWINGS SHALL NOT BE USED AS SHOP DRAWINGS.

INTERIOR BUILDING SIGNAGE



MEN'S ACCESSIBLE TOILET ROOM
PROVIDE AT EACH NEW MEN'S TOILET ROOM



WOMEN'S ACCESSIBLE TOILET ROOM
PROVIDE AT EACH NEW WOMEN'S TOILET ROOM



UNISEX ACCESSIBLE TOILET ROOM
PROVIDE AT EACH NEW UNISEX or FAMILY TOILET ROOM

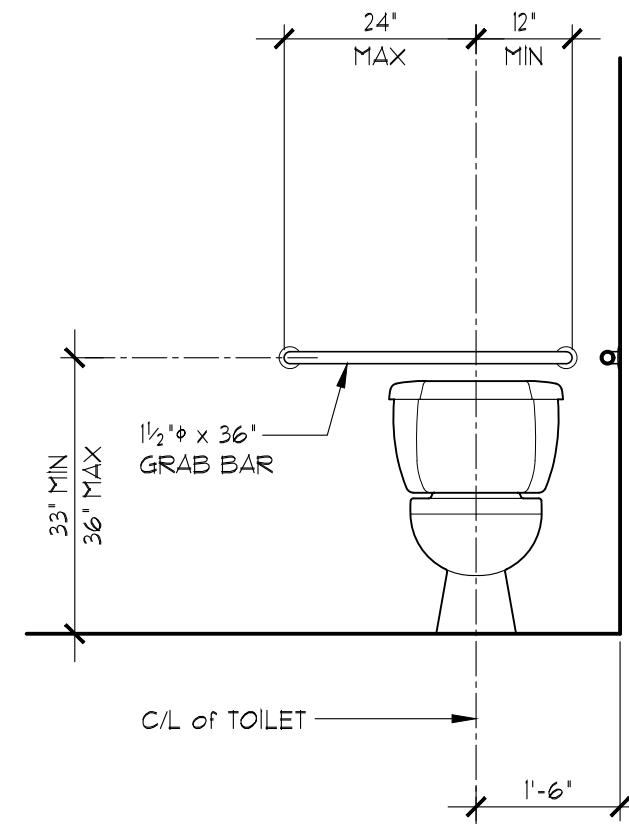


ACCESSIBLE TOILET RM DIRECTIONAL SIGN
SEE FLOOR PLAN FOR LOCATION(S)

NOTES:

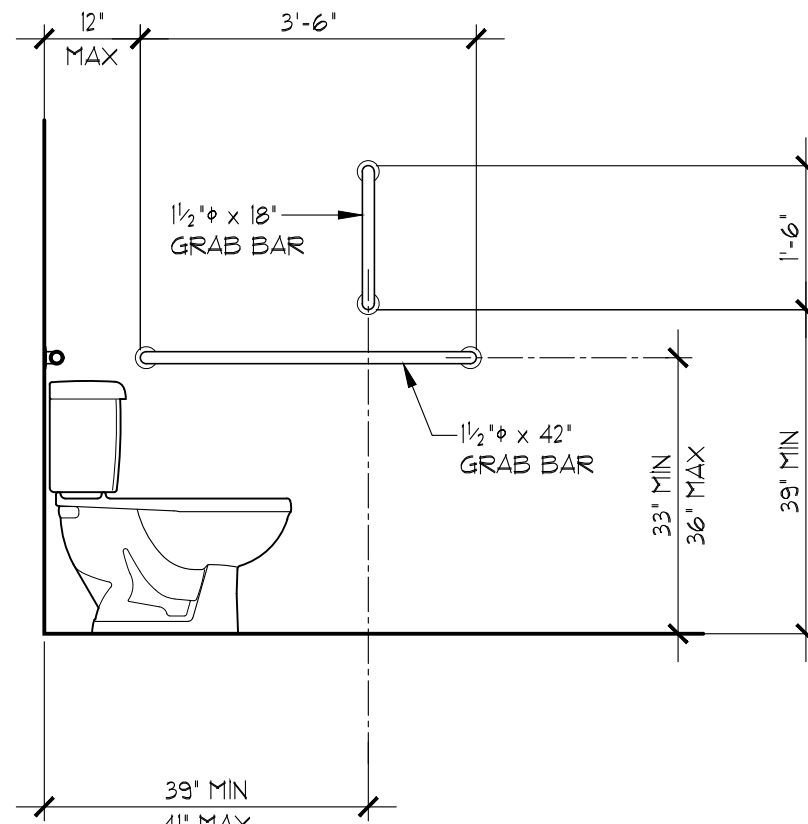
- NOT ALL SIGNS USED...SEE PLANS FOR APPLICABLE SIGNS.
- SIGNS SHALL HAVE RAISED PICTOGRAMS, LETTERING AND BRAILLE.
- SIGN COLOR SHALL BE WHITE ON BLUE or BLACK or DK BROWN or GREY AS DIRECTED BY ARCHITECT.
- MOUNT SIGN ON LATCH SIDE OF DOOR, 3" FROM DOOR FRAME TO CENTER OF SIGN, 48" FROM FLOOR TO BOTTOM OF LETTERING.
 - WHERE THIS IS NOT POSSIBLE, LOCATION SHALL BE COORDINATED WITH ARCHITECT.

STANDARD MOUNTING HEIGHTS



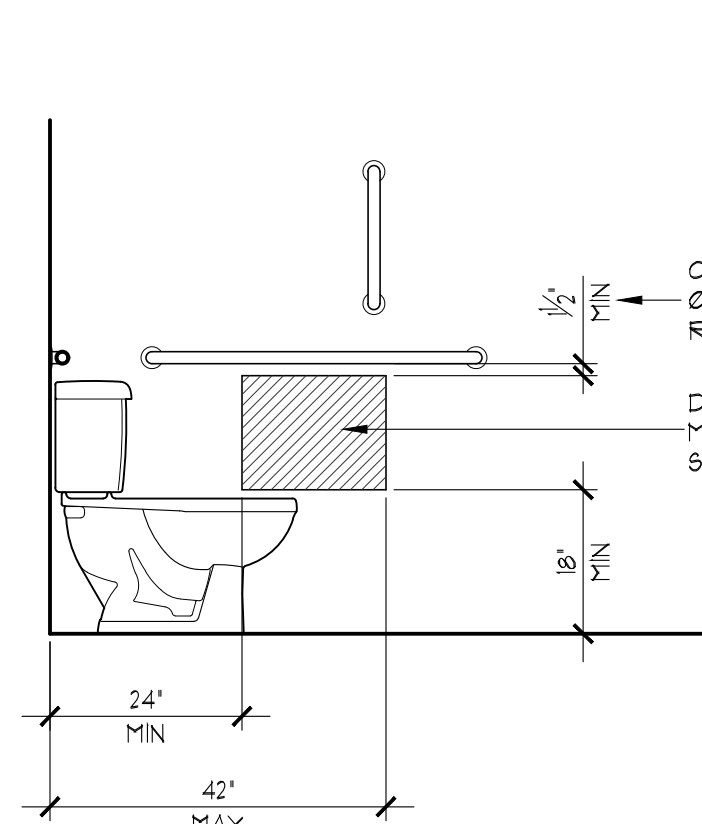
REAR GRAB BAR

SCALE: 1/2" = 1'-0"



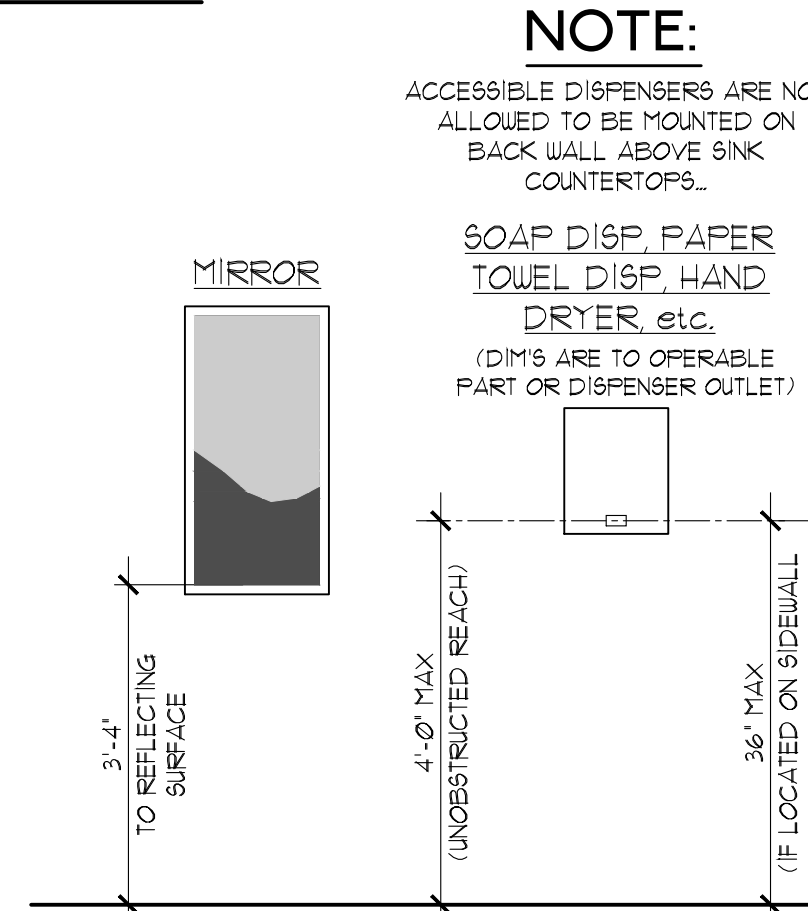
SIDE GRAB BARS

SCALE: 1/2" = 1'-0"



TOILET TISSUE DISPENSER

SCALE: 1/2" = 1'-0"

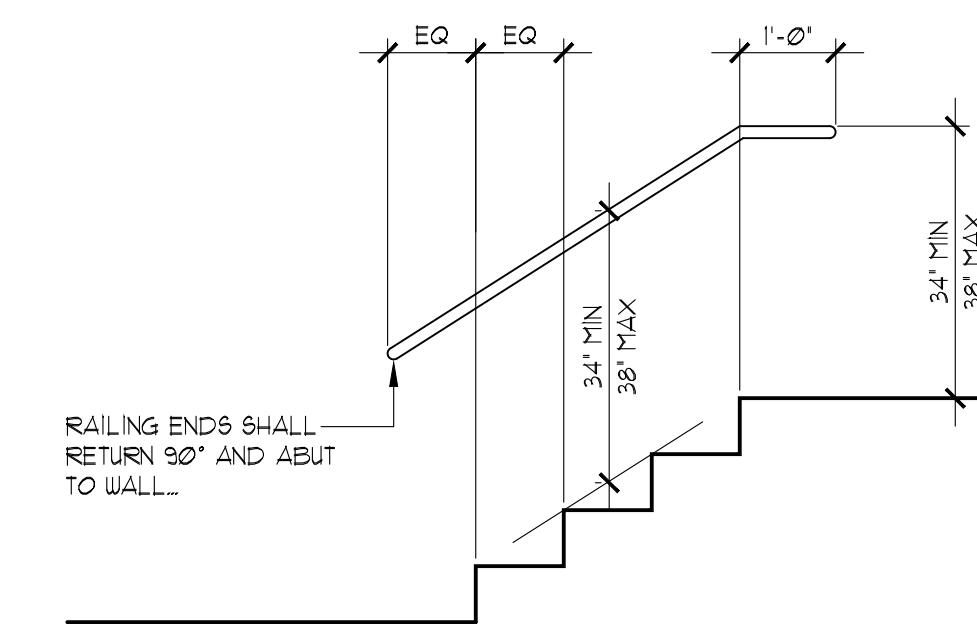


TOILET RM ACCESSORIES

SCALE: 1/2" = 1'-0"

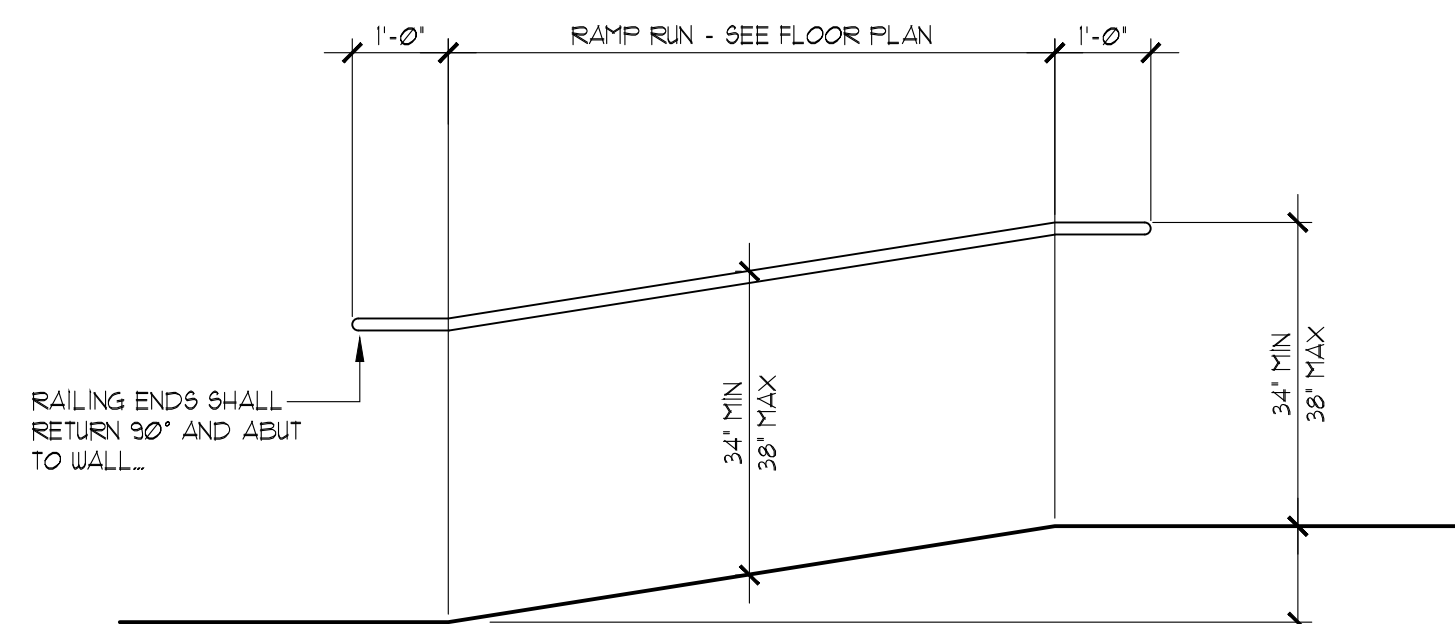
NOTE:
ACCESSIBLE DISPENSERS ARE NOT ALLOWED TO BE MOUNTED ON BACK WALL ABOVE SINK COUNTERTOPS.

SOAP DISP. PAPER
TOWEL DISP. HAND
DRYER, etc.
(DIM'S ARE TO OPERABLE PART OR DISPENSER OUTLET)



STAIR HANDRAIL

SCALE: 1/2" = 1'-0"



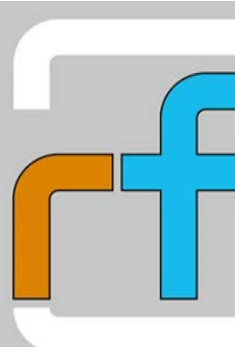
RAMP HANDRAIL

SCALE: 1/2" = 1'-0"

920 GOLD STREET
RACINE, WI 53402
262.634.5565

RUDIE | FRANK
ARCHITECTURE

AUDITORIUM REMODELING FOR THE:
SOMERS TOWN HALL
7511 12TH STREET - KENOSHA, WI 53144



PROJECT NO.

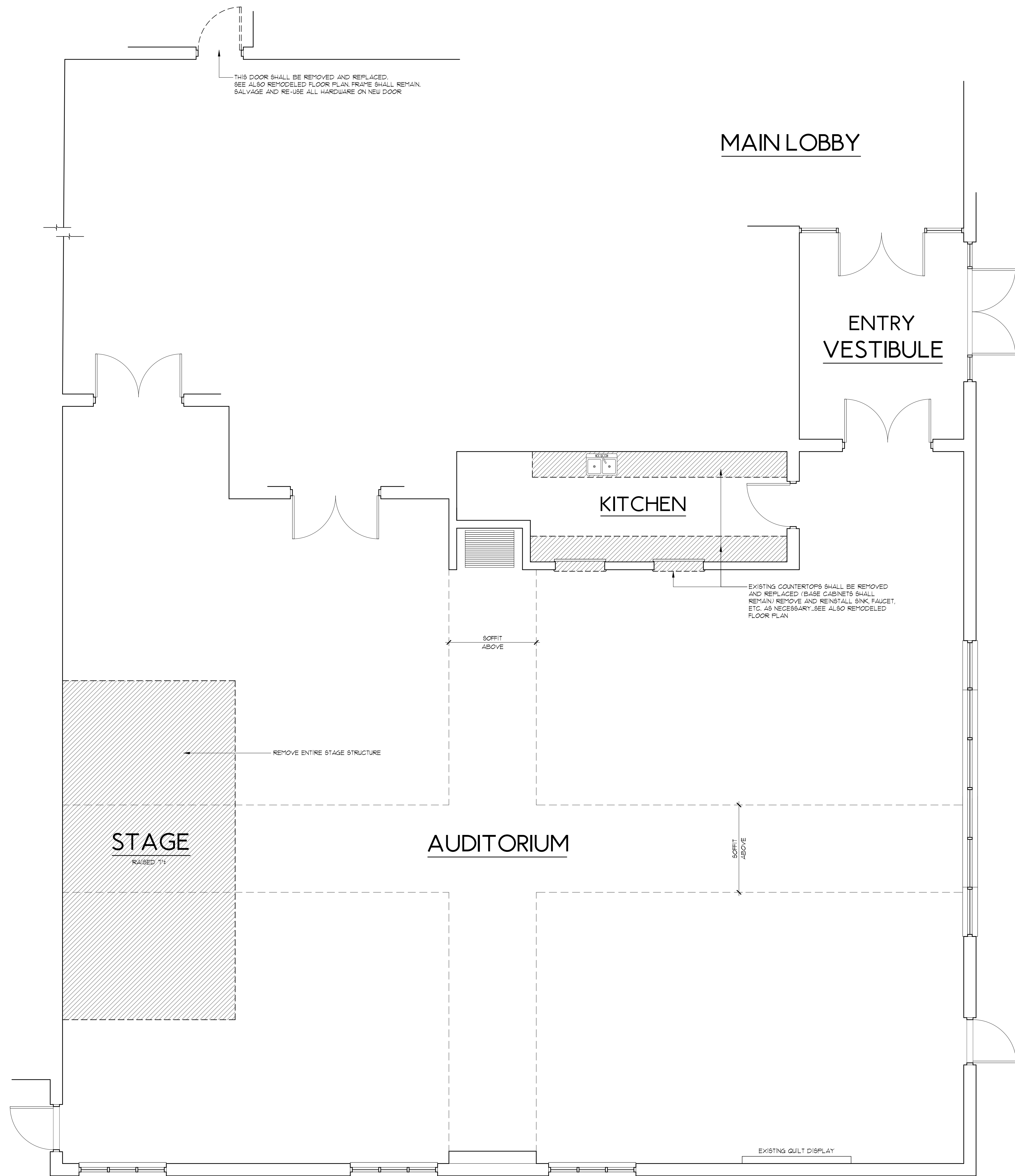
65-22

MAY 30, 2023

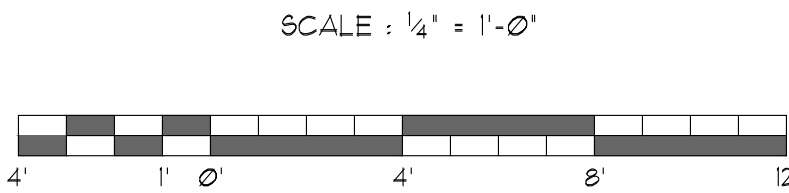
REVISIONS

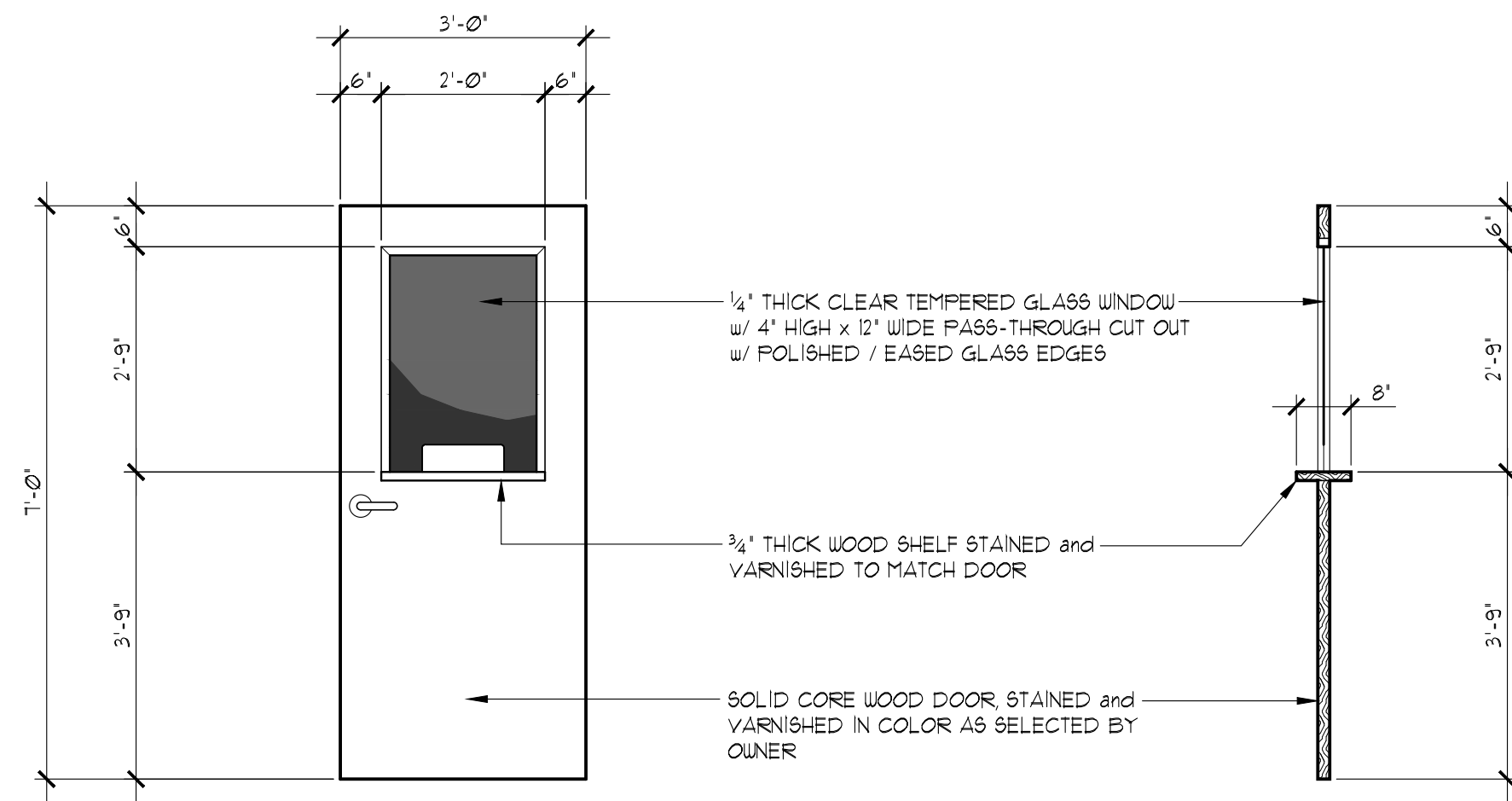
SHEET NO.

2



EXISTING - DEMO FLOOR PLAN



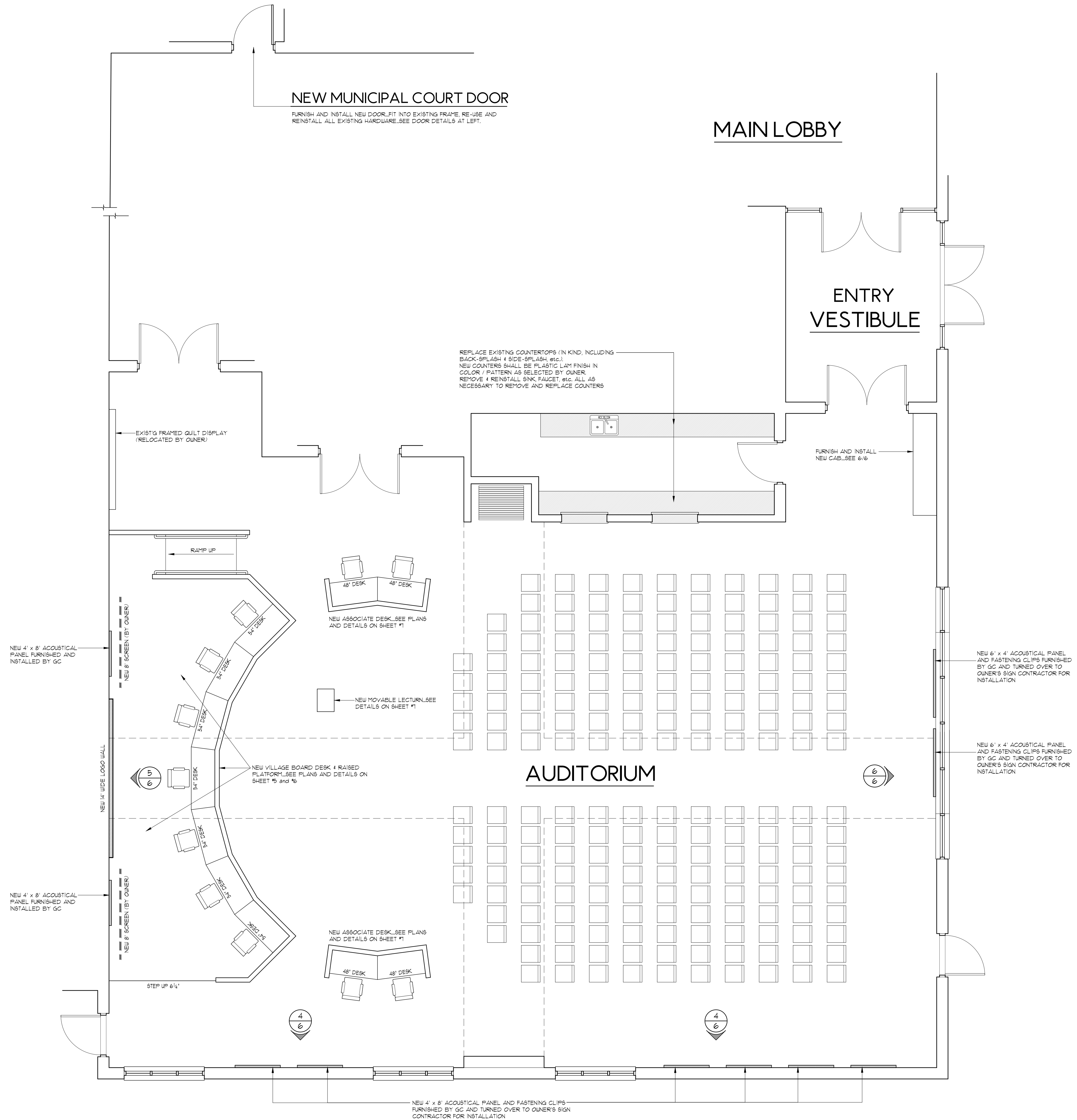


MUNICIPAL COURT DOOR DETAILS

SCALE : 1/2" = 1'-0"

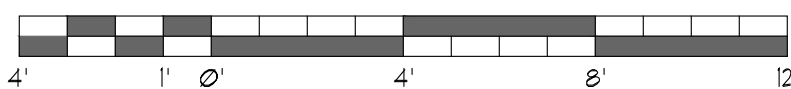
WORK BY OWNER / OTHERS

- 1. THE OWNER WILL BE ENGAGING OTHER CONTRACTORS TO PERFORM WORK IN THE AUDITORIUM IN ADDITION TO THAT DEPICTED ON THESE PLANS.
- 2. THIS OWNER WORK WILL HAPPEN AT THE SAME TIME AS THIS PROJECT AND ALL BIDDERS ON THIS PROJECT SHOULD BE AWARE THAT THEY WILL NEED TO PERFORM THEIR WORK ACCORDINGLY AND BE ABLE TO WORK WITH AND ACCOMMODATE THE WORK BEING PERFORMED BY THE OWNER.
- 3. THE FOLLOWING WILL BE PROVIDED BY THE OWNER AND SHALL NOT BE INCLUDED IN BIDS FOR THIS PROJECT:
 - a. THE AUDITORIUM WILL RECEIVE NEW CARPET AND BASE THROUGHOUT, INCLUDING ON THE NEW RAISED PLATFORM. ALL FURNISHED AND INSTALLED BY THE OWNER.
 - b. PAINTING OF ALL WALLS IN THE AUDITORIUM INCLUDING THE NEW FURRED SECTION OF WALL BEHIND THE TOWN BOARD DESK.
 - c. SIGNAGE.
 - d. ELECTRICAL AND A/V SYSTEMS, INCLUDING INFRASTRUCTURE THAT WILL BE RUN WITHIN THE NEW RAISED PLATFORM AND IN THE FRONT WALL OF THE TOWN BOARD DESK. BIDDERS ON THIS PROJECT SHALL COORDINATE W/ OWNER'S CONTRACTORS.



REMODELED FLOOR PLAN

SCALE : 1/4" = 1'-0"





SCALE: $1\frac{1}{2}" = 1'-0"$

1

1. ALL ACOUSTICAL FABRIC SHALL BE CrossForm SOUND ABSORBING FABRIC BY Acoustic Corp Acoustic Solutions, 2420 GRENOBLE ROAD, RICHMOND, VA 23294. 1-888-603-1151. WWW.ACOUSTICALSOLUTIONS.COM
2. COLOR SHALL BE AS SELECTED BY OWNER FROM STANDARD COLOR CHART.
3. FABRIC SHALL BE GLUED DIRECT TO WALL SUBSTRATE USING YFR's RECOMMENDED ADHESIVE.
4. FABRIC SHALL WRAP AROUND CORNERS, DO NOT CUT OR DISCONTINUE FABRIC AT CORNERS.



SCALE: $1\frac{1}{2}" = 1'-0"$

2



SCALE: $1\frac{1}{2}" = 1'-0"$

3



SCALE : $\frac{1}{4}" = 1'-0"$

1. ALL PANELS SHALL BE AlpnaSorg FR101 ACOUSTICAL
FIBERGLASS FIBER INSULATED SHEETS MANUFACTURED BY Acoustical
Solutions, 2420 GRENBLE ROAD, RICHMOND, VA
23294, 1-888-603-1157.
WWW.ACOUSTICALSOLUTIONS.COM
2. FABRIC COVERING SHALL BE Guilford of Maine FR101
IN COLOR AS MANUFACTURED BY STANDARD COLOR
CHART.
3. PANELS SHALL BE INSTALLED USING MFR'S OWN
IMPELLING CLIPS IN 2" SPACING, etc. AS
RECOMMENDED BY MFR.
4. EACH PANEL SHALL HAVE BEVEL EDGE STYLE.
5. WHERE PANELS ARE SPECIFIED TO BE INSTALLED
BY OTHERS, GC SHALL FURNISH EACH PANEL ALONG
WITH INSTALLING CLIPS AND TURN OVER FOR
INSTALLATION BY OTHERS.

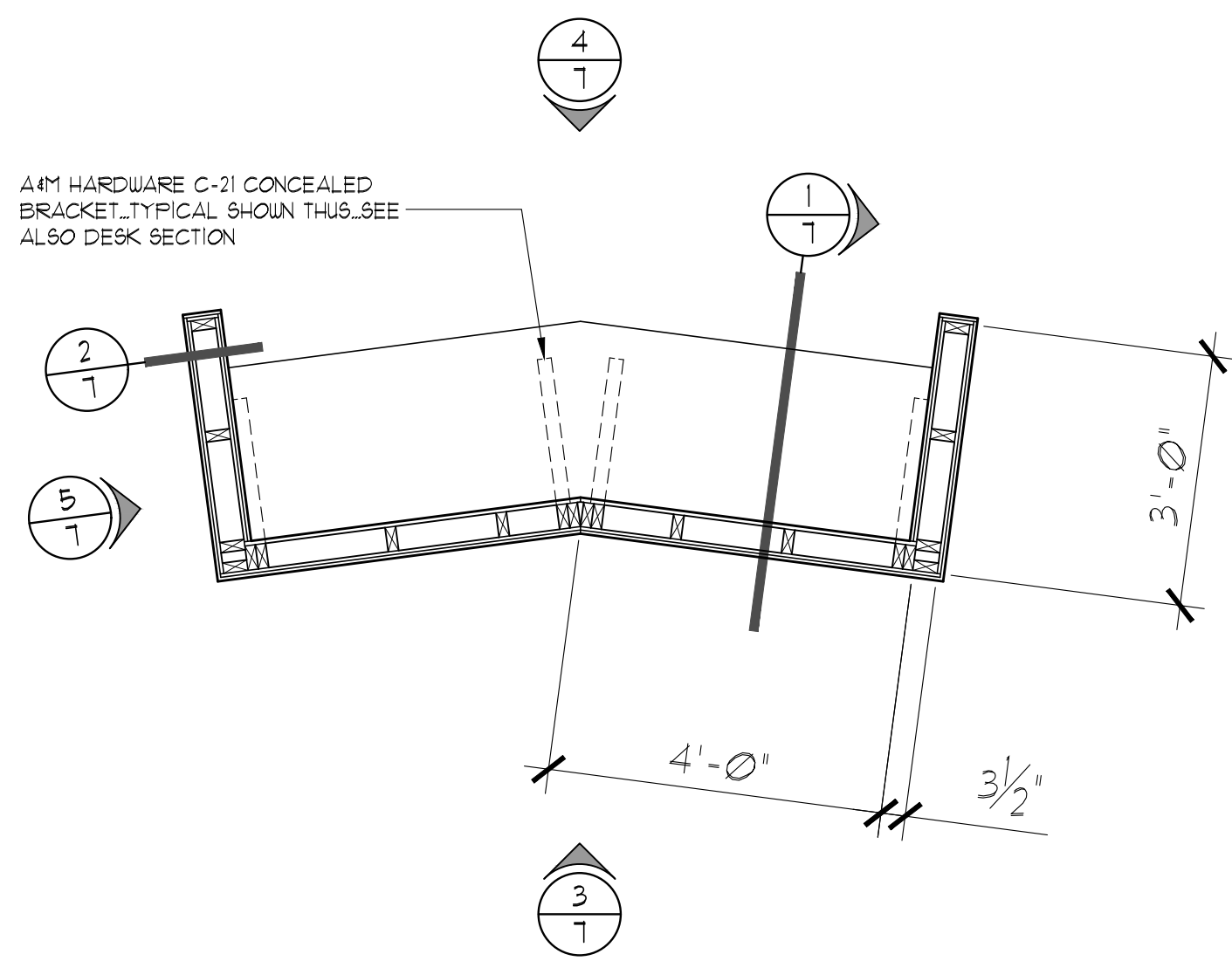


SCALE : $\frac{1}{4}" = 1'-0"$

⑤



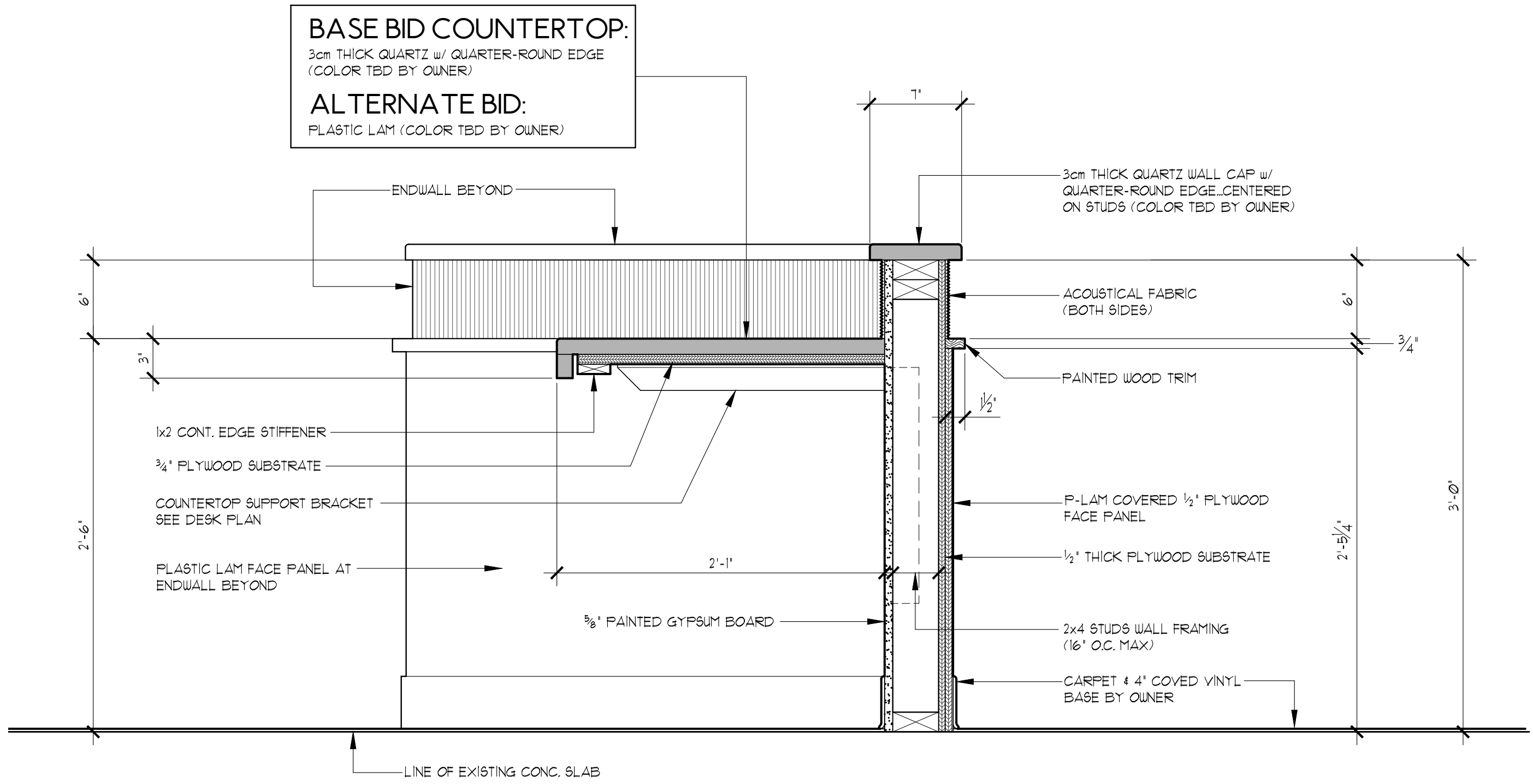
SCALE : $\frac{1}{4}" = 1'-0"$



LARGE SCALE
ASSOCIATE DESK PLAN

SCALE : 1/2" = 1'-0"

NOTE: PROVIDE TWO (2) DESKS THUS



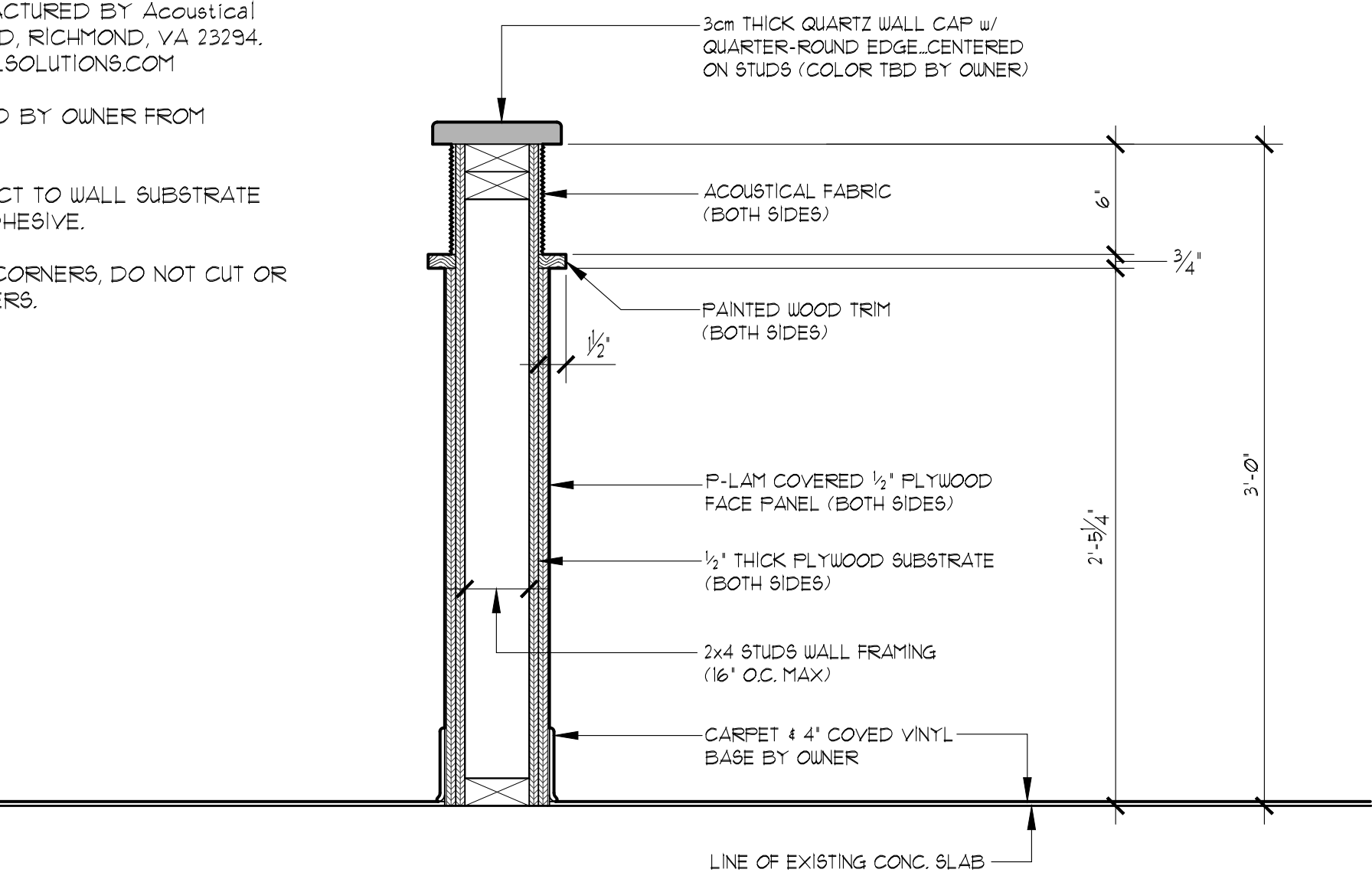
ASSOCIATE DESK SECTION

SCALE: 1 1/2" = 1'-0"

1

ACOUSTICAL FABRIC ACCENT

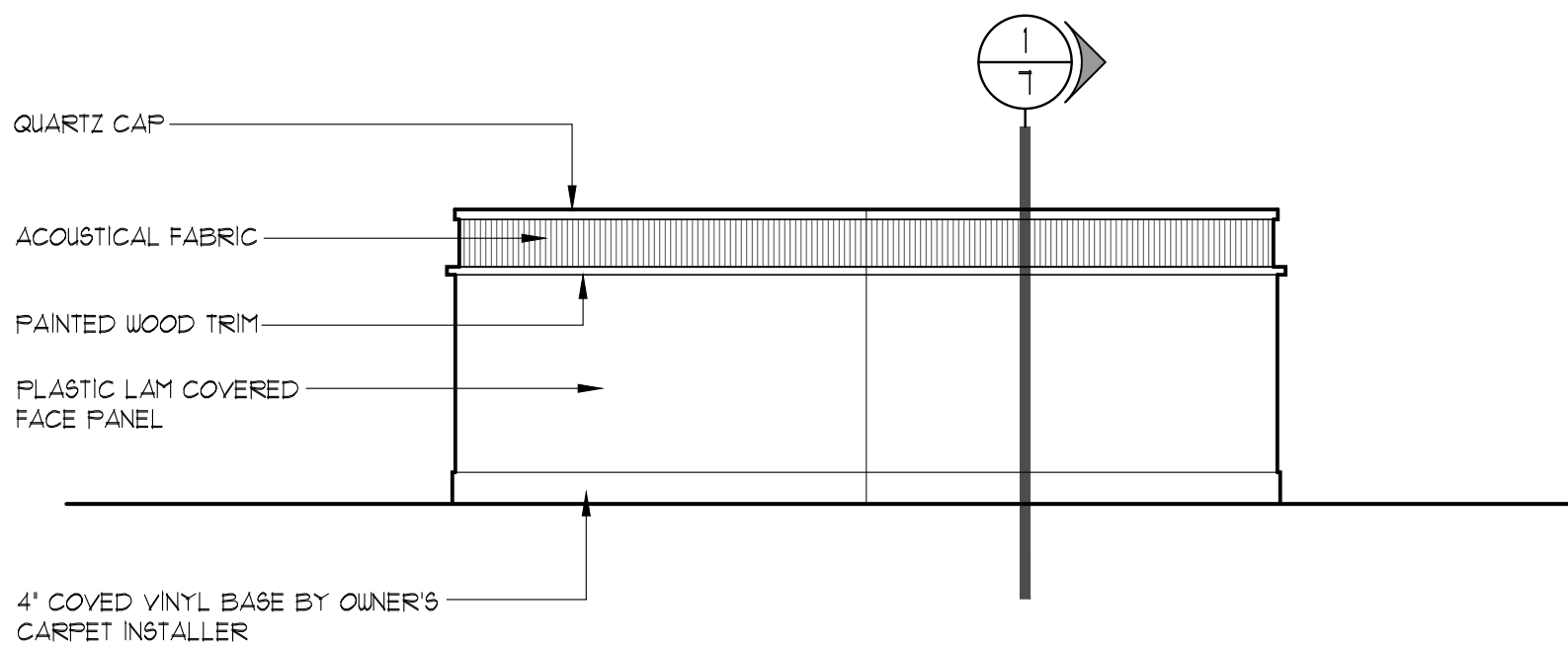
1. ALL ACOUSTICAL FABRIC SHALL BE CrossPoint SOUND ABSORBING FABRIC AS MANUFACTURED BY Acoustical Solutions, 2420 GRENOBLE ROAD, RICHMOND, VA 23234, 1-888-609-1191, WWW.ACOUSTICALSOLUTIONS.COM
2. COLOR SHALL BE AS SELECTED BY OWNER FROM STANDARD COLOR CHART.
3. FABRIC SHALL BE GLUED DIRECT TO WALL SUBSTRATE USING MFR'S RECOMMENDED ADHESIVE.
4. FABRIC SHALL WRAP AROUND CORNERS, DO NOT CUT OR DISCONTINUE FABRIC AT CORNERS.



ASSOCIATE DESK
END WALL SECTION

SCALE: 1 1/2" = 1'-0"

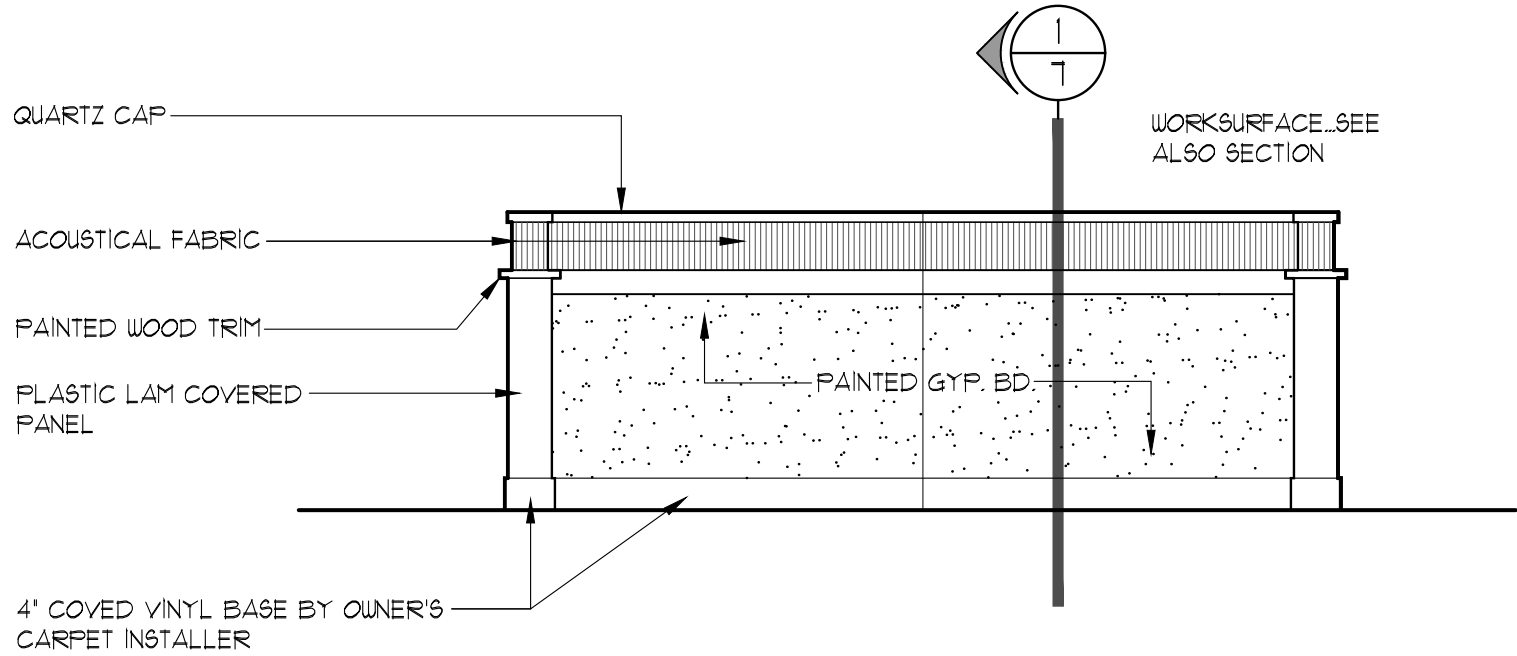
2



ASSOCIATE DESK
PUBLIC SIDE ELEVATION

SCALE : 1/2" = 1'-0"

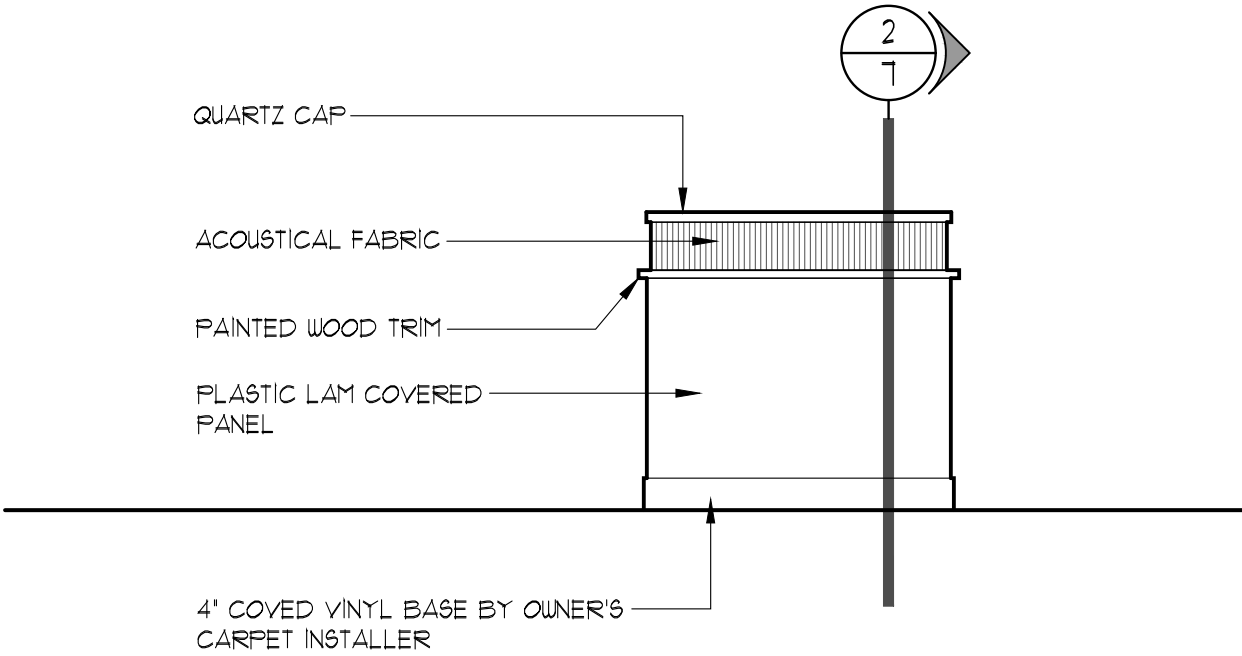
3



ASSOCIATE DESK
PRIVATE SIDE ELEVATION

SCALE : 1/2" = 1'-0"

4



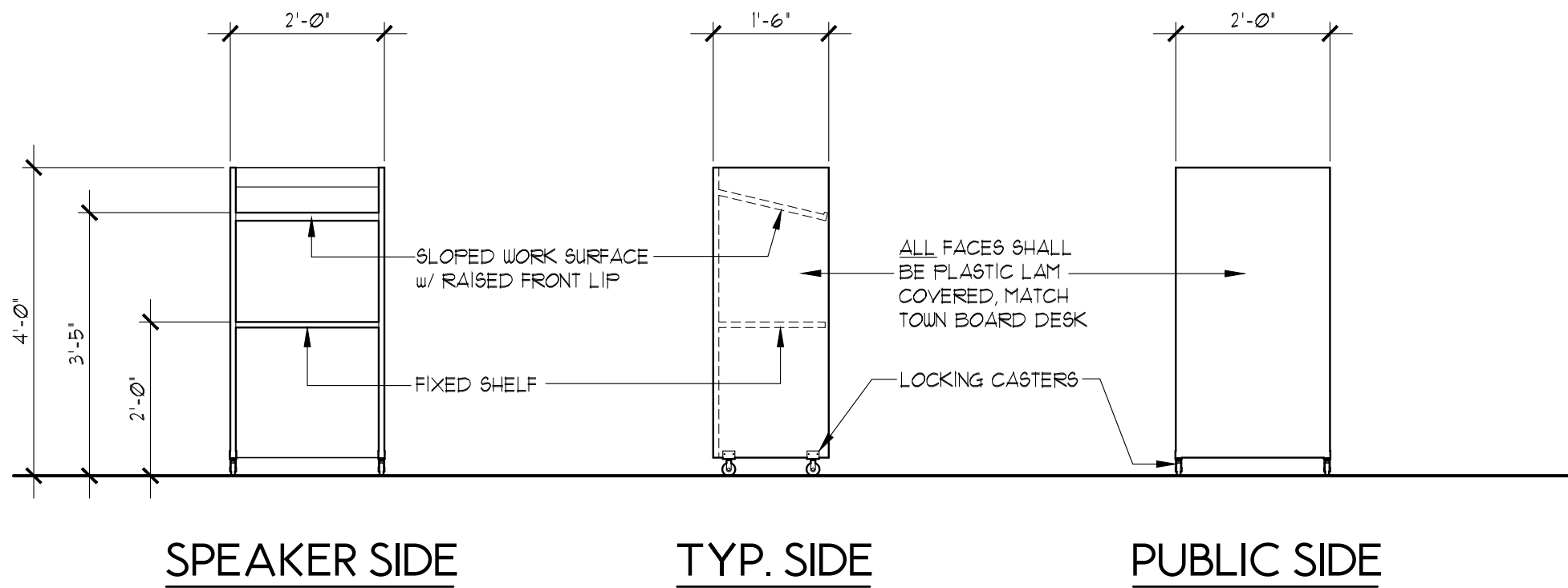
ASSOCIATE DESK
TYP. END WALL ELEVATION

SCALE : 1/2" = 1'-0"

5

LECTERN NOTES:

1. THESE DRAWINGS ARE GENERAL IN NATURE AND ARE INTENDED TO PROVIDE AN OVERALL SCOPE FOR A NEW MOVABLE LECTERN.
2. FINAL DESIGN, DETAILING, AND CONSTRUCTION SHALL BE THE RESPONSIBILITY OF THE MILLWORK CONTRACTOR.
3. MILLWORK CONTRACTOR SHALL PROVIDE SHOP DRAWINGS FOR REVIEW AND FINAL APPROVAL BY OWNER and ARCHITECT.



LECTERN DETAILS

SCALE : 1/2" = 1'-0"

BID FOR
VILLAGE OF SOMERS
AUDITORIUM REMODEL - BID PACKAGE 1



PRESENTED BY:

BUKACEK
CONSTRUCTION
building your vision

November



CONTENTS:

3.1

LETTER OF INTEREST

3.2

**ACCEPTANCE OF
CONDITIONS**

3.4

FIRM PROFILE

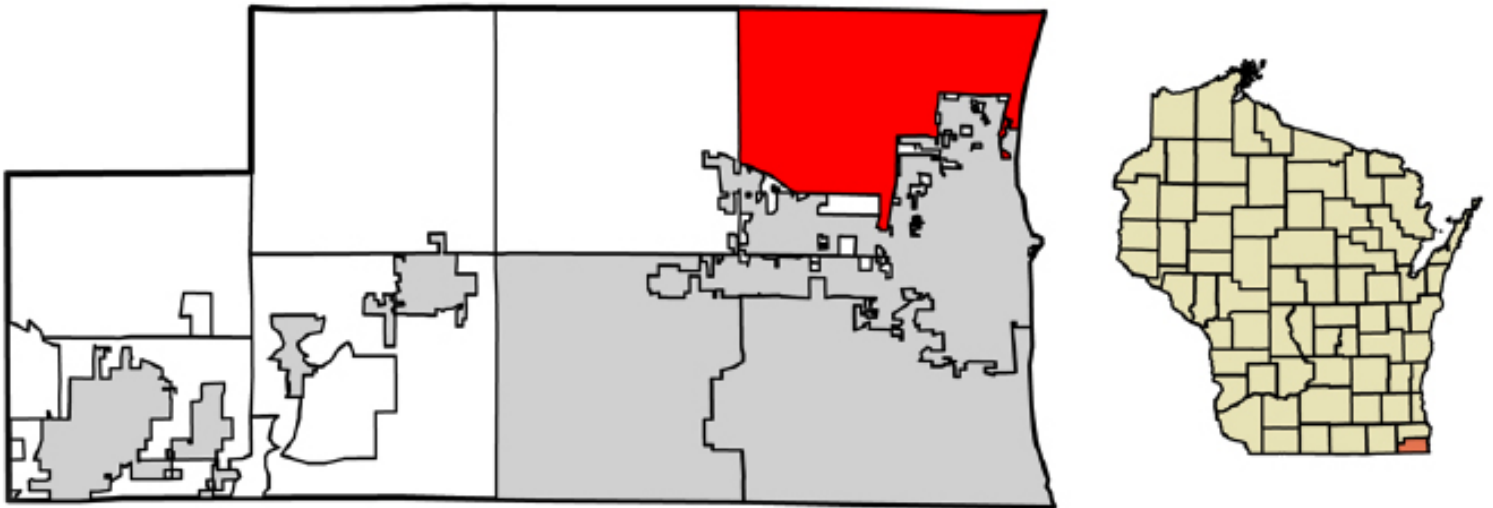
3.6

REFERENCES

3.7

BID FORM

SECTION 3.1



letter of interest

November 30, 2023

Village/Town of Somers
7511 – 12th Street
Somers, WI 53171

RE: Proposal for Auditorium Remodel

Dear Selection Committee,

It is with great enthusiasm that we present our Bid Package 1 for the Auditorium Remodeling portion of your project. I have no doubt that our team's attention to detail, thoughtful plan and excitement for this project will be evident. We are aware of the significance of your project in the community and are excited for the opportunity to work with The Village of Somers.

Bukacek Construction has proudly served the southeastern Wisconsin area since its inception in 1963. We are currently in our third generation of ownership with me as the Owner and C.E.O. of the company. Founded by my grandfather (Jim), then run by my father (Nick), the company continues to do business from our original office location in Racine just 11 miles (20 minutes) from the Somers Village Hall. Additionally, we celebrate a landmark event with our first female owner and are currently certified by the State of Wisconsin Department of Administration as a Woman-Owned Business Enterprise (WBE).

Throughout our history, we have been fortunate to see and experience the growth of the Village of Somers. Just like your business, we are steeped in local history and are continually evolving. Like the municipal services industry, the construction industry has evolved. Bukacek Construction has recognized the need to evolve and has made significant investments in technology, personnel, and our approach to providing construction services.

Our knowledge of your organization coupled with additions to our project team will provide a solid foundation along with fresh perspectives and new relationships.

Sincerely Yours,

A handwritten signature in black ink that reads "Andrea Bukacek". The script is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Andrea Bukacek
CEO, Bukacek Construction Group, Inc.
abukacek@bukacek.com

SECTION 3.2



acceptance of conditions



ACCEPTANCE CRITERIA:

Bukacek Construction Group, Inc., having familiarized ourselves with local conditions affecting the work and with the proposed Contract Documents on file at the office of the Somers Village Clerk, hereby propose to perform all required services, labor, materials, equipment, utilities and transportation required to complete the Somers Town Hall Auditorium Improvements with the exception of:

- Permit
- Design services

SECTION 3.4



firm profile

BUKACEK CONSTRUCTION

building your vision

OUR VALUES

Commitment

Character

Competence

Collaboration



ELECTRICAL PRODUCTION FACILITY

OUR MARKETS

Commercial

Industrial

Cultural

Institutional

Educational

Multi-Family Living

Executive Residence

Recreational

Financial

Restaurant

Grocery

Retail

Healthcare

Senior Living

2429 Summit Avenue
Racine, WI 53404
262.637.9791
www.bukacek.com

P R O F I L E

Founded in 1963, Bukacek Construction is a regional construction manager and general contractor based in Racine, WI. We work throughout the southeast corridor and are dedicated to creating strategic partnerships with our customers, architects and team members.

We are currently in our third generation of ownership with Andrea Bukacek as the Owner and C.E.O. of the company. Additionally, we celebrate a landmark event with our first female owner and are currently certified by the State of Wisconsin Dept of Administration as a Woman-Owned Business Enterprise (WBE).



ANDIS CO CAFETERIA RENOVATION



EDUCATORS CREDIT UNION MUKWONAGO BRANCH

A P P R O A C H

To create the optimal building environment for a project, we begin by listening intently to our client’s needs and facility/project requirements. This invaluable step ensures that the most appropriate project delivery system is utilized and the most effective project team is assembled to successfully build your vision. Our team of professionals utilizes a collaborative approach to guarantee successful results.

Our mission is not only to provide the best quality, highest value & lowest cost solution, but also to build a relationship based on trust and the knowledge that we treat every project like it is our own.

S E R V I C E S

PRECONSTRUCTION

Thorough, detailed execution of the preliminary steps critical to project success, including design if required

COST ESTIMATING

Precise cost estimates reflecting program needs and requirements

SCHEDULING

Accurate and achievable schedules

BIDDING

Prequalification, invitation, review and recommendation of preferred subcontractors and suppliers

PROJECT MANAGEMENT

Coordination and oversight of construction activities with a focus on progress, budget, safety and quality

6th STREET ART STUDIO





STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION

Tony Evers, Governor
Kathy Blumenfeld, Secretary
Jana Steinmetz, Administrator

March 20, 2023

Ms. Andrea Bukacek
Bukacek Construction Group, Inc.
2429 Summit Ave.
racine, Wisconsin 53404

Dear Ms. Bukacek:

Congratulations! After reviewing the information that you supplied with the WBE Recertification Affidavit, I am pleased to inform you that your firm has been granted continued WBE certification by the State of Wisconsin. Your firm's name will remain in the Department of Administration's Directory as a certified woman-owned business enterprise and your enclosed certificate will attest to your ownership status.

This WBE certification is valid until **May 22, 2026**. Your firm is required to continue to revalidate your eligibility annually. The department will provide you with your annual renewal affidavit notification 30 days prior to the annual renewal date. In addition, a WBE is required to notify the Department in writing within 30 calendar days of any WBE status changes. It's important to provide the department with any phone number, e-mail, address or web site changes so that suppliers can locate your firm when they search the WBE directory. The WBE directory is located at: <http://www.wisdp.wi.gov>. Please be sure to keep the department updated on any e-mail address changes **as both certification renewal and recertification notifications will be sent to you electronically**.

While state government does not have a legislative requirement that implements a state WBE goal, the federal government has implemented the federal woman-owned business procurement rule and its 5% goal. The program will serve as a powerful mechanism to increase the flow of federal dollars to woman-owned firms. Wisconsin's women-owned firms will want to be positioned to take advantage of the federal 5% goal and the program expansions that will be established for women-owned firms. Wisconsin WBE's who are not already involved in federal procurement may wish to consider attending a federal procurement training offered by the Wisconsin Procurement Institute (WPI). You'll find information on the organization and the referenced federal procurement rule from the WBE certification website.

I wish you continued success in promoting the value of your service and/or supply as a Woman-Owned Business to the many firms that recognize the importance of having a diverse supplier base.

Sincerely,

Ellena Hein

Ellena Hein
Interim Equal Opportunity Specialist

Enclosure



STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION

Tony Evers, Governor
Kathy Blumenfeld, Secretary
Jana Steinmetz, Administrator

RECERTIFICATION

WI-9169 - WBE

**The Department of Administration
Division of Enterprise Operations
having determined that**

Bukacek Construction Group, Inc.

*Has successfully met the certification requirements as outlined in
Wisconsin Administrative Code Adm. 83 and the policies adopted thereunder,
hereby grants the designation of*

Woman-Owned Business Enterprise

and is recognized as such until the expiration of registration and certification on

Expiration: May 22, 2026

NAICS Codes:

Error: Subreport could not be shown.

NIGP Codes:

See online business directory at: <https://wisdp.wi.gov>

Product:

Commercial general contractor and construction manager including pre-construction services.

Authorized By:

Ellena Hein

Interim Equal Opportunity Specialist

Project Approach

WE STRIVE TO DELIVER

**ON TIME.
UNDER BUDGET.
COMPLETE SATISFACTION.**



HOW DO WE DO THAT?

**PLAN THE WORK.
WORK THE PLAN.**

Plan For Bidding & Award

Our Plan for the Bidding Process

- Strategize bid dates
- Cultivate interest
- Invite bidders
- Create multiple contract summary
- CMiC

Our Plan for Subcontract Award

- Full disclosure of bid tabulation
- “Scope First, Price Second”

Plan For Schedule

Our Plan for the Schedule / Long Lead Items

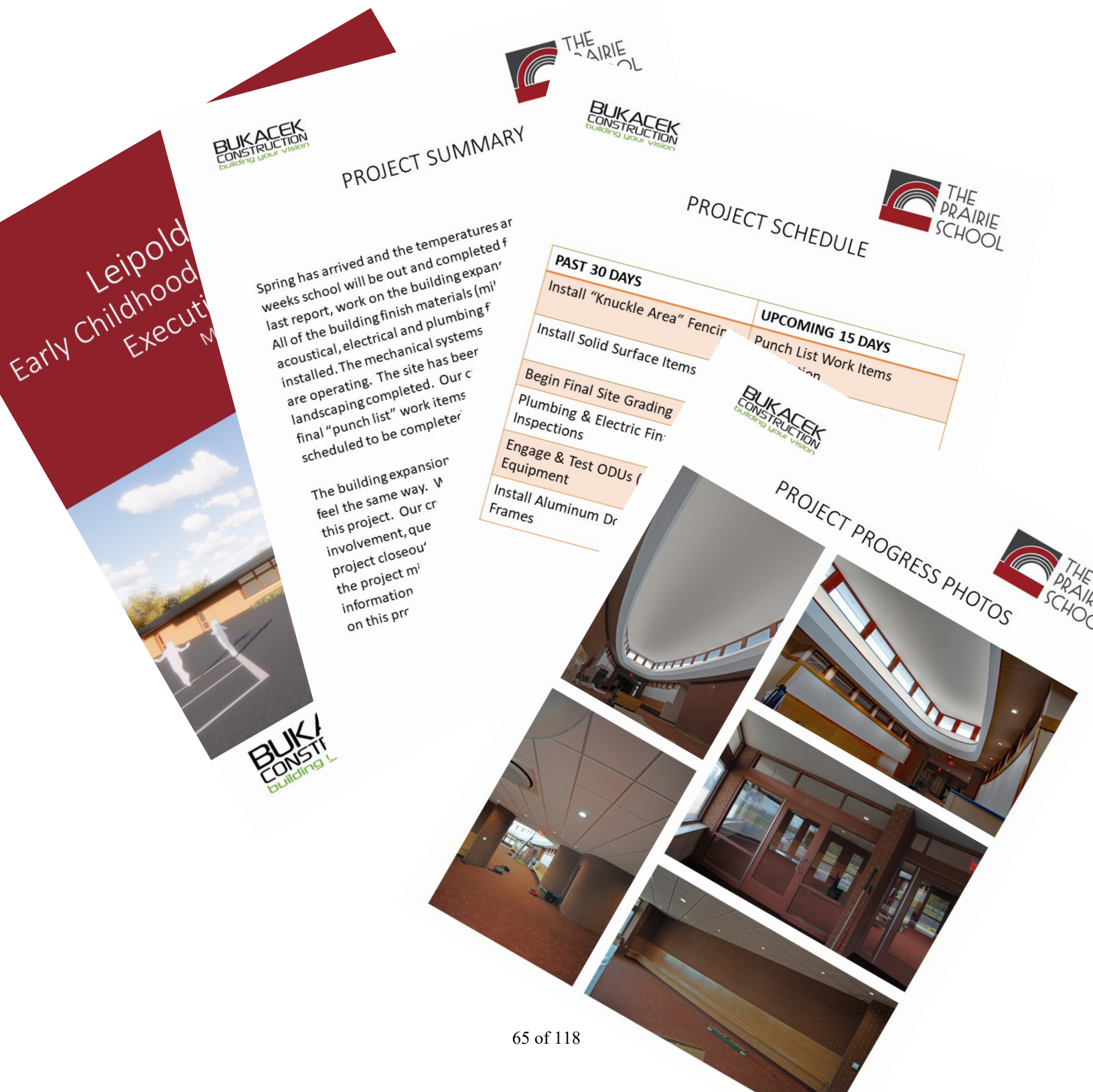
- Create a living, breathing document in MS Project
- Realize the importance of Subcontractor/Supplier contributions
- Consider durations & resources in schedule creation
- Establish milestones
- Maintain & distribute monthly master schedule
- Create & utilize 6 week look-ahead schedule

Plan For The Work

Our Plan for Communication

- Record Keeping & Reporting

EXECUTIVE REPORTS



Plan For The Work

MEETING MINUTES

[User Extensions](#) [Add Meeting](#) [Edit](#) [Export](#) [Publish](#) [Delete](#) [Search PM Notes](#) [Delete Track](#) [Printable](#) [Print Report](#) [Quick Print](#) [Back To Log](#) [Help](#)

Meeting Detail

Notes

Attachments

SC001

Track

SC-Subcontractor Coordination

Subject

Subcontractor Coordination Meetings

Location

Jobsite

Meeting Date

10182023

Start Time

08:30 AM

End Time

09:30 AM

Status

PENDING

Organizer

Paul Miller

Minute Entry

Invitees

Required

Optional

Guests

Adam Wanasek

Andrew Allen

Bradley Harris

Cindy Vianes

David Vandegrift

Ian Stanosek-Rockwood

Josh Gottschlich

Paul Miller

Tony Garant

Gary Moran

Jamie Strommen

Jarrod Becker

Jeff Vlasak

Kevin Cesarz

Mark Dillon

Michael Maxey

Mike Schneble

Scott Werner

Vin Venegas

Documents

Drop files here to upload

Attach Existing File

Agenda

Show All Histories

Starred Only

General Notes (SC)

SCM-001

General Items

Status

Open

Show History

Starred Only

PROJECT LOGS

BUKACEK
CONSTRUCTION
building your vision

SUBMITTAL LOG

Submittal No.-REV	Name	Status	Ball in Court Company	Ball in Court Cor From Partner
Status: Approved				
084100-01	1 Entrance & Storefront	Approved		Ackman Glass & Mirror Inc
092940-01	1 Drywall	Approved		Cesarz Drywall, Inc.
095100-01	1 Acoustical Ceilings	Approved		Common Links Construction
099000-01	1 Painting	Approved		Craftmaster Painting, LLC
104416-01	1 Fire Extinguishers & Cabinets	Approved		John Buhler Co., Inc.
114000-01	1 Appliances	Approved		Bukacek Construction Group Inc
Status: Approved As Noted				
064100-01	1 Architectural Casework	Approved As Noted		Hillcraft of Wisconsin
081100-01	1 Doors / Frames / Hardware	Approved As Noted		Builders Hardware and Hollow Metal, I
093000-01	1 Floor & Tile	Approved As Noted		Adair Commercial Flooring Inc.
102100-01	1 Toilet Compartments	Approved As Noted		John Buhler Co., Inc.
102800-01	1 Toilet Accessories	Approved As Noted		John Buhler Co., Inc.
220500-01	1 Plumbing	Approved As Noted		Braden Plumbing, Inc.
233600-01	1 VAV's	Approved As Noted		Southport Engineered Systems
Status: In PM Review				
230500-01	1 HVAC	In PM Review	Bukacek Construction C Gale Nevala	Southport Engineered Systems
Status: Pending Approval				
210500-01	1 Fire Suppression	Pending Approval	Stantec Architecture, Ir Katie Wilson	Southport Engineered Systems
Status: Pending Receipt				
122000-01	2 Window Treatments	Pending Receipt	Budget Blinds	Jeff Vlasak
Status: Reviewed				
093000-02	1 Marble Thresholds @ Bathroom	Reviewed	Bukacek Construction C Gale Nevala	Adair Commercial Flooring Inc.
260500-01	1 Electrical - Lighting	Reviewed	Bukacek Construction C Gale Nevala	RIC Electric Inc

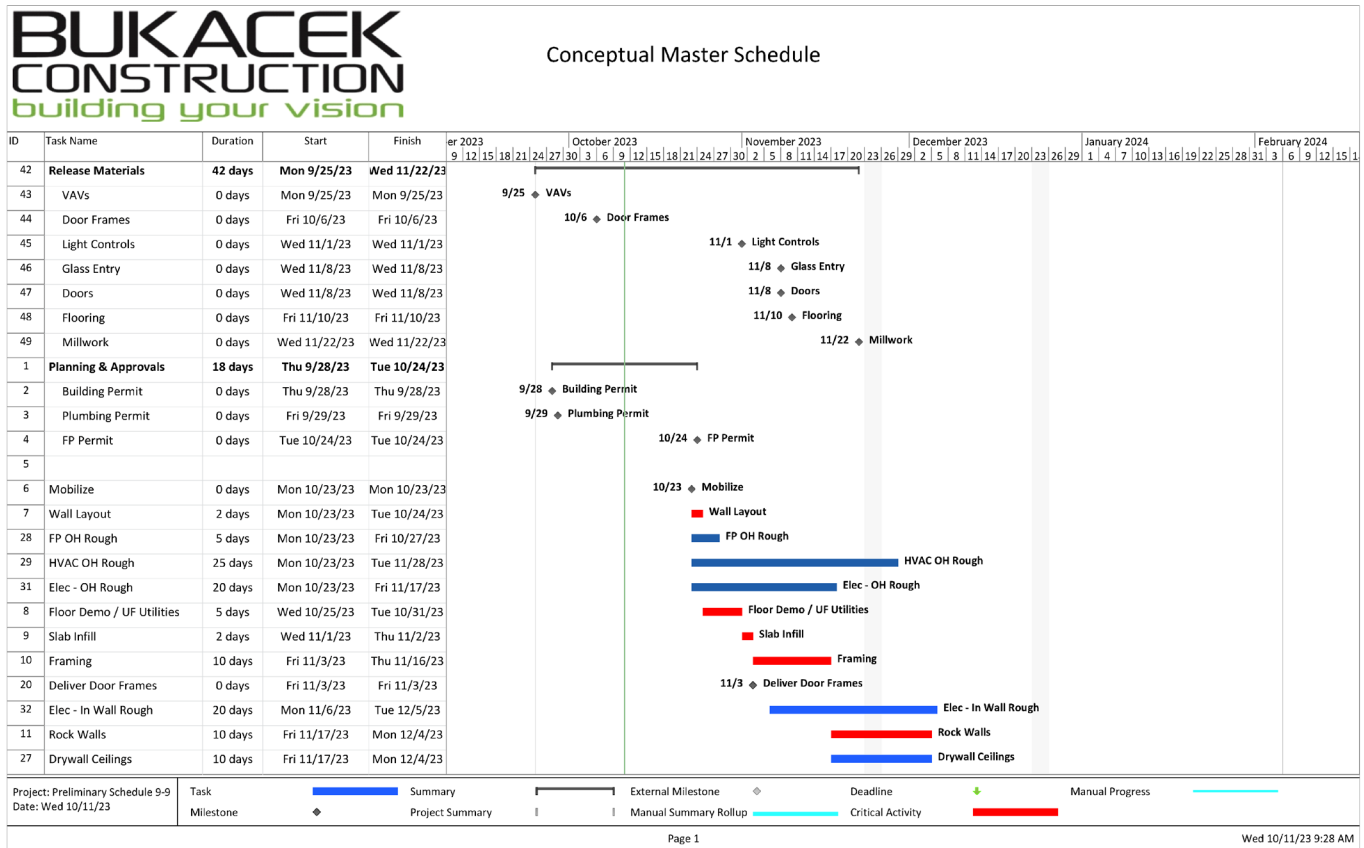
Project Contact Directory

Search...

↑ Division of Work ×				
<	Division of Work ↑	Partner Name	Contact Name	Email
✦ Division of Work: 06 Millwork				
<	06 Millwork	Hillcraft of Wisconsin	Bradley Harris	bradleyh@h
✦ Division of Work: 07 Roofing				
<	07 Roofing	Performance Roofing	Rick Laufenberg	rlaufenberg@
✦ Division of Work: 08 DFH				
<	08 DFH	Builders Hardware and Hollow Metal, Inc.	David Vandegrift	davidv@bh-
✦ Division of Work: 08 Glass & Glazing				
<	08 Glass & Glazing	Ackman Glass & Mirror Inc	Michael Maxey	mmaxey@
✦ Division of Work: 09 Acoustical Ceilings				
<	09 Acoustical Ceilings	Common Links Construction	Mark Dillon	mdillon@cl
✦ Division of Work: 09 Drywall				
<	09 Drywall	Cesarz Drywall, Inc.	Kevin Cesarz	kevin@cesa
✦ Division of Work: 09 Flooring				
<	09 Flooring	Adair Commercial Flooring Inc.	Jamie Strommen	jstrommen@

Plan For The Work

MASTER SCHEDULE



6-WEEK LOOKAHEAD SCHEDULES



SIX WEEK LOOK AHEAD

Project: _____
Job # 23063
Dates: 10/23/2023 to 12/3/2023

ACTIVITY	SUB/SUPPLIER	WEEK 1							WEEK 2							WEEK 3							WEEK 4							WEEK 5							WEEK 6										
		M	T	W	R	F	S	S	M	T	W	R	F	S	S	M	T	W	R	F	S	S	M	T	W	R	F	S	S	M	T	W	R	F	S	S	M	T	W	R	F	S	S				
		23	24	25	26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	1	2	3				
Mobilize	Bukacek	S/F																																													
Temp lighting/temp power	RIC	S	F																																												
FP overhead rough-in	Southport	S	X	F																																											
Wall layout	Cesarz	S	X	F																																											
Electrical overhead rough-in	RIC	S	X	X	X	X			X	X	X	X	X			X	X	X	X	X			X	X	X	X	F																				
HVAC overhead rough-in	Southport	S	X	X	X	X			X	X	X	X	X			X	X	X	X	X			X	X	X	X	X			X	X	X		X													
Elec Floor Demo	RIC		S/F																																												
Demo floor for underground utilities	Braden		S/F																																												
Frame 'A' & 'C' Walls to Deck	Cesarz			S	X	F																																									
Plumbing underground rough-in	Braden			S	X	X			F																																						
Electrical UF Rough In	RIC			S	X	X			F																																						
Drywall Tops 'A' & 'C' Walls	Cesarz						S		X	F																																					
Door Frame Delivery	BHHM									D																																					
Elec / Plumbing UF Inspections	RIC / Braden										I																																				
Slab infill	Bukacek										S	F																																			
Framing walls/ceilings	Cesarz										S	X	X				X	X	X	F																											
Electrical in wall rough	RIC											S	X				X	X	X	X	X			X	X	X	X	X			X	X	X														
In wall Blocking	Bukacek																S	X	X	X	X			X	F																						
Plumbing rough-in walls	Braden																S	F																													
Complete all Roof Penetrations	Braden / SPH																																														
Roof Patching	Performance																																														
Framing Inspection	Cesarz																																														
Drywall walls (1 Side)	Cesarz																																														
MEPF - In Wall Inspections	MEPFs																																														
Drywall walls (Both Sides)	Cesarz																																														
Tane/Finish	Cesarz																																														

SECTION 3.6



references

4.1 Trade References

CUSTOMERS

Andis Company

1800 Renaissance Blvd
Sturtevant, WI 53177
Contact: Rich Stefka, Facilities
Phone: 262.884.2600

Putzmeister America, Inc.

1733 S. 90th Street
Sturtevant, WI 53177
Contact: Scott Lancelle, Facilities
Phone: 262.886.3200

Racine Country Club

2801 Northwestern Avenue
Racine, WI 53404
Contact: Scott Molitor, General Manager
Phone: 262.637.8537

Racine Dental Clinic

1101 S. Airline Rd.
Racine, WI 53406
Contact: Julie Fannin, Manager
Phone: 262.637.9371

The Prairie School

4050 Lighthouse Drive
Wind Point, WI 53402
Contact: Steve Joost, Asst Head of School for
Finance & Operations / C.F.O
Phone: 262.752.2500

ARCHITECTS

Kueny Architects, LLC

10505 Corporate Drive, Suite 100
Pleasant Prairie, WI 53158
Contact: John Schmidbauer, Owner
Phone: 262.857.8101

Partners In Design Architects

600 – 52nd Street, Suite 220
Kenosha, WI 53140
Contact: Mark Molinaro Jr., Principal
Phone: 262.652.2800

Rocco Castellano Design Studio

30 N. Vincennes Cir
North Bay, WI 53402
Contact: Rocco Castellano, Owner
Phone: 312.925.0907

Stelling & Associates Architects

PO Box 506
Burlington, WI 53105
Contact: Tom Stelling, Owner/Architect
Phone: 262.763.8725

Zimmerman Architectural Studios, Inc.

2122 W. Mt Vernon Avenue
Milwaukee, WI 53233
Contact: Justin Arndt, Vice President / Director of
Field Services
Phone: 414.476.9500

SECTION 3.7



bid form

BID FORM

Name of Bidder: Bukacek Construction Group, Inc.

To: Somers Village Clerk
Town/Village of Somers
7511 12th Street
Somers, Wisconsin 53171

- A. We as contractor having familiarized ourselves with local conditions affecting the work and with the proposed Contract Documents on file at the office of the Somers Village Clerk, hereby propose to perform everything required to be performed and to provide all of the labor, materials, necessary equipment and all utilities and transportation and services necessary to perform and complete in a workmanlike manner all work required in the bidding documents for Somers Town/Village Hall Auditorium Improvements, including Addenda No. __, issued thereto for the sum of:

Bid Package 1: Auditorium Remodeling - Base Bid for all Work: _____
Two Hundred Forty Six Thousand, Eight Hundred Forty Two and 00/100 Dollars (\$ \$246,842.00)

Bid Package 2: Auditorium Signage - Base Bid for all Work: _____
(\$ _____)

Bid Package 3: Auditorium Audio/Video - Base Bid for all Work: _____
(\$ _____)

- B. In signing and submitting this Bid, the undersigned certifies that all materials and construction to be provided are as indicated in the proposed Contract Documents.

DATED 11/30/2023 FIRM NAME: Bukacek Construction Group, Inc.

OFFICIAL ADDRESS 2429 Summit Avenue
Racine, WI 53404

BY: Andrea Bukacek (signature)

Andrea Bukacek, CEO (typed or printed name and title)

TELEPHONE: 262.637.9791

Where the Bidder is a corporation, add:

Attest [Signature]
(Secretary)





Simply stated, we love to work in our community and its outlying areas. We love to create buildings that employ and serve people in this region, add value to their lives and bolster the community in general.

We take pride in our relationships and we feel that our core values align with Modine Manufacturing Company's values.

Commitment = standing behind our handshake

Character = acting with integrity and respect

Competence = delivering superior results

Collaboration = succeeding together

BID FORM

Name of Bidder: Rasch Construction

To: Somers Village Clerk
Town/Village of Somers
7511 12th Street
Somers, Wisconsin 53171

- A. We as contractor having familiarized ourselves with local conditions affecting the work and with the proposed Contract Documents on file at the office of the Somers Village Clerk, hereby propose to perform everything required to be performed and to provide all of the labor, materials, necessary equipment and all utilities and transportation and services necessary to perform and complete in a workmanlike manner all work required in the bidding documents for Somers Town/Village Hall Auditorium Improvements, including Addenda No. 0, issued thereto for the sum of: \$ 259,800.⁰⁰

Bid Package 1: Auditorium Remodeling - Base Bid for all Work: Two Hundred Fifty-Nine Thousand Eight Hundred & No dollars (\$ 259,800.⁰⁰)

Bid Package 2: Auditorium Signage - Base Bid for all Work: _____ (\$ _____)

Bid Package 3: Auditorium Audio/Video - Base Bid for all Work: _____ (\$ _____)

- B. In signing and submitting this Bid, the undersigned certifies that all materials and construction to be provided are as indicated in the proposed Contract Documents.

DATED 11/30/23 FIRM NAME: Rasch Construction

OFFICIAL ADDRESS 4715 Green Bay Rd

Kenosha, WI 53144

BY: Jason Rasch (signature)

Jason Rasch, President (typed or printed name and title)

TELEPHONE: 262-657-6542 ext 3

Where the Bidder is a corporation, add:

Attest Anna Galal (SEAL)
(Secretary)



Auditorium A/V Proposal

Submitted by

Meghan Burke

Senior Account Manager

d 262.207.1340 **m** 414.350.8600

3275 Intertech Dr.

Brookfield, WI 53045

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EXECUTIVE SUMMARY



AVI Systems

3275 Intertech Dr.
Brookfield, WI 53045

Attn: Kevin Poirier

Assistant to the Administrator/Communications Specialist
kpoirier@somers.org

RE: RFP for Auditorium Redesign

Dear Kevin,

We appreciate your consideration of AVI Systems participation for “Bid 3 – Auditorium Audio Visual Equipment”. We have thoroughly reviewed the RFP and are confident our proposal and solution will deliver Village/Town of Somers with a holistic AV solution.

AVI Systems is the **#1 Global Systems Integrator for 2022** per Systems Contractor News: [SCN Top 50](#).



We are a **Diamond Integrator with an A+ bond rating**, contractor score of 2265, and LEED AP accredited. AVI Systems is one of only a select number of companies in the AV industry that meets the AVIXA (formerly InfoComm) APEX certification. We maintain tier one relationships with all major AV equipment manufacturers and software companies as detailed in our documentation.

AVI Systems is a 100% Employee-owned company with over 1,000 employees. We are debt free, financially stable, and proud to be celebrating over 49 years in business.

We look forward to reviewing our solution and dedicated project team with you and to answer any questions you or your team may have.

Sincerely,

Meghan Burke

Meghan Burke, CTS

Senior Account Manager

d 262-207-1340 **m** 414-350-8600

e meghan.burke@avisystems.com

LOCATIONS



Technology. Systems. Human Impact.

CORPORATE LEADERSHIP

FOUNDER / CHAIRMAN

Joe Stoebner
joe.stoebner@avisystems.com

CEO / PRESIDENT

Jeff Stoebner
jeff.stoebner@avisystems.com

CFO

Christopher Mounts
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CTO

Brad Sousa
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COO

Roger Patrick
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EXECUTIVE VP

GLOBAL SALES

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VP OF FINANCE

Jason Sullivan
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VP OF SERVICE OPERATIONS

Michael Safranski
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VP OF IT

Josh Braun
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VP OF BRAND MARKETING

Craig Gudorf
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VP OF HUMAN RESOURCES

Joy Todd
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DIRECTOR OF SALES OPERATIONS

Linda Civitillo
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PROCUREMENT MANAGER

April Johnson
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AV PRACTICE DIRECTOR

Keith Yandell
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DIGITAL MEDIA AND BROADCAST

PRACTICE DIRECTOR
Craig Frankenstein
craig.frankenstein@avisystems.com

ENTERPRISE PRACTICE DIRECTOR

Jason Roberts
jason.roberts@avisystems.com

MANAGED SERVICES

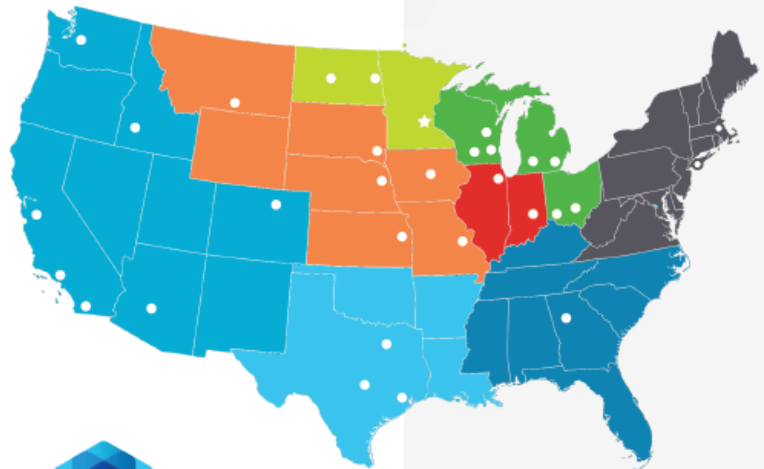
PRACTICE DIRECTOR
Chris Jamison
chris.jamison@avisystems.com

UC PRACTICE DIRECTOR

Rob Whatley
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MICROSOFT ALLIANCE DIRECTOR

Peggy Martinus
peggy.martinus@avisystems.com
(AVI's Microsoft Consultancy)



3025 Highland Parkway,
Downers Grove, IL 60515
magenium.com

MANAGING DIRECTOR

John Bagnell
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CTO

Tom Egan
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AVI SYSTEMS HEADQUARTERS

9675 W. 76th Street, Ste 130,
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952.949.3700 | info@avisystems.com
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OUR U.S. LOCATIONS

- Appleton, WI
- Atlanta, GA
- Austin, TX
- Billings, MT
- Bismarck, ND
- Boise, ID
- Boston, MA
- Chicago, IL
- Cincinnati, OH
- Columbus, OH
- Dallas, TX
- Denver, CO
- Des Moines, IA
- Detroit, MI
- Fargo, ND
- Houston, TX
- Indianapolis, IN
- Kansas City, KS
- Los Angeles, CA
- Madison, WI
- Milwaukee, WI
- Minneapolis, MN
- New York, NY
- Omaha, NE
- Phoenix, AZ
- San Diego, CA
- San Francisco, CA
- Seattle, WA
- Sioux Falls, SD
- St. Louis, MO

AVI U.S. LOCATIONS AND CONTACTS

WEST REGION

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RBA | Rebecca Shelby | rebecca.shelby@avisystems.com

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10070 Willow Creek Road, San Diego, CA 92131
TSM | John Christie | john.christie@avisystems.com

SAN FRANCISCO, CA | 415.915.2070

44150 S Grimmer Blvd, Fremont, CA 94538
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AVP | Mike Formander | mformander@neurlink.com
SM | Brian James | bjames@neurlink.com

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12586 W. Bridger St. Ste 100, Boise, ID 83713
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RVP | Travis Kjerstad | travis.kjerstad@avisystems.com
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BILLINGS, MT | 406.384.6198

6603 Western Way, Unit 2, Billings, MT 59105
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2300 E. 54th Street North, Ste 2, Sioux Falls, SD 57104
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5055 South 111th Street, Omaha, NE 68137
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3001 104th Street, Urbandale, IA 50322
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9 Sunnen Drive, Suite 300, Maplewood, MO 63143
AVP | Jeff Eaton | jeff.eaton@avisystems.com
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8019 Bond Street, Lenexa, KS 66214
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GREAT LAKES REGION

RVP | Shannon O'Reilly | shannon.o'reilly@avisystems.com
ROM | Steve Leonard | steve.leonard@avisystems.com
RSM | Lori Krzewinski | lori.krzewinski@avisystems.com

MILWAUKEE, WI | 262.207.1300

3275 Intertech Drive, Suite 500, Brookfield, WI 53045
TSM | Sam Luckow | sam.luckow@avisystems.com

MADISON, WI | 608.221.8888

5201 Fernite Drive, Madison, WI 53718

APPLETON, WI | 920.393.9500

W6483 Design Drive, Suite B, Greenville, WI 54942
ROM | Steve Leonard | steve.leonard@avisystems.com

DETROIT, MI | 248.957.6150

48679 Alpha Drive, Suite 140, Wixom, MI 48393
AVP | David Overberg | david.overberg@avisystems.com
TSM | Jason Chang | jason.chang@avisystems.com

MIDWEST REGION

RVP | Tom Melms | tom.melms@avisystems.com

CHICAGO, IL | 630.477.2300

703 West Algonquin Road, Unit 102, Arlington Heights, IL 60005
ROM | Sal Carcerano | sal.carcerano@avisystems.com
TSM | Ben Howarth | ben.howarth@avisystems.com
SM | Danny McDougald | danny.mcdougald@avisystems.com
SM | Pete DeBenny | pete.debenny@avisystems.com

COLUMBUS, IN | 800.742.5036

1256 Washington St, Columbus, IN 47201
AVP | Dale Gayman | dale.gayman@avisystems.com
ROM | David Zaiser | david.zaiser@avisystems.com

SOUTH REGION

RVP | Robby Turner | robb.turner@avisystems.com
ROM | Brian Dearsman | brian.dearsman@avisystems.com

DALLAS, TX | 469.359.4100

4040 W Royal Ln #136, Irving, TX 75063
AVP | Frank Douglas | frank.douglas@avisystems.com
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HOUSTON, TX | 303.792.4800

8801 Jarnal Street, Suite 140, Houston, TX 77040
TSM | PF Dadarria | pf.dadarria@avisystems.com

AUSTIN, TX | 512.482.8467

2301 Double Creek Dr, Suite 180, Round Rock, TX 78664
TSM | Royce McLean | royce.mclean@avisystems.com

NORTHEAST REGION

RVP | John Bagnall | john.bagnall@avisystems.com

BOSTON, MA | 617.4307.5557

300 Ballardvale St, Suite 101 & 200, Wilmington, MA 01887
AVP | Joe Malfa | joe.malfa@avisystems.com
ROM | Don Stamegna | don.stamegna@avisystems.com

NEW YORK, NY

131 Sunnyside Blvd, Unit 110 & 112, Plainview, NY 11803
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ROM | Don Stamegna | don.stamegna@avisystems.com

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7139 East Kemper Road, Cincinnati, OH 45241
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AOM | Nick Felty | nick.felty@avisystems.com

COLUMBUS, OH | 513.578.6550

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AOM | Nick Felty | nick.felty@avisystems.com

SOUTHEAST REGION

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ATLANTA, GA | 770.209.8600

5923 Peachtree Industrial Blvd, Peachtree Corners, GA, 30092
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RBA | Nikki Jones | nikki.jones@avisystems.com



LARGEST GLOBAL AV/UC SYSTEMS INTEGRATOR
avisystems.com

QUALITY ASSURANCE PROCESS

AQAV

- AVI Systems ascribes to the AV9000 standard for Quality Assurance. This standard created by the Association for Quality in Audio Visual Technology (www.AQAV.org) represents the culmination of 8 years of development by a wide representation of Industry experts. It is the de facto standard checklist set for designing and closing out projects defect free.
- With 30+ AQAV Certified Team Members (a mix of Certified Quality Designers & Certified Quality Technicians), and a sitting Board Member/Educator, AVI Systems is heavily invested in AV9000 Quality Delivery for our Customers.
- By applying the AV9000 review processes and checklists potential defects are discovered and closed prior to turnover of quote and systems.
- AVI Systems applies "Peer Review" processes to large or complex projects. Peer Reviews enable a fresh, unbiased look at all aspects of the design. This effort allows us to close gaps in designs and documentation details. Create clear, concise, and complete packages that expedite delivery and set the Teams up for success in the field.
- To further ensure that all parties fully understand the definition and requirements of the Project AVI has developed our own, purpose-built Risk Register. The RR is a living document that enables us to clarify critical concerns and details of the Project, potential challenges in the delivery, and to have a thoughtful plan to overcome those challenges should they arise. Construction Projects are fluid and have changing conditions, and the AVI Risk Register enables us to map those potential changes and engage the Teams to make them a minimally impacting as possible.



SAMPLE COMMISSION CHECKLIST

COMMISSION CHECKLIST



PROJECT#:		
CUSTOMER:		
BLDG / ROOM:		PROJECT MANAGER:
EAD TECHNICIAN:		COMMISSIONING ENGINEER:

ITEM DESCRIPTION	PASS	FAIL	N/A	COMMENTS
System Physical Installation, Cable Management, Labeling, Electrical Power, & Serviceability:				
Verify system cabling is hooked up, Velcro used for cable dressing, cables labeled per system flow diagrams and drawings are highlighted where cables were installed and redlined where changes were made.				
Verify all manuals, remotes, and user cables are collected and given to the client. Remove and return to shop any extra accessories client does not want.				
Take photos of completed system; rack front, rack rear, displays/projectors, wide shot, overall control room, any logic wiring, etc.				
General System Commissioning:				
Verify correct operation of all video, audio, control and network cables and highlight once verified				
Verify all firmware is up to date on all equipment				
Audio System Commissioning:				
Verify all sources produce nominal operating levels and coverage uniformity with the system volume control at 'normal' level				
Verify all speaker and microphone zone placements match the drawings				
Verify all speakers are tapped correctly according to drawings and make sure specific channels on the amplifier are set according to speaker type (8ohm or 70V)				
Verify proper operation of all speakers and that they do not cause any vibrations				
Make sure all microphones are passing signal, there is proper gain, wireless mics do not drop out, reinforced mics do not feedback when set to maximum level and all audio is routed to the proper zones				
DSP				
Verify proper gain, processing, and routing for all inputs/outputs				
Verify proper output levels are being sent to connected devices				
Verify presets are correct and routing is properly affected				

ITEM DESCRIPTION	PASS	FAIL	N/A	COMMENTS
Video System Performance				
Verify all projected displays are focused, centered, evenly illuminated, and the image is rectangular and proportional				
Verify all sources are functional and route properly to all the displays and destinations				
Verify all sources provide optimum brightness, contrast, and color to the displays				
Verify operational functions of all playback devices				
Verify proper EDID management based on equipment capabilities				
Make sure that any scalers connected to display devices or conferencing devices, are scaling to the proper resolution				
Video Conference System Performance				
Verify all camera PTZ controls perform correctly, and when applicable, far end control of local cameras				
Verify content sharing (if applicable)				
Verify proper operation of outgoing and incoming calls to client test site.				
Verify echo canceller is disabled within codec (when there is a DSP unit)				
Verify both audio and video call participants can hear one another				
Verify proper input and output levels within codec				
Verify communication settings with control system programmer where applicable				
Audio Conferencing				
Verify incoming/outgoing internal/external calls				
Verify full duplex when near and far-end participants are speaking				
Verify proper operation of touch-tones when dialing into a bridge				
Verify proper operation of auto-disconnect				
Verify proper operation of echo canceller for all microphones				
Verify both audio and video call participants can hear one another				

ITEM DESCRIPTION	PASS	FAIL	N/A	COMMENTS
Control System				
Walk client through programming to verify system meets client's needs				
Verify control of all equipment, and every button on touch panel or keypad operates as expected				
Verify all sources route correctly to destinations				
Verify DSP blocks and presets are being controlled				
Verify DSP settings on system shutdown/startup				
Verify all IP addresses are set				
Verify all dates and times are accurate				
Verify all firmware is up to date on all control equipment				
Closeout Processes				
Walk client through completed system and ensure all scope requirements have been met and client is satisfied				
Update PM with any remaining punch list items				
Convert "install redlines" to "As Builts" and submit to PM when complete				
Archive all project documents (DSP files, IP spreadsheets, programming files, photos etc.)				

Issues	Responsible	Completed by	Comments
	80 of 118		

PROJECT TEAM

Sales			
Meghan Burke	Sr. Account Manager	262-207-1340	meghan.burke@avisystems.com
Loren Hellgren	Inside Sales Specialist	262-207-1349	loren.hellgren@avisystems.com
Lori Krzewinski	Sales Manager	262-207-1308	lori.krzewinski@avisystems.com
Engineering, Install			
Nathan Lewis	Design Engineer II	262-207-1333	nathan.lewis@avisystems.com
Chris Durant	Install Manager	262-207-1317	chris.durant@avisystems.com
Steve Leonard	Regional Operations Manager	608-807-1876	steve.leonard@avisystems.com
Project Management			
TBD	Project Manager	TBD	TBD
Sergei Pavlenko	Project Engineer	262-207-1303	sergei.pavlenko@avisystems.com
Pro Support Services			
Carl Rollmann	Service Supervisor	262-207-1388	carl.rollmann@avisystems.com
William Miller	Service Coordinator	262-207-1304	william.miller@avisystems.com

ACCOUNT TEAM BIOS

Meghan Burke – Senior Account Manager

Meghan has worked in the communications and technology industries for over 20 years. She focuses on clear communication, building rapport, and developing key account relationship. Her previous experience includes positions as a Sales Manager, Service Manager, and Account Manager for National and Global accounts. Meghan manages accounts in multiple industries, including Corporate, Government, and Higher Education with projects up to \$2 million.

Certifications & Technical Education:

- Bachelor of Arts (B.A.) – Marquette University
- AVIXA, CTS Certification

Nathan Lewis – Design Engineer

Nathan Lewis has been in the audio/visual industry since 2016. He started as an install technician during the summers while attending MSOE for Mechanical Engineering. Upon graduating he moved into Design Engineering and Install Management. Nathan has served as the Project Engineer for projects ranging in size from <\$1k up to \$900k.

Certifications & Technical Education:

- MSOE – B.S. Mechanical Engineer
- AVIXA, CTS-D Certification
- Crestron CTI-CCT
- QSC Q-SYS Level 1
- Extron AV Associate
- Williams AV DIGI-LOOP Advanced

Lori Krzewinski – Sales Manager

Lori directly supervises sales personnel and is responsible for driving sales growth while focusing on better outcomes for our customers through integration of human impact and technology. With more than 20 years of experience in sales and sales management, Lori has developed a keen understanding of customer needs across numerous verticals. She transfers that experience to her team to provide AVI Systems' customers the outcomes they expect from the solution we provide.

PROJECT REFERENCES

Walworth County



Jackie Giller

IT Director
Walworth County
Elkhorn, WI 53121
(262) 741-7802
jgiller@co.walworth.wi.us

Description: AVI Systems has designed, integrated, and supported multiple room types throughout Walworth County's buildings. The room types include complex boardrooms, conference rooms, huddle spaces, executive offices, courtrooms, and hearing rooms. The solutions range from simple presentation only rooms to integrated video conferencing with integrated meeting systems and overflow spaces.

Project sizes range from \$5,000 to \$250,000.

Rock County



Brent Sutherland

Director – Facilities Management
Rock County
Janesville, WI 53545
(608) 757-5527
brent.sutherland@co.rock.wi.us

Description: AVI Systems has designed, installed, and supported a variety of different spaces in several different buildings for Rock County, including basic conference rooms, complex conference rooms, divisible spaces, digital signage, and courtrooms. These spaces typically support basic presentation, audio support, video conferencing, and other specialty uses. Our projects with the County have consisted of AV work within existing buildings, remodels, and new construction.

Project sizes range from \$5,000 to \$1.2 million.



Medical College of Wisconsin (MCW)

David Watson

Media Services Manager
Medical College of Wisconsin – Information Services
(414) 955-8644
davidwatson@mcw.edu

Description: AVI Systems has designed and installed technology in new buildings and renovation projects for The Medical College of Wisconsin from 2013 to the present. Standards have been developed for ease of use across all facilities, including medical sim labs, auditoriums, classrooms, boardrooms, and meetings spaces. The Medical College of Wisconsin is a leading medical education school focused on enhancing learning, research, patient care and the health of the community.

Project sizes range from \$5,000 to \$2 million.



Waukesha County Technical College (WCTC)

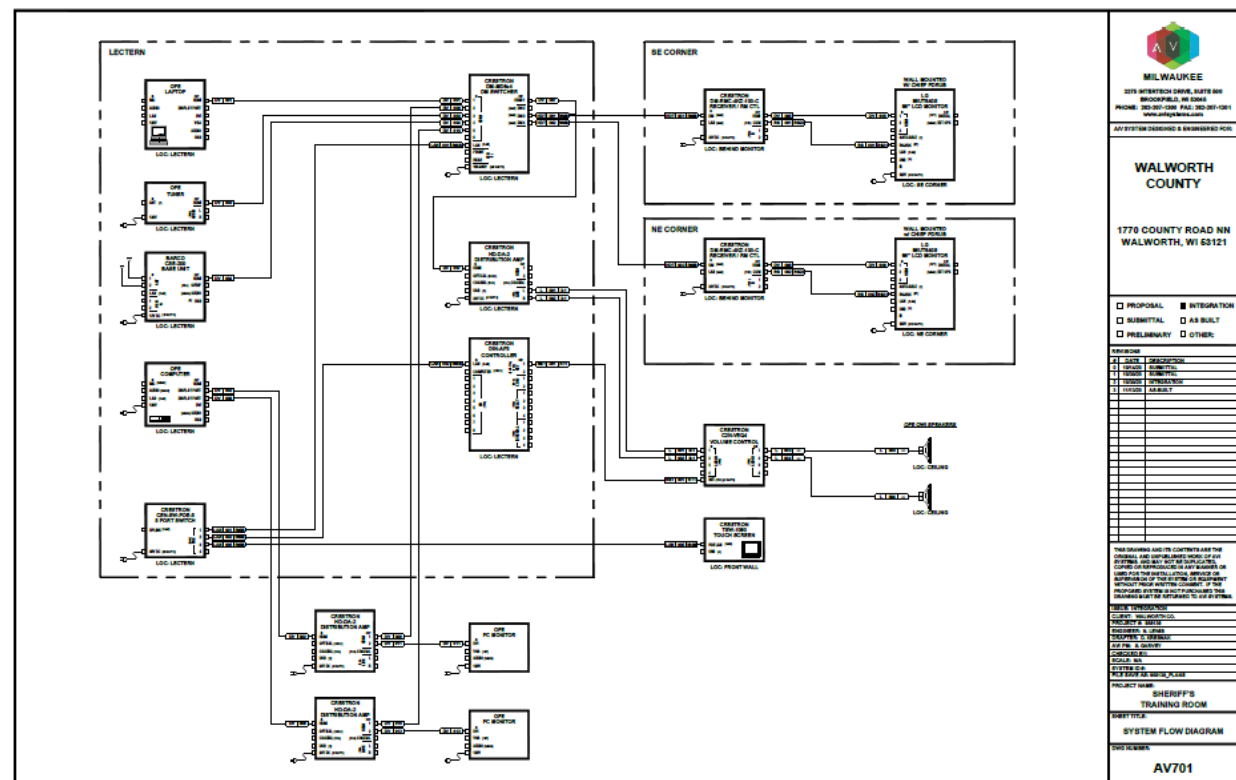
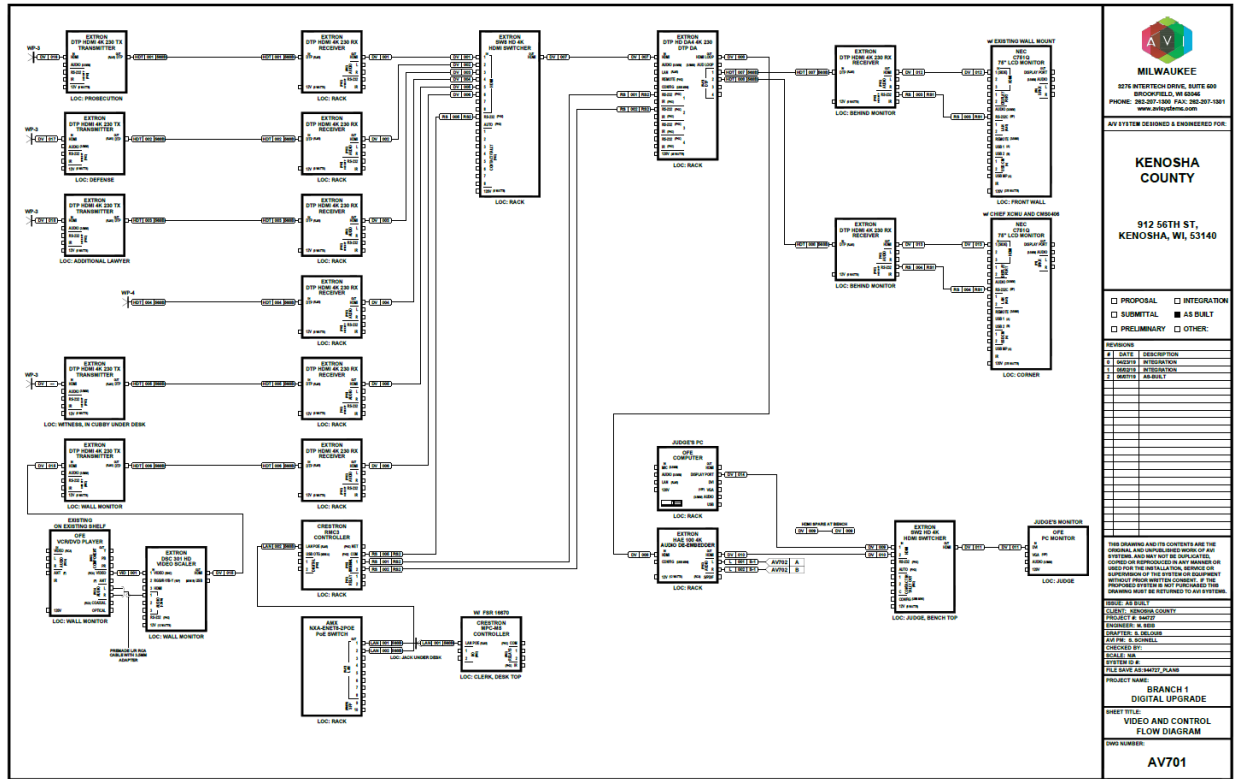
Dan Guerin

IT Coordinator of Web and Media Services
WCTC
Milwaukee, WI 53234
(414) 647-3430
dguerin@wctc.edu

Description: WCTC partnered with AVI Systems to develop technology standards throughout the campus. In 2021 WCTC implemented a technology refresh for more than 130 classrooms, including dividable/combinable rooms to meet the WCTC standards. The upgrades included new presentation equipment for wireless and wired presentations. Rooms also included new Unified Communications technology with system control, including included PTZ cameras and ceiling microphones to support distance learning.

Project sizes range from \$10,000 to \$1.8 million.

SAMPLE AV FLOW DRAWINGS



SAMPLE SUBSTANTIAL COMPLETION



Substantial Completion Notice

Notice Date: _____

Project Name: _____		Company: _____	
Project Number: _____		Project Main Contact: _____	
Building/Floor/Room(s): _____		Project Manager: _____	
System ID(s): _____			

The work performed under this Contract has been reviewed and found to be substantially complete. The Date of Substantial Completion of the Project or portion thereof designated above is hereby established as the Issued Date listed above which also is the date of commencement of AVI warranties or the System Support Agreement(s) purchased from AVI as required by the Contract Document. (This does not apply to any manufacturer warranties or support agreements coverage dates driven by a manufacturer.)

Definition of Date of Substantial Completion - The Date of Substantial Completion of the Work or designated portion thereof is the earliest of: (a) the date the Customer Representative states in writing that the AV integration is substantially complete; (b) Customer's actual use of any of the AVI integrated systems; or (c) seven (7) days after the date on which AVI notifies the Customer that the Work (or designated portion thereof) is in a state such that the Customer can occupy the room or use the system(s) integrated in substantial compliance with the SOW for the use for which it was intended.

☐ Notice accepted

☐ Notice accepted subject to the punch list item(s) below being resolved

Item Description / Comments

1	_____
2	_____
3	_____

☐ Notice rejected due to material failure(s) stated below

Item Description / Comments

1	_____
2	_____
3	_____

Comments

Customer: _____
Printed Name Signature Date

The Customer or its representative shall have 7 calendar days to review the Substantial Completion Notice and accept or reject by notifying your AVI representative. Should the Customer reject the Substantial Completion Notice, it must fully state each specific reason for its rejection. The Customer agrees and acknowledges that its failure to accept or reject the Substantial Completion Notice within 7 days from the day of its receipt, shall be deemed an acceptance by the Customer of the Substantial Completion Notice and the project as substantially complete, and requires the Customer to issue final payment pursuant to the project Agreement.

Office Use Only: Customer's seven days have passed. Deemed acceptance acknowledged by AVI project manager. Initial: _____

PROJECT SUMMARY

Bid 3 – Auditorium Audio Visual Equipment

Displays:

The room will feature two new projectors, motorized screens, and two new monitors on carts already on site. A presenter will connect an HDMI or other adapter to a laptop to present content (laptop is not part of this request). The content should be mirrored on all displays in the room.

The source for all screens and projectors will be a laptop through HDMI cable. The video infrastructure to be configured to request; 16x9 resolutions at a refresh rate of 60Hz and 2- channel audio.

Two Projectors with the following specs:

- Video characteristics configured to; WUXGA (1920x1200), a 16:10 aspect ratio.
- The projectors brightness of 10000 lumens, 649.6 fL on the specified screen size, allows for high ambient lighting levels.
- External video scaling to be provided to support the display of all video characteristics.
- Projectors should be mounted on the ceiling, within 12.5' to 24' of the screen installation location. Area between the projector and screen must be free of obstructions. Final location to be defined in project deliverables/drawings approved by customer.
- Two Projector Screens, size to be determined by the contractor.

Two Side Display to fit on carts provided by owner

- Configured to provide 4K (3140x2160) video.
- Screen size to provide seated viewers basic decision making up to 12'
- External video scaling shall support the display of all videos
- Planned HDMI output connection location to be on the left and right walls. Final location to be defined in project deliverables/drawings approved by customer during project initiation.

Eleven displays at the Dais. Seven at the main dais and two each at the two Associate Desks on each side.

- Configured to provide HD (1920x1080) video.
- Screen size to provide seated viewers basic decision making up to 3'
- External video scaling shall be provided to support the display of all video
- Planned installation location is at the dais and at the two side tables. Final location to be defined in project deliverables/drawings approved by customer during project initiation. Screens shall not obstruct view of the board or meeting attendees. All cables shall be hidden within the dais and no tripping hazard shall be created.

Audio:

The audio system (speakers and microphones) shall be designed according to the dimension of the room, acoustics and assuming a full meeting.

Speakers

- The speakers shall be separated into 4 zones to provide optimal performance for the provided voice lift as outlined in the Microphone area.
- Speaker system is designed to provide a speech audio level of 65-80 dB SPL and a program audio level of 65-80 dB SPL which is 10 dB above the planned ambient noise level.
- Planned installation location(s) in the ceiling, which is designed for coverage of the seated area so that all listeners maintain the same (~ +/- 6dB) listening experience.

Microphones

Two wireless (Handheld and Lavalier Combo) for the lectern and for public comments.

- Wireless microphone(s) are designed for Individual Pickup with optimal performance, based on manufacturer specifications, up to 1.5 feet.
- The audio system is designed to provide voice lift, i.e. amplify speakers voice through local speakers, when using the wireless microphone(s). Microphones are to be tuned to ensure optimal, feedback free, performance.
- The wireless microphones and associated Wireless Antenna shall have an indoor range of up to 100 feet. Wireless gateway installation location and/or re-location to be done accordingly.

Microphone – Eleven Gooseneck microphones on dais and two side tables

- The provided gooseneck microphones shall be designed for Individual Pickup with optimal performance, based on manufacturer specifications, up to 1.5 feet.
- The audio system shall provide voice lift, i.e. amplify speakers voice through local speakers, when using the gooseneck microphones. Microphones shall be tuned to ensure optimal, feedback free, performance.
- Planned installation location(s) are on the dais table (seven microphones, one for each desk) and the side tables (two microphones for each side for a total of four), which is designed for pickup coverage of each person.
- All necessary wires shall be hidden as to keep a tidy and clutter free workspace. No tripping hazard shall be created on the floor.

Audio Conferencing

- Audio conferencing shall be provided to allow for people to attend the meeting virtually (audio only, no video necessary) and shall be integrated with the AV Systems microphone(s) and speakers.
- Three AVI graphic control interfaces shall be provided to control the system from the dais table and each of the side tables. Final location to be defined in project drawings approved.

The design shall make every effort to keep the area neat and free of clutter. System should provide at minimum:

- System Power On/Off
- Projector On/Off
- Manual Source Selection
- Microphone Volume Up/Down/Mute
- Source Volume Up/Down/Mute
- Phone Dialer

BID FORM

BID FORM

Name of Bidder: AVI Systems

To: Somers Village Clerk
Town/Village of Somers
7511 12th Street
Somers, Wisconsin 53171

- A. We as contractor having familiarized ourselves with local conditions affecting the work and with the proposed Contract Documents on file at the office of the Somers Village Clerk, hereby propose to perform everything required to be performed and to provide all of the labor, materials, necessary equipment and all utilities and transportation and services necessary to perform and complete in a workmanlike manner all work required in the bidding documents for Somers Town/Village Hall Auditorium Improvements, including Addenda No. ___, issued thereto for the sum of:

Bid Package 1: Auditorium Remodeling - Base Bid for all Work: _____ (\$ _____)

Bid Package 2: Auditorium Signage - Base Bid for all Work: _____ (\$ _____)

Bid Package 3: Auditorium Audio/Video - Base Bid for all Work: One hundred thirty-six one hundred and five dollars and fifty cents (\$136,105.50)

- B. In signing and submitting this Bid, the undersigned certifies that all materials and construction to be provided are as indicated in the proposed Contract Documents.

DATED 11/28/23 FIRM NAME: AVI Systems

OFFICIAL ADDRESS 3275 Intertech Dr, Ste 500
Brookfield, WI 53045

BY: Lori Krzewinski (signature)

Lori Krzewinski, Regional Sales Manager (typed or printed name and title)

TELEPHONE: 262-207-1308

Where the Bidder is a corporation, add:

Attest [Signature] (SEAL)
(Secretary)

Jason Sullivan, VP of Finance

WARRANTY & SUPPORT

Optional Pro Support Customer Care *(not included in Bid Form AV Base work)*

Customer Care is the ongoing care and maintenance services delivered to keep your System(s) functioning as originally designed and installed. AVI Systems will perform the services below for covered Systems.

Customer Care Entitlement Matrix			
Entitlement	Definition	System Support	Service Level
Incident Management	AVI Systems provides Priority Support to troubleshoot, remediate, and escalate all Incidents through to resolution.	Included	Remote initiation within two (2) business hours, Monday through Friday during standard hours (8am-5pm local time, excluding holidays)
Remote Support	AVI Systems provides remote Priority Support for supported systems to diagnose and resolve incidents.	Included	Remote response within (8) business hours, Monday through Friday during standard hours (8am-5pm local time, excluding holidays)
Onsite Support	AVI Systems provides Priority Support for technician dispatch to the client location to diagnose and resolve an Incident.	Included	Onsite response within eight (8) business hours, Monday through Friday during standard hours (8am-5pm local time, excluding holidays)
Advanced Parts Replacement	AVI Systems provides advanced replacement of failed hardware components. Does not include Consumables or Obsolete Equipment.	Included	Repair and/or replacement is manufacturer dependent. Loaner Equipment on Best Effort basis
Software Update Assistance	AVI Systems provides labor to implement updates of existing software to correct software errors and/or resolve incidents	Included	
System Training	AVI Systems conducts user training to cover operation of the system and how to contact AVI Systems for support. Technical, Administrative, or Product Specific training is available separate from this agreement.	Included	Remote user training, scheduled at least one (1) week in advance
System Health Checks	AVI Systems personnel perform preventative maintenance. Includes cleaning, adjustments, functional tests, and replacement of parts to keep the system equipment in efficient operating condition.	Included	Two (2) System Health Checks per year, each scheduled at least one (1) week in advance
Asset Management	AVI Systems tracks asset information for Systems.	Included	

Term	Standard Price
1-Year SSA	\$9,528

CUSTOMER CARE DEFINITIONS

System – Defined as the items listed in the Products and Services Detail section of this Agreement or listed on an attached Equipment List with the exception of Consumables, Owner Furnished Equipment, and Obsolete Equipment.

Priority Support – Means all work under AVI Systems support agreements with Customers is scheduled ahead of any other on-demand work.

Remote Support – Means a service whereby remote calls made to communications and terminal equipment via Customer provided IP connection to determine failures and remedies. Only available where equipment is capable and configured by AVI Systems to provide same.

Onsite Support - Service level response assumes client location is within 60 miles of an AVI Systems Service Center. Additional travel costs may apply if the client location is beyond 60 miles of an AVI Systems Service Center.

Consumables – Means parts such as recording media, batteries, projection lamps and bulbs, etc. Consumables are parts that are not included under this Agreement.

Obsolete Equipment – Defined as items (though possibly still in use) that are outdated with no manufacturer support or parts availability, or products with formal end of life as defined by their manufacturer. Obsolete Equipment are parts that are not included under this Agreement.

Loaner Equipment – Defined as tabletop LCD projectors and flat screen monitors under 50". Tabletop projectors are not integrated into a system. Flat screen monitors will be installed onto a wall if reasonably possible.

Best Effort – Means AVI Systems strives to provide the Service or repair any Incident in an appropriate and generally accepted manner using the resources available but makes no promise in this reference.

Advanced Parts Replacement - Provides for recycling of equipment covered in a system or consumables with no additional fees. Includes coverage for shipping to/from manufacturer for equipment sent to for warranty diagnosis, repair or exchange

Software Update Assistance – Defined as revisions of existing software which provide maintenance to correct software errors. Assumes software is provided at no charge by the manufacturer or covered under a valid manufacturer maintenance contract. Cascading software dependencies may impact ability to issue updates. Software and features which require additional licensing are not included under this Agreement. Changes to custom templates or scripts after initial deployment are available separate from this agreement.

CUSTOMER CARE

Remote Technical Support

- Help Desk phone number: 800-800-7086
- Help Desk email: support@avisystems.com

SYSTEM SUPPORT TERMS

Coverage Dates – Unless otherwise stated, the service coverage date will be effective as of substantial completion or System Support Agreement invoice date; whichever is applicable. Coverage will extend for the duration specified by the corresponding line-item description found in the Product and Services Detail section of this Agreement. AVI Systems reserves the right to withhold services until the invoice is paid in full.

Exclusions – For situations where AVI Systems is providing service or support under this Agreement, no cost service, maintenance or repair shall not apply to the Equipment if any person other than an AVI

Systems technician or other person authorized by AVI Systems, without AVI Systems prior written consent, improperly wires, integrates, repairs, modifies or adjusts the Equipment or performs any maintenance service on it during the term of this Agreement. Furthermore, any Equipment service, maintenance or repair shall not apply if AVI Systems determines, in its sole discretion, that the problems with the Equipment were caused by (a) Customer's negligence; or (b) theft, abuse, fire, flood, wind, lighting, unreasonable power line surges or brownouts, or acts of God or public enemy; or (c) use of any equipment for other than the ordinary use for which such equipment was designed or the purpose for which such equipment was intended, or (d) operation of equipment within an unsuitable operating environment, or (e) failure to provide a suitable operating environment as prescribed by equipment manufacturer specifications, including, without limitation, with respect to electrical power, air conditioning and humidity control.

Systems Support Terms are in addition to AVI Systems' General Terms and Conditions of Sale.

Optional Prepaid Support Block

Prepaid Block can be purchased in any increment starting at \$1,000 and up. Subject to any limitation under applicable law, unused Prepaid Blocks expire 24 months after issuance.

Preventive Maintenance – means AVI Systems personnel performing the necessary cleaning, adjustments, functional tests, and replacement of parts to keep the equipment in good and efficient operating condition. Any repairs or operating instructions will be done at this time.

Remote Diagnostics – Means a service whereby remote calls made to communications and terminal equipment via Customer provided analog line or IP connection to determine network and/or board-level failures and remedies. Only available where equipment is capable and configured by AVI Systems to provide same.

Labor Hours

- All labor costs for services rendered will be applied against the contract amount
- Service and support outside of normal business hours (Mon – Fri / 8am – 5pm) will be calculated at 1.5 times actual hours
- Technician travel time for on-site services is calculated portal-to-portal
- Any additional service hours requested beyond the contract amount will be additionally invoiced at the contract rate

Parts, Materials and Other Expenses

- At Customer's option, the Prepaid Block may also be applied against the cost of all parts, materials and other expenses costs for services provided rendered; or
- Any additional parts, materials and other expenses services costs beyond will be additionally invoiced

Coverage Dates – Unless otherwise stated, the service coverage date will be effective as of the AVI Systems Prepaid Block invoicing date. AVI Systems reserves the right to withhold services until the invoice is paid in full.

Workmanship Warranty

AVI Systems extends a 90-day workmanship warranty that guarantees that our system integration work is free from defect. AVI will correct any issues that are directly related to integration defects at no charge. Any issues that are caused by any other reason would become a billable service ticket for labor and billable for parts if not covered by manufacturer warranty.

BID BOND

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

AVI Systems, Inc.
8019 Bond Street
Lenexa, KS 66214

SURETY:

(Name, legal status and principal place of business)

Western Surety Company
151 N. Franklin Street
Chicago, IL 60606

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

OWNER:

(Name, legal status and address)

Village of Somers
7511 12th Street
Somers, WI 53171

BOND AMOUNT: \$ 5%

Five Percent of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

Auditorium Redesign; Auditorium Audio/Visual Systems

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 30th day of November, 2023

AVI Systems, Inc.

(Principal)

(Seal)

(Witness)

By:

(Title)

Western Surety Company

(Surety)

(Seal)

By:

C. Stephens Griggs Attorney-in-Fact

Surety Phone No. 312-822-5000

S-0054/AS 8/10

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Patrick T. Pribyl, Debra J. Scarborough, Mary T. Flanigan, Veronica Lawver, Christy M. Braile, Jeffrey C. Carey, Danielle R. Capps, Charles R. Teter III, Evan D. Sizemore, Charissa D. Lecuyer, Rebecca S. Leal, Kristin D. Thurber, C. Stephens Griggs, Tahitia M. Fry, Lauren Scott, Hillary D. Shepard, Kellie A. Meyer, Erin C. Lavin, Individually

of Kansas City, MO, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 11th day of May, 2023.



WESTERN SURETY COMPANY

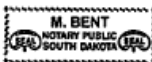
Larry Kasten, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 11th day of May, 2023, before me personally came Larry Kasten, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

March 2, 2026



M. Bent, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law and Resolutions of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 30th day of November, 2023



WESTERN SURETY COMPANY

L. Nelson, Assistant Secretary

Form F4280-4-2023

Go to www.cnasurety.com > Owner / Obligor Services > Validate Bond Coverage, if you want to verify bond authenticity.

Authorizing By-Laws and Resolutions

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney is signed by Larry Kasten, Vice President, who has been authorized pursuant to the above Bylaw to execute power of attorneys on behalf of Western Surety Company.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

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Village of Somers
Kevin Poirier
PO Box 197
Somers, WI 53171

November 29, 2023

Mr. Poirier,

Sound Specialty Company has been in business since 1979 serving primarily southeast Wisconsin, but also a host of other clients throughout the state and country.

Included is a design for your consideration for the upgrade of the audio, video and control systems of the village hall. We have installed numerous systems that are similar to the one requested. Each system is unique to the client's needs, simple and effective. We are members of AVIXA the industry trade association and keep educating ourselves on the ever growing technologies of the industry.

The two principals on this project will be Jeff Saunders and Doug Jones. Jeff Saunders, VP of Operations, has been in the A/V industry for over 20 years and has unique experiences in and outside of the United States that allows him to have a different perspective on the needs of clients. Jeff received his bachelor's degree in electrical engineering from Cedarville University in 1997. Jeff has designed and installed A/V systems and understands the little nuances that are needed to ensure a successful system for the client.

Doug VP of Engineering is a Professor of Acoustics Emeritus and has been in the A/V industry for over 40 years as an educator and consultant. Doug will be responsible for the programming and commissioning of the system. Both principals have the necessary credentials in both QSC Q-SYS and Sennheiser to design and commission the proposed system.

The information contained herein is the intellectual property of Sound Specialty Company and may not be used by any other institution for their profit.

References

1. Racine County Youth Development
 - a. Ongoing installation of audio, video and control systems for the courtroom, community meeting room and classrooms
 - b. Electrical Systems & Services - RJ Datt - rjdatt@esselectric.com
 - c. \$275,000
2. Marinette School District – Park & Merryman
 - a. August 2022 installation of audio, video and control systems for 3 different rooms in each school
 - b. Johnson Controls – Andre Ozols – andre.k.ozols@jci.com
 - c. \$180,000 for each school
3. Racine Lutheran
 - a. April 2023 installation of audio and control systems for the new gym and old gym
 - b. Dave Burgess - dburgess@racinelutheran.org
 - c. \$140,000

Sound Specialty Company is providing a price for the audio video and control upgrades for the village hall. The price for the project is \$121,350 and includes all equipment and labor to provide a functioning system.

Village Hall Audio

Shure MX418D/C desktop microphones will be utilized for each of the locations at the dais and associate desks. A Sennheiser EW-DX wireless microphone system will be utilized for any needs of a handheld wireless or a headset wireless. All microphones will be connected to a QSC Core 110F which will allow for audio control of the devices such as volume and tone adjustments. The QSC Core 110F will process the audio and then transmit appropriate signals to a Lea Professional CS164 four channel power amplifier which will be connected to QSC AD C6T ceiling loudspeakers in the ceiling.

Equipment List

1	LEA Professional	CS164	Four Channel Power Amplifier
11	Shure	MX 418D/C	Desktop microphones
11	Link USA	Custom Plate	Microphone Plate
16	QSC	AD C6T	Ceiling Loudspeaker
1	QSC	Core 110F V2	Audio & Control Processor
1	Sennheiser	EW-DX MKE2/835	Wireless Microphone System
11	Shure	MX418 D/C	Desktop Microphones
1	RF Venue	Diversity Architectural	Antenna
AR	West Penn Wire	454	22/2/Shield Wire
AR	West Penn Wire	25225B	16/2 Wire
AR	West Penn Wire	254246EZ	Network Cat 6 Wire

Village Hall Video

Projectors and Screens

Two Christie DWU1100GS laser video projectors will be mounted to the ceiling.

Two Da Lite 70185L 100" x 160" tensioned screens will be installed on the front walls and will be controlled via the QSC Core 110F V2 processor. Video for the Christie DWU1100GS laser projectors will be provided by Visionary Solutions D5200 decoders and will be controlled by the QSC Core 110F V2 processor.

Displays for Dias

11 Sharp E224FL 24" displays will be used to display content for each location and will be controlled via the QSC Core 110F V2 processor. Each display will be provided video via Visionary Solutions D5200 decoders and will be controlled via the QSC Core 110F V2 processor.

Portable Displays

Two Sony FWD85X81CH/AL 85" displays will be mounted on village provided carts. These displays will be connected to Visionary Solutions D5200 decoders for video playback and will be controlled by the QSC Core 110F V2 processor. A Link USA custom plate will be installed on the wall to allow for the network connection to the decoders mounted on the displays.

Inputs to the video system will be provided by three Visionary Solutions Duet 5 WP wall plates with one located at the dais and the others located at the associate desks.

Equipment List for Village Hall Video

2	Chief	VCMU	Projector Mount
2	Christie	DWU1100GS	Laser Projector
2	Christie	140-102104-02	Lens
2	Da Lite	70185L	Tensioned Screen
2	Pro Co Sound	Durashield 20N	Network Cable
11	Sharp	E224FL	24" Display
2	Sony Professional	FWD85X81CH/AL	85" Display
15	Visionary Solutions	D5200	Video Decoder
3	Visionary Solutions	Duet 5 WP H	Video Encoder – Wall Plate
AR	West Penn Wire	25242b	20/4 Wire
AR	West Penn Wire	254246EZ	Network Cat 6 Wire

Village Hall Control

Control of the audio and video system will be handled by the QSC Core 110F V2 audio and control processor. Three QSC TSC 101G3 touchscreens will be located on the dais and associate desks and will allow for control of the audio and video components. A QSC QIO GP8x8 input/output relay will be utilized for the control of the projection screens along with a connection to the fire alarm system if needed per the AHJ.

Equipment List

1	QSC	QIO GP8x8	Relay Module
3	QSC	TSC 101 G3	Touchscreens

Video Conferencing

A Sennheiser Team Connect ceiling microphone will be installed to allow for the operation of the audio conferencing with the other microphones at the dais and associate desks along with the wireless microphones. The Sennheiser Team Connect microphone will allow for the pick up of any audience comments not picked up via other microphones. The Sennheiser Team Connect microphone will also allow for any future video conferencing cameras to integrate easily.

Equipment List

1	Sennheiser	Team Connect2	Ceiling Microphone
---	------------	---------------	--------------------

Other Equipment

All equipment will be installed in the existing equipment rack provided by the village. The equipment will be protected by a Surgex SEQ power conditioner for lightning, power surges and similar electrical interference. The QSC Core 110F V2 will have a Middle Atlantic UPS S1000R UPS provide power backup to ensure full power protection.

Equipment List

1	Middle Atlantic	UPS S100R	UPS
1	Surgex	SEQ	Power Conditioner

*The above price is predicated on the ability to reuse the existing equipment rack for the new equipment. If the existing equipment is not able to handle all of the equipment additional charges may apply.

*It is recommended that the use of FSR floor boxes be utilized for a clean and efficient method of connecting/disconnecting equipment for the side tables.

*It is recommended that Netgear GSM 4230 network switches be utilized for all network connections of the system.

Labor includes the following:

- Installation of all head end equipment
- Termination, programming and commissioning
- CAD drawings for floor plans and schematic layout – if provided
- Training as needed

Client is responsible for

- Any power needs along with sleeves and chases
- Backboxes & cutouts in any cabinetry or millwork
- Patch panels, patch cables, POE ports for network connections
- Network Switches – must meet QSC guidelines
- Phone Connection for Audio Conferencing
- Fire alarm connection
- Aerial lift that may be needed.

Upon completion of the project, you will receive user manuals on all equipment and a schematic diagram of the different systems.

Sincerely,

Jeff Saunders

Jeff Saunders, BSEE

Accepted this ____ day of _____, 20____.

By _____

THIS PROPOSAL AND ANY CONTRACT STEMMING HEREFROM ARE SUBJECT TO SOUND SPECIALTY COMPANY, INC.'S TERMS AND CONDITIONS APPEARING BELOW.

1. Acceptance of Agreement

This proposal constitutes an offer to provide the "system" in accordance with the terms and conditions set forth herein. This proposal is valid for 30 days from the date of November 29, 2023. If the signed proposal is not received at Sound Specialty by December 29, 2023 either by fax, email or mail the proposal will expire and will not be valid. This proposal is not an acceptance of any offer made by client, and acceptance of this proposal is expressly conditioned upon client's assent to these terms and conditions. No additional terms or different terms or conditions shall be binding upon Sound Specialty nor can client's acceptance limit or alter Sound Specialty's terms and conditions unless specifically agreed to in writing signed by an officer of Sound Specialty. Any document received from client which contains terms and conditions conflicting with this proposal shall not become part of the contract.

2. Change Orders/Modifications

If any change orders or modifications are made to this proposal they must be made in writing and both parties must agree in writing and are considered separate from the original proposal. Verbal modifications will be considered non-binding.

3. Pricing

The pricing with respect to this proposal is based on you allowing Sound Specialty access to your premises during Sound Specialty's normal business hours (i.e. 7:30 a.m. to 5:00 p.m.). If you require the work to be performed outside of Sound Specialty's normal business hours, then the pricing may be adjusted by Sound Specialty to include a reasonable second or third shift premium, as the project may require, which shall be billed and paid in accordance with this proposal.

4. Warranty

Sound Specialty warrants the system to be free from defects in materials and workmanship for a period of one (1) year from the date of substantial completion. Sound Specialty will either repair or replace the defective component of the system at its sole option. This warranty will cover all labor and equipment costs related to such repair or replacement. Sound Specialty's obligation with respect to a breach of the warranty set forth herein, and client's exclusive remedy therefor, is limited to such repair or replacement and is conditioned upon Sound Specialty receiving written notice of the defect within the one (1) year warranty period. Some equipment manufacturers have warranties longer than one (1) year. Sound Specialty will assign to client its interest in all manufacturer's warranties relating to equipment incorporated into the system to the extent such warranties are assignable. Any registration of components for warranty is the responsibility of the customer. This warranty does not cover, and Sound Specialty shall not be liable for, any defects in the system: (i) with respect to work on the system which is not performed by Sound Specialty or its subcontractors; (ii) from acts of nature or God, fires, floods; or (iii) from misuse, alteration, accident, abuse or unauthorized repair of the system by the client or others.

5. Disclaimers of Other Warranties.

THE WARRANTY PROVIDED IN THE PREVIOUS PARAGRAPH IS EXCLUSIVE AND IN LIEU OF ALL OTHER EXPRESS AND IMPLIED WARRANTIES, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. Sound Specialty shall not be subject to any other obligations or liabilities whatsoever with respect to the system or any acts or omissions relating thereto. No waiver, alteration or modification of the foregoing shall be valid, unless made in writing and signed by an officer of Sound Specialty. None of Sound Specialty's agents, employees, or representatives have any authority to bind Sound Specialty to any affirmation, representation or warranty other than those stated herein.

6. Installation

Upon receipt of acceptance of agreement and a deposit of 25% of the installed cost has been received, equipment will be ordered, and installation scheduled for the project. Sound Specialty is not responsible for any delays from equipment manufacturers and suppliers. All efforts will be made to have the project completed before the agreed upon completion date.

7. Payment & Financing

By signing this proposal, you are agreeing to a down payment of 25% before work will commence. Once equipment is ordered and received all equipment will be invoiced. The balance of the proposal is due within 30 days of substantial completion of work. If the balance of the finances is not paid within 30 days, you will be subject to a penalty as set by the state of Wisconsin Section 422.201. It states that a 1 1/2% per month service charge will be assessed on late payments. If legal action is required to collect this amount, the owner agrees to pay all reasonable cost of the collection, including any attorney fees.

8. Insurance

Sound Specialty maintains liability and workmen's comp insurance as required by state and federal law. If a certificate of insurance is required, please contact us.

9. Permits

Any permit needed to fulfill any work is the responsibility of the client and should be obtained prior to any work commencing. Any fines or extra charges are the responsibility of the client.

10. Disclaimer of Damages and Other Liability

Sound Specialty's liability with respect to breaches of warranties shall be limited as provided in paragraphs 3 and 4 above. SOUND SPECIALTY SHALL NOT BE SUBJECT TO AND DISCLAIMS: (a) ANY OTHER OBLIGATIONS OR LIABILITIES ARISING OUT OF BREACH OF CONTRACT, EXPRESS OR IMPLIED WARRANTY, OR UNDER STATUTE; (b) ANY OBLIGATIONS WHATSOEVER ARISING FROM TORT CLAIMS OR ARISING OUT OF OTHER THEORIES OF LAW WITH RESPECT TO THE SYSTEM, OR ANY UNDERTAKING, ACTS OR OMISSIONS RELATING THERETO; AND (c) ALL CONSEQUENTIAL, INCIDENTAL AND CONTINGENT DAMAGES WHATSOEVER. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, SOUND SPECIALTY SPECIFICALLY DISCLAIMS LIABILITY FOR THE TORTS OF NEGLIGENCE, MISREPRESENTATION, AND STRICT LIABILITY, AND ANY LIABILITY FOR PENALTIES, SPECIAL OR PUNITIVE DAMAGES, DAMAGES FOR LOST PROFITS OR REVENUES OR FOR ANY OTHER TYPES OF ECONOMIC LOSS. client shall indemnify and hold Sound Specialty harmless against any and all losses, liabilities, damages and expenses (including, without limitation, attorneys' fees and other costs of defending any action) which Sound Specialty may incur as a result of any claim by client or others arising out of or in connection with the system which are not proven to have been caused solely by Sound Specialty's breach of warranty under paragraph 3 hereof. Sound Specialty's prices are based on the policies stated herein which limit its liability. If client desires for Sound Specialty to provide a warranty greater than that which is stated above, then Sound Specialty will adjust upwards the price for the products to reflect the additional expense to Sound Specialty which such a warranty obligation could cause.



Original will be
provided upon
contract if needed.
JAS

THE SILVER LINING®

Bond No. 2561032

POWER OF ATTORNEY

Know all men by these Presents, That West Bend Mutual Insurance Company, a corporation having its principal office in the City of West Bend, Wisconsin does make, constitute and appoint:

Dean Rodziczak

lawful Attorney(s)-in-fact, to make, execute, seal and deliver for and on its behalf as surety and as its act and deed any and all bonds, undertakings and contracts of suretyship, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount the sum of:

Twenty Million Dollars (\$20,000,000)

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of West Bend Mutual Insurance Company at a meeting duly called and held on the 21st day of December, 1999.

Appointment of Attorney-In-Fact. The president or any vice president, or any other officer of West Bend Mutual Insurance Company may appoint by written certificate Attorneys-In-Fact to act on behalf of the company in the execution of and attesting of bonds and undertakings and other written obligatory instruments of like nature. The signature of any officer authorized hereby and the corporate seal may be affixed by facsimile to any such power of attorney or to any certificate relating thereto and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the company, and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the company in the future with respect to any bond or undertaking or other writing obligatory in nature to which it is attached. Any such appointment may be revoked, for cause, or without cause, by any said officer at any time.

In witness whereof, the West Bend Mutual Insurance Company has caused these presents to be signed by its president undersigned and its corporate seal to be hereto duly attested by its secretary this 17th day of August, 2021.

Attest Christopher C. Zygart
Christopher C. Zygart
Secretary



Kevin A. Steiner
Kevin A. Steiner
Chief Executive Officer/President

State of Wisconsin
County of Washington

On the 17th day of August, 2021, before me personally came Kevin A. Steiner, to me known being by duly sworn, did depose and say that he resides in the County of Washington, State of Wisconsin; that he is the President of West Bend Mutual Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation and that he signed his name thereto by like order.



Matthew E. Carlton
Matthew E. Carlton
Senior Corporate Attorney
Notary Public, Washington Co., WI
My Commission is Permanent

The undersigned, duly elected to the office stated below, now the incumbent in West Bend Mutual Insurance Company, a Wisconsin corporation authorized to make this certificate, Do Hereby Certify that the foregoing attached Power of Attorney remains in full force effect and has not been revoked and that the Resolution of the Board of Directors, set forth in the Power of Attorney is now in force.

Signed and sealed at West Bend, Wisconsin this 30th day of November, 2023.



Heather A. Dunn
Heather Dunn
Vice President – Chief Financial Officer

Notice: Any questions concerning this Power of Attorney may be directed to the Bond Manager at West Bend Mutual Insurance Company.

AIA® Document A310™ – 2010
Bid Bond**CONTRACTOR:***(Name, legal status and address)*

Sound Specialty Company, Inc.

2625 Lathrop Ave # 2
Racine, WI 53405-4144**OWNER:***(Name, legal status and address)*Village of Somers
PO Box 197
Somers, WI 53171-0197**SURETY:***(Name, legal status and principal place of business)*West Bend Mutual Insurance Company
1900 South 18th Avenue
West Bend, WI 53095**ADDITIONS AND DELETIONS:**

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: \$

Five Percent of the Amount Bid

PROJECT:*(Name, location or address, and Project number, if any)*

Village of Somers - Village Hall Auditorium - Audio/Visual Work

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Init.

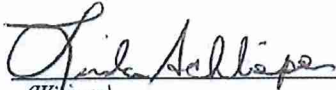
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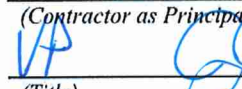
(1496601206)

Signed and sealed this 30 day of November , 2023


(Witness)


(Witness)

Sound Specialty Company, Inc.

 (Contractor as Principal)  (Seal)
(Title)

West Bend Mutual Insurance Company

(Surety)  (Seal)
Agent
(Title) Dean Rodziczak, Attorney-In-Fact

Init.

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User Notes:

(1496601206)

2

BID FORM

Name of Bidder: Sound Specialty Company

To: Somers Village Clerk
Town/Village of Somers
7511 12th Street
Somers, Wisconsin 53171

- A. We as contractor having familiarized ourselves with local conditions affecting the work and with the proposed Contract Documents on file at the office of the Somers Village Clerk, hereby propose to perform everything required to be performed and to provide all of the labor, materials, necessary equipment and all utilities and transportation and services necessary to perform and complete in a workmanlike manner all work required in the bidding documents for Somers Town/Village Hall Auditorium Improvements, including Addenda No. 1, issued thereto for the sum of:

Bid Package 1: Auditorium Remodeling - Base Bid for all Work: _____ (\$ _____)

Bid Package 2: Auditorium Signage - Base Bid for all Work: _____ (\$ _____)

Bid Package 3: Auditorium Audio/Video - Base Bid for all Work: _____ (\$ 121,350)

- B. In signing and submitting this Bid, the undersigned certifies that all materials and construction to be provided are as indicated in the proposed Contract Documents.

DATED 11/29/23 FIRM NAME: Sound Specialty Company

OFFICIAL ADDRESS 2625 Lathrop Avenue Unit B
Racine, WI 53405

BY: [Signature] (signature)
Jeff Saunders Vice President (typed or printed name and title)

TELEPHONE: 262-554-5201

Where the Bidder is a corporation, add:

Attest _____ (SEAL)
(Secretary)



PROPOSAL & PURCHASE AGREEMENT

Michael's Signs, Inc.
3914 S. Memorial Drive
Racine, WI 53403
P: 262.554.6066
F: 262.554.0574

Date: August 22, 2023
Expires: December 22, 2023
Sales Rep: Stephen Prochaska
Terms: 50% down, balance upon completion
Ship via: Michael's Signs Truck
Lead Time: 5-7 weeks upon receipt of permit

Submit to:
Village of Somers
P.O. Box 196
Somers, WI 53171
Attn: Jackie Nelson
262-497-7605

Project Location:
Somers Village Hall
7511 12 th street
Somers, WI

Interior Wall Panel System
Graphic and Sound Control panels

Product Description

Item	Qty.	Code		Price
A	1	MFG	Manufacture and install aluminum wall panels per supplied drawings and layout .090" and .125" aluminum panels with extruded aluminum frame, welded Matthews Polyurethane finishes, colors to be determined First surface digital print graphics with historic Somers as backgrounds Panel Sizes: South Wall East panel 10' x 23' South Wall West panel: 10' x 12' East Wall 5'6" x 15' West Wall will be graphic applied over drywall, supplied by other, approx. 14' x 12' area along with plate cut out letters. All panels will have a 2" depth All panels will have sound control panels installed to our aluminum panels. Sound panels supplied by others. Due to the size of the panels, they will be fabricated in sections, then assembled on site prior to installation.	\$16,900.00
B	1	DS	Design fee allowance	\$1,000.00
C	1	P	Permit (Actual cost TBD)	DNA
D	1	PP	Permit Procurement (Actual cost TBD)	DNA

Project Total \$17,900.00

* Costs above do not include freight, local & state taxes, permits and permit procurement. Permits billed at cost.

* Final electrical connection and necessary permits provided by Owner.

* The above pricing is as approved. If original terms or conditions change relevant to additional items, services, shipment, etc., they must be approved in writing prior to expediting.

* The prices quoted above are based on normal working conditions and hours. Exclusion to normal conditions include: Inadequate soil conditions, unidentified wall conditions and mandatory after business hours work schedules.

*



APPROVAL

Signature



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

MEETING DATE: January 9th, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #15 Discussion and possible action on letter requesting cooperating agency or interested party status for the Village of Somers to the Bureau of Indian Affairs and Governor Evers regarding the Hard Rock Casino project proposed by the Menominee Tribe.

BACKGROUND:

The Menominee Tribe has proposed to build a Casino and other facilities in partnership with Hard Rock on 60 acres just west of Interstate 94. The property would include a 70,000 square-foot casino with 1,500 slots and 55 tables; 25,000 square feet for administration and back of the house area and 28,800 square feet of food and beverage service that would include a Hard Rock Cafe and other fare; a 2,000-seat Hard Rock Live and a 150-room hotel.

The land proposed for the casino would be put in federal trust for the purposes of gambling, which would remove the property from local taxing jurisdictions.

On November 9th and November 20th, Administrator Peters attended the City of Kenosha Common Council's meetings to learn more about the project. This casino would be directly across from parcels in the Town. Administrator Peters also attended the County Supervisors meetings regarding their proposed IGA with the Tribe on November 14th, 15th, 16th and 21st.

At several of these meeting Administrator Peters spoke with members of the Tribe and inquired as to whether they would be willing to meet to discuss the impacts their project will have on the Village and Town. As of the date of this memorandum, no meetings have been held with Village or Town Officials.

The City of Kenosha Common Council delayed their final vote on the project until January 6th. On January 6th, Administrator Peters, Trustee Fredrick, Trustee Harbach and Supervisor Armes attended the City's meeting. At said meeting, no formal traffic impact studies, environmental studies, or economic impact studies were reviewed. In addition,

no formal guarantees as to what will be build or when they will be built were given by the Tribe.

The Kenosha County Board of Supervisors will vote their own version of the IGA on January 16th.

PRIOR ACTION TAKEN:

At our January 2nd Work Session, the Board discussed the potential impacts this project could have on the surrounding areas. Attorney J. Michael McTernan attended the meeting and explained to the Board that the Village and Town could submit a letter to the Bureau of Indian Affairs to request being named as a “cooperating agency or interested party.” This designation will provide the Village and Town more involvement in the environmental impact statement and environmental assessment process that will be required for the project. The Board directed Administrator Peters to draft a letter to be approved by the Board.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

On December 11th, 2023, the Village of Pleasant Prairie Board of Trustees adopted Resolution 23-39 opposing placing the requested land in Trust by identifying negative environmental, social, economic and other impacts to the community. Administrator Peters has also been informed that Pleasant Prairie will be sending a letter to the Bureau of Indian Affairs and Governor Evers’ Office. Pleasant Prairie provided a copy of the letter they will be sending. The proposed letter from the Village has been based on the aforementioned letter.

Administration recommends approval of the letter to the Bureau of Indian Affairs and Governor Evers. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Motion to approve letter requesting cooperating agency or interested party status for the Village of Somers to the Bureau of Indian Affairs and Governor Evers regarding the Hard Rock Casino project proposed by the Menominee Tribe”

ATTACHMENTS:

Pleasant Prairie Resolution 23-39

Proposed Letter to Bureau of Indian Affairs and Governor Evers

RESOLUTION NO. 23-39

RESOLUTION IN OPPOSITION OF PLACING APPROXIMATELY 59.19 ACRES OF LAND LOCATED LESS THAN ONE MILE FROM THE VILLAGE OF PLEASANT PRAIRIE INTO FEDERAL TRUST FOR THE MENOMINEE INDIAN TRIBE OF WISCONSIN FOR THE PURPOSE OF CONDUCTING CLASS III AND II GAMING

Whereas, the Menominee Indian Tribe of Wisconsin intends to apply to the Federal Bureau of Indian Affairs to have approximately 59.19 acres of land located within one mile from the corporate boundaries of the Village of Pleasant Prairie placed into Trust for the Menominee Indian Tribe of Wisconsin for the purpose of conducting Class III and Class II gaming; and,

Whereas, the Tribe, through its authority, may only conduct gaming at the facility near Pleasant Prairie if it is placed into Federal Trust through application and approval by the Federal Bureau of Indian Affairs; and

Whereas, as part of the application process, the impact of the establishment of such a gaming operation on the surrounding community must be addressed along with the efforts to address such impacts; and,

Whereas, The Village of Pleasant Prairie has identified negative environmental, social, economic and other impacts to the community such as increased runoff to Kilbourn ditch entering the Pleasant Prairie Clean Water Utility and the Des Plaines River watershed, increased number off public safety calls involving the Pleasant Prairie Police Department and Pleasant Prairie Fire & Rescue, increased traffic on our roadways, inequitable funding for Kenosha Unified School District schools located in Pleasant Prairie, harm to the economic redevelopment efforts along the Interstate, the strain on funding for Village, City, and County services by the removal of almost 60 acres of prime development land from property and sales taxes, and the net social costs to our community; and,

Whereas, the Menominee Indian Tribe of Wisconsin has not offered the Village of Pleasant Prairie an agreement or plan to remediate the negative impacts the proposed gaming facility will bring to the community, as is required before placing such land into Federal Trust by the Bureau of Indian Affairs.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees for the Village of Pleasant Prairie that it asks the Bureau of Indian Affairs to reject the application made by the Menominee Indian Tribe of Wisconsin to place land near Pleasant Prairie in Kenosha County into Federal Trust for the purposes of Class III and Class II gaming unless an Intergovernmental Agreement can be reached remediating the negative environmental, social, and economic impacts to Pleasant Prairie; and,

BE IT FURTHER RESOLVED, that the Village Clerk is directed to send a copy of this Resolution to the Bureau of Indian Affairs, the Menominee Tribe and Authority, the Governor of the State of Wisconsin, the Kenosha County Executive, and City of Kenosha Mayor.

Passed and adopted this 11th day of December, 2023.

John P. Steinbrink, President

Attest:

Jane C. Snell, Village Clerk

Posted: _____



January 9th, 2024

Bryan Newland
Assistant Secretary-Indian Affairs
U.S. Department of the Interior
1849 C Street N.W.
Washington, DC 20240

Tammie Poitra
Regional Director Midwest Region Indian Affairs
U.S. Department of the Interior
5600 American Blvd W Ste 500
Bloomington, MN 55437

RE: Menominee Indian Tribe/Hard Rock Casino

Dear Assistant Secretary Newland and Regional Director Poitra:

This will serve as the Village of Somers formal request to be identified as a cooperating agency in regards to the Menominee Indian Tribe of Wisconsin's application to place into Trust approximately 60 acres of land in Kenosha County for the purposes of constructing and operating a gambling casino. The land in question is less than three miles from the Village's southern border and the Village has major concerns over the effects this project will have on traffic through the Village, stormwater to the Kilbourn Ditch, strain on already stretched health, life, & safety personnel, economic considerations to the I-94 Corridor, and inequitable funding for Kenosha Unified School District school located in Somers. The Menominee Indian Tribe has not engaged in any formal discussions with the Village of Somers. The Village has not been included in any agreements that would serve to remediate the negative impacts that casino gaming project of this type will have on our community.

In mid-November, the Village was made aware through the media that both the City of Kenosha and County of Kenosha would be acting on Intergovernmental Agreements that had been negotiated by both government entities. On January 3rd, 2024, the City of Kenosha voted to approve their version of the Intergovernmental Agreement with the Menominee Indian Tribe of Wisconsin. The Kenosha County Board of Supervisors is set to take action on their version of the Intergovernmental Agreement on January 16th, 2024.

On January 9th, 2024, the Village of Somers Board of Trustees through a vote of _____, authorized the sending of this letter to request a designation as a cooperating agency or interested party. As a cooperating agency or interested party, the Village of Somers would further request that the Bureau of Indian Affairs withhold any further approvals of placing the land in Trust for the purposes of gaming pursuant to 25 U.S.C. § 2719(b)(1)(A) until the Menominee Indian Tribe of Wisconsin and Village of Somers have reached an Intergovernmental Agreement to remediate the negative impacts of this proposed project.

The placing of this land in Trust for the purposes of constructing and operating a gambling casino by the Menominee Indian Tribe of Wisconsin will no doubt have a ripple effect that will impact the Village of Somers. As of the date of this letter, the Village of Somers has been left out of a major conversation that permanently changes the physical and economic landscape of

Kenosha County. The Village of Somers simply requests the following before this land is placed into Trust; 1) the Village of Somers be designated as a cooperating agency; and 2) that an Intergovernmental Agreement be reached between the Tribe and Village of Somers.

If you have any further questions, reach out to our Village Administrator at the following:

Jason J. Peters, Administrator
Village of Somers
7511 12th Street
P.O. Box 197
Somers, WI 53171

Phone: 262 859 2822

Email: jpeteres@somers.org

Thank you in advance for your consideration.

Very Truly Yours,

George Stoner
President, Village of Somers



January 9th, 2024

Governor Tony Evers
PO Box 7863
Madison, WI 53707

RE: Menominee Indian Tribe/Hard Rock Casino

Dear Governor Evers:

This will serve as the Village of Somers formal request to be identified as a cooperating agency in regards to the Menominee Indian Tribe of Wisconsin's application to place into Trust approximately 60 acres of land in Kenosha County for the purposes of constructing and operating a gambling casino. The land in question is less than three miles from the Village's southern border and the Village has major concerns over the effects this project will have on traffic through the Village, stormwater to the Kilbourn Ditch, strain on already stretched health, life, & safety personnel, economic considerations to the I-94 Corridor, and inequitable funding for Kenosha Unified School District school located in Somers. The Menominee Indian Tribe has not engaged in any formal discussions with the Village of Somers. The Village has not been included in any agreements that would serve to remediate the negative impacts that casino gaming project of this type will have on our community.

In mid-November, the Village was made aware through the media that both the City of Kenosha and County of Kenosha would be acting on Intergovernmental Agreements that had been negotiated by both government entities. On January 3rd, 2024, the City of Kenosha voted to approve their version of the Intergovernmental Agreement with the Menominee Indian Tribe of Wisconsin. The Kenosha County Board of Supervisors is set to take action on their version of the Intergovernmental Agreement on January 16th, 2024.

On January 9th, 2024, the Village of Somers Board of Trustees through a vote of _____, authorized the sending of this letter to request a designation as a cooperating agency or interested party. As a cooperating agency or interested party, the Village of Somers would further request that the you as the Governor and the Bureau of Indian Affairs withhold any further approvals of placing the land in Trust for the purposes of gaming pursuant to 25 U.S.C. § 2719(b)(1)(A) until the Menominee Indian Tribe of Wisconsin and Village of Somers have reached an Intergovernmental Agreement to remediate the negative impacts of this proposed project.

The placing of this land in Trust for the purposes of constructing and operating a gambling casino by the Menominee Indian Tribe of Wisconsin will no doubt have a ripple effect that will impact the Village of Somers. As of the date of this letter, the Village of Somers has been left out of a major conversation that permanently changes the physical and economic landscape of Kenosha County. The Village of Somers simply requests the following before this land is placed

into Trust; 1) the Village of Somers be designated as a cooperating agency; and 2) that an Intergovernmental Agreement be reached between the Tribe and Village of Somers.

If you have any further questions, reach out to our Village Administrator at the following:

Jason J. Peters, Administrator
Village of Somers
7511 12th Street
P.O. Box 197
Somers, WI 53171

Phone: 262 859 2822

Email: jpeteres@somers.org

Thank you in advance for your consideration.

Very Truly Yours,

George Stoner
President, Village of Somers



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

MEETING DATE: January 9th, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Kevin Poirier, Assistant to the Administrator

REVIEWED BY: Jason J. Peters, Administrator

AGENDA ITEM: #16 Action on Resolution 2024-002, A Resolution of the Village Board of Trustees of the Village of Somers to the Kenosha Unified School District requesting reconsideration of the boundaries for Somers Elementary

BACKGROUND:

In June, KUSD began their “Rightsizing Project”. KUSD’s website states the following:

“KUSD, like many districts, has been facing declining enrollment for many years, mainly due to a declining birthrate, and will be impacted by this trend for at least the next decade. As we strive to maintain the services and opportunities currently offered, KUSD is undergoing a rightsizing process. *To achieve this, KUSD plans to consolidate schools, change school boundaries, and/or merge programs for the 2024-25 school year.*”

Further information on the Rightsizing Project can be found using the following link:

<https://www.kusd.edu/district/rightsizing/>

At our December 12th, 2023 Board Meeting a citizen requested that the Board look into the new boundaries that were proposed for the schools. Under the new proposed boundary lines, children who live in Hawthorn Creek Subdivision (AKA Lichter Subdivision) would no longer attend Somers Elementary School. Their designated school would now be Bose Elementary. These residents are understandably upset given that the westerly boundary of their subdivision is less .3 miles away from the entrance to the school.

PRIOR ACTION TAKEN:

At our January 2nd Work Session, the Board instructed Administration to draft a resolution urging Kenosha Unified School District to reconsider the boundary map.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

At the time of the Memorandum, Administration is still working on the draft of the Resolution. The Resolution will be made available before Tuesday's meeting. In the event that the Village Board agrees with the suggested Resolution, a suggested motion to approve would be as follows:

“Motion to approve Resolution 2024-002, A Resolution of the Somers Village Board of Trustees to the Kenosha Unified School District requesting reconsideration of the boundaries for Somers Elementary”

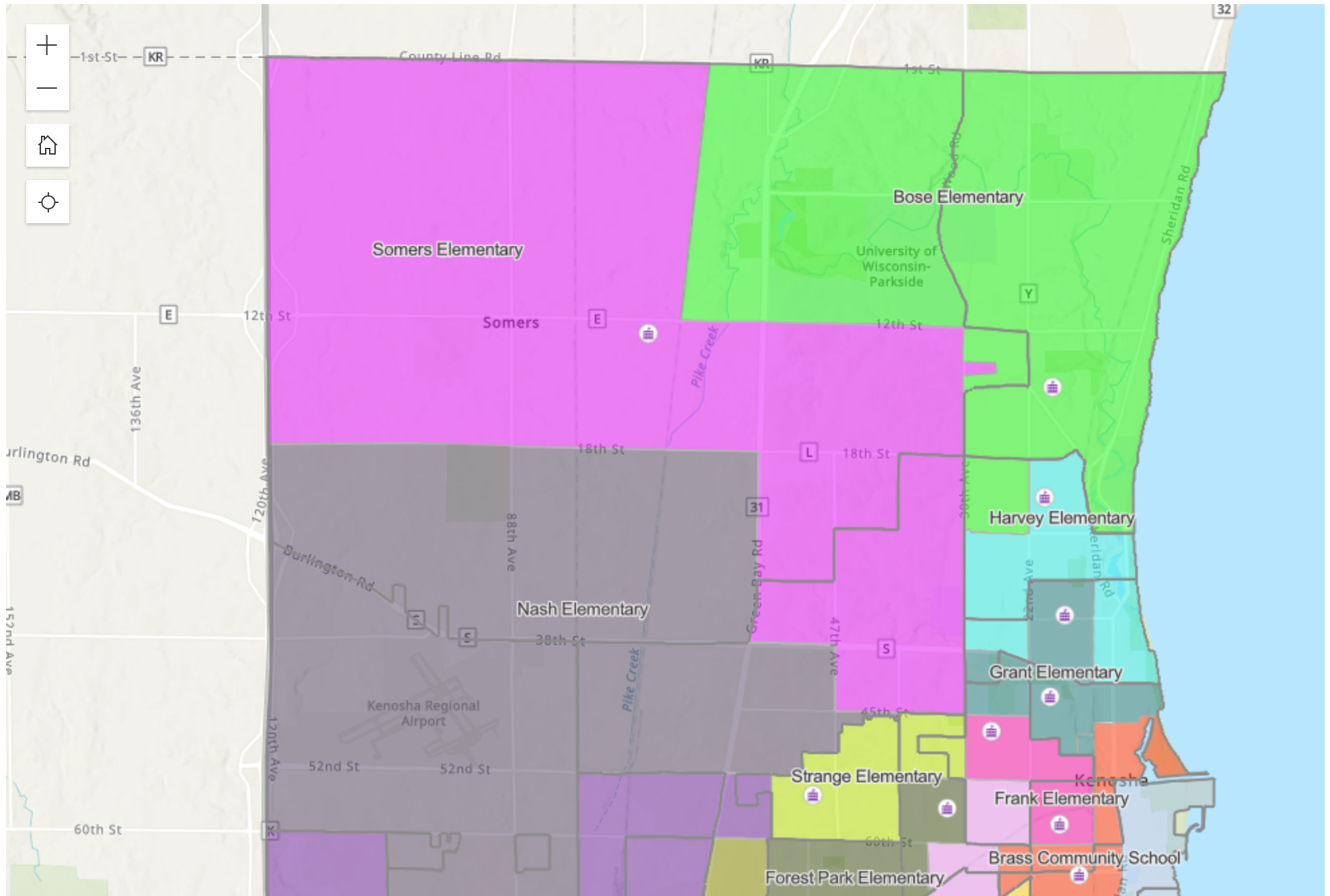
ATTACHMENTS:

Map of Somers Elementary Boundary



Kenosha USD

Elementary Proposed Scenario Map





www.somers.org

P.O. Box 197, Somers, WI 53171 • PH: (262) 859-2822 • FAX: (262) 859-2331

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

MEETING DATE: January 9, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk/Treasurer

AGENDA ITEM: #17 Action on recommendation to approve Operator licenses

BACKGROUND:

Stephanie Mora, Steffen Kurtz, Robert Nelson, Anna Prentice 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 Stephanie Mora, Steffen Kurtz, Robert Nelson, Anna Prentice"

ATTACHMENTS:

NONE