

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

**Village Board Meeting
Agenda
Tuesday, January 23, 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 January 9, 2024, Vouchers dated January 11, 2024, and January 18, 2024, December 2024 Building Report
4	Correspondence:
5	Citizens Comments
6	President and Trustee Comments
7	Action on request for partial payment #2 from The Wanasek Corp. in the amount of \$5,640 for work on the Bobcat Plus Improvement Project
8	Action on change order #2 from The Wanasek Corp. in the amount of \$935 for work on the Bobcat Plus Improvement Project
9	Action on proposed Resolution 2024-002, A Resolution to amend the 2024 Budget to reference updated Capital Improvement Plan projects for 2024 (Pressure Washer and Contingency Fund for Auditorium Rehabilitation and Auditorium Audio/Video projects)
10	Action on bids received for Proposed Public Utility Improvements for Golden Oil (Kenosha Travel Plaza)
11	Action on Transfer of Agent for Walmart Store #1167
12	Approval of Operator’s Licenses: Jonathon Le Tendre, Charles Otis, Alisha Webb, Alan Bella, and Michael Chaney
13	Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the January 23, 2024 Village Board Meeting & Agenda in 1 public place & on the Village website.

Dated this 19th day of January 2024
Original Post Date: January 19, 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, Joe Smith, and Jackie Nelson. Trustee Jack Aupperle was excused. Also present: Administrator Jason Peters, Clerk/Treasurer Brandi Baker, Assistant to the Administrator Kevin Poirier, and Attorney Jeff Davison.

Consent and Approval of Minutes of Regular meetings on 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 Ostby moved to approve 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 Fredrick. Motion carried. 6-0 vote.

Correspondence:

None

Citizens Comments

None

President and Trustee Comments:

Trustee Nelson commented that she was happy for the residents in the Litcher Subdivision for the updated KUSD Boundaries, keeping the students at Somers Elementary. She also thanked Administrator Peters on all his hard work on the Casino.

Trustee Harbach inquired about the ZIP code and Administrator Peters confirmed he is still working on it.

Public Hearing on Danish Brotherhood Class “B” and “Class B” Liquor License Application

President Stoner opened the Public Hearing at 5:34 p.m.

No Public comments.

President Stoner closed the Public Hearing at 5:34 p.m.

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

Trustee Ostby moved to approve Danish Brotherhood Class “B” and “Class B” Liquor License Application.

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

Action on Danish Brotherhood Cabaret Application

Trustee Ostby moved to approve Danish Brotherhood Probationary Cabaret License.

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

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

President Stoner opened the Public Hearing at 5:35 p.m.

No Public Comments.

President Stoner closed the Public Hearing at 5:35 p.m.

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

Trustee Nelson moved to approve Resolution 2024-001, a Resolution to Remove parcel number 08-222-31-300-200 from Somers Water Utility District.

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

Action on request for proposals received for Bid Package 1 for the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects

Trustee Ostby moved 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.

Seconded by Trustee Fredrick.

Trustee Harbach expressed that he does not support this, feels this is too costly.

Trustee Nelson acknowledged the cost but believes this is a needed cost and is in support. President Stoner commented that he has looked at other Municipalities Halls and feels we need an upgrade.

ROLL CALL VOTE: Fredrick: aye, Nelson: aye, Stoner: aye, Ostby: aye, Harbach: nay, Smith: aye. Motion carried. 5-1 vote.

Action on proposal for the 2024 CIP Auditorium Rehabilitation and Auditorium Audio/Video projects – Bid Package 3

Trustee Nelson moved 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.

Seconded by Trustee Fredrick.

Trustee Harbach expressed that he is not in support and questioned the higher bid.

Administrator Peters explained this company has worked with Kenosha County and our own Fire Department.

ROLL CALL VOTE: Fredrick: aye, Nelson: aye, Stoner: aye, Ostby: aye, Harbach: nay, Smith: aye. Motion carried. 5-1 vote.

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

Trustee Ostby moved 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.

Seconded by Trustee Nelson.

Trustee Harbach explained he also cannot support this.

Trustee Nelson explained that she is in support, they already have the artwork.

President Stoner inquired about the 2024 Election timeline.

ROLL CALL VOTE: Fredrick: aye, Nelson: aye, Stoner: aye, Ostby: aye, Harbach: nay, Smith: aye. Motion carried. 5-1 vote.

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

Trustee Ostby moved 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.

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

President Stoner commented on a good meeting with the County Executive. Upset that we are not involved and commented on public safety.

Trustee Nelson asked why surrounding Municipalities are not involved and how do we get a voice.

Trustee Ostby explained that this letter is how we ask for a voice.

Approval of Operator's Licenses: Stephanie Mora, Steffen Kurtz, Robert Nelson, Anna Prentice

Trustee Harbach moved to approve Operator License for Stephanie Mora, Steffen Kurtz, Robert Nelson, Anna Prentice.

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

Adjourn

Trustee Harbach moved to Adjourn at 5:58 p.m.

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

Drafted this 10th day of January by Brandi Baker Clerk/Treasurer

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

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
01/11/2024	POOL	62741	AED	AED ESSENTIALS INC	265.00
01/11/2024	POOL	62742	AT&T001	AT&T	264.72
01/11/2024	POOL	62743	BAXTER	BAXTER & WOODMAN	21,489.64
01/11/2024	POOL	62744	BEA001	BEAR GRAPHICS INC	3,796.79
01/11/2024	POOL	62745	BTM001	BOUND TREE MEDICAL LLC	6,447.64
01/11/2024	POOL	62746	CENTURYL	CENTURYLINK	10.12
01/11/2024	POOL	62747	CONSORT	CONSORT DISPLAY GROUP	1,473.55
01/11/2024	POOL	62748	CONWAY	CONWAY SHIELD	165.00
01/11/2024	POOL	62749	REFUND TAX	DAVID W UTTECH	132.53
01/11/2024	POOL	62750	DAV001	DAVISON LAW OFFICE, LTD	5,420.00
01/11/2024	POOL	62751	REFUND TAX	DOUGLAS SOWDEN	115.08
01/11/2024	POOL	62752	EME001	EMERGENCY MEDICAL PRODUCTS INC	299.50
01/11/2024	POOL	62753	REFUND TAX	EUGENE R & KIM R OBERG	85.10
01/11/2024	POOL	62754	STO001	GEORGE STONER	11.60
01/11/2024	POOL	62755	HAEC001	HASTINGS AIR-ENERGY	225.00
01/11/2024	POOL	62756	REFUND TAX	HEIDI & ROBERT GOTTSCHALK	618.29
01/11/2024	POOL	62757	REFUND TAX	JACK AUPPERLE & ANNA SPRINGHOFF	158.59
01/11/2024	POOL	62758	REFUND TAX	JAMES M BEHN	78.26
01/11/2024	POOL	62759	REFUND TAX	JOHN W & SHELLEY NUDI W ROGOWSKI	341.66
01/11/2024	POOL	62760	KCFRA	KENOSHA COUNTY FIRE/RESCUE ASSCN	2,655.00
01/11/2024	POOL	62761	KENCNTPLAN	KENOSHA COUNTY PLANNING & DEVLPMNT	42,145.00
01/11/2024	POOL	62762	KEN002	KENOSHA COUNTY TREASURER	687.40
01/11/2024	POOL	62763	KWU001	KENOSHA WATER UTILITY	31,392.32
01/11/2024	POOL	62764	LFGEORGE	L.F. GEORGE	1,294.72
01/11/2024	POOL	62765	LIFTPRO	LIFTPRO LLC	12,500.00
01/11/2024	POOL	62766	REFUND TAX	MARK P & LYNN S RUSSELL	173.63
01/11/2024	POOL	62767	MCDEVITTS	MCDEVITTS TOWING & REPAIR	8,905.28
01/11/2024	POOL	62768	REFUND TAX	MELISSA M MUELLER	86.86
01/11/2024	POOL	62769	MEN001	MENARDS - RACINE	713.02
01/11/2024	POOL	62770	MATC	MILWAUKEE AREA TECH COLLEGE	955.00
01/11/2024	POOL	62771	OPTIMAL	OPTIMAL IMAGING SUPPLIES LLC	304.92
01/11/2024	POOL	62772	REFUND TAX	RANDALL & JEAN CRONK	115.50
01/11/2024	POOL	62773	REFUND TAX	ROBERT HAMM & KATHLEEN HAMM	89.61
01/11/2024	POOL	62774	REFUND TAX	RYAN J SMITH	249.80
01/11/2024	POOL	62775	SBS001	SAFEGUARD BUSINESS SYSTEMS	96.61
01/11/2024	POOL	62776	SECUREFIRE	SECURE FIRE & SAFETY LLC	206.00
01/11/2024	POOL	62777	REFUND TAX	TERRY SR & TERRI J MAZZULLA	153.43
01/11/2024	POOL	62778	REFUND TAX	THADDEUS DEMICCHI	95.06
01/11/2024	POOL	62779	THEJOURNAL	THE JOURNAL TIMES	89.50
01/11/2024	POOL	62780	THOMASOUT	THOMAS OUTDOOR SUPPLY	403.12
01/11/2024	POOL	62781	REFUND TAX	TODD A & AMY M KEHL	97.30
01/11/2024	POOL	62782	WEE001	WE ENERGIES	155.81
01/11/2024	POOL	62783	WEE002	WE ENERGIES	93.28
01/11/2024	POOL	62784	WICOURT	WI COURT FINES & SURCHARGES	2,535.12
01/11/2024	POOL	62785	WMCCA	WI MUNICIPAL COURT CLERK ASSOC	45.00
01/11/2024	POOL	62786	WIL002	WIL-KIL PEST CONTROL	168.70
01/11/2024	POOL	62787	REFUND TAX	WILLIAM GARNER	80.62
01/11/2024	POOL	62788	WIHUMANE	WISCONSIN HUMANE SOCIETY	894.43

POOL TOTALS:

Total of 48 Checks:	148,780.11
Less 0 Void Checks:	0.00
Total of 48 Disbursements:	148,780.11

User: HKRUK

DB: Somers

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
01/18/2024	POOL	185 (E)	SAMSMC	SAM'S CLUB MC/SYNCR	10,913.41
01/18/2024	POOL	62789	REFUND TAX	AARON & JILL VITKUS	288.81
01/18/2024	POOL	62790	AIR001	AIRGAS USA, LLC	370.11
01/18/2024	POOL	62791	REFUND TAX	ALAN M & BARBARA FERBER	154.97
01/18/2024	POOL	62792	REFUND TAX	ALLEN & LYNDIA SWIFT	148.87
01/18/2024	POOL	62793	REFUND TAX	BETTY TROST	123.59
01/18/2024	POOL	62794	REFUND TAX	BRIAN CUMBRIDGE	61.30
01/18/2024	POOL	62795	REFUND TAX	BRIAN K & LISA MARIE HIRSCH	110.15
01/18/2024	POOL	62796	REFUND TAX	BRUCE A CORNELL	155.28
01/18/2024	POOL	62797	SPECTRUM	CHARTER COMMUNICATIONS	139.98
01/18/2024	POOL	62798	REFUND TAX	CORELOGIC	1,817.91
01/18/2024	POOL	62799	REFUND TAX	CYNTHIA & MERLE HARNDEN	105.89
01/18/2024	POOL	62800	REFUND TAX	DANIEL & MARGARET KUGLER	306.13
01/18/2024	POOL	62801	REFUND TAX	DANIEL & MICHELLE DANOSKI	180.76
01/18/2024	POOL	62802	REFUND TAX	DARYL & KIMBERLY SWEENEY	32.05
01/18/2024	POOL	62803	REFUND TAX	DAVID C PAGEL	126.23
01/18/2024	POOL	62804	REFUND TAX	DAVID W RASMUSSEN	123.37
01/18/2024	POOL	62805	REFUND TAX	DOUGLAS E KLINE	204.27
01/18/2024	POOL	62806	EHLERS	EHLERS	4,250.00
01/18/2024	POOL	62807	ENVIRO	ENVIROTECH EQUIPMENT	823.24
01/18/2024	POOL	62808	FAS001	FASTENAL COMPANY	38.50
01/18/2024	POOL	62809	FIRERESCUE	FIRE-RESCUE SUPPLY LLC	505.00
01/18/2024	POOL	62810	REFUND TAX	FREDERICK & PAGETTE TILSNER	278.13
01/18/2024	POOL	62811	REFUND TAX	GARRY & MARY ELLIS	334.78
01/18/2024	POOL	62812	REFUND TAX	HEATHER & CHRISTOPHER EDWARDS	180.09
01/18/2024	POOL	62813	REFUND TAX	HENRY & HEIDI GARCIA	90.83
01/18/2024	POOL	62814	HOL001	HOLLAND SUPPLY, INC	22.30
01/18/2024	POOL	62815	REFUND TAX	JAMES & JANINE JONES	131.85
01/18/2024	POOL	62816	REFUND TAX	JAMES A & ROXANE M KISLIA	158.78
01/18/2024	POOL	62817	JCLICHT	JC LICHT LLC	89.14
01/18/2024	POOL	62818	REFUND TAX	JEFFERY & KATHERINE JOHNSON	167.03
01/18/2024	POOL	62819	REFUND TAX	JOHN J YOUNG	280.13
01/18/2024	POOL	62820	REFUND TAX	JON & LAURA SVATEK	84.04
01/18/2024	POOL	62821	REFUND TAX	JONATHAN C KUGEL	116.34
01/18/2024	POOL	62822	REFUND TAX	JOSEPH & NICOLE LYNN CENTENO	198.84
01/18/2024	POOL	62823	REFUND TAX	JOSHUA & MICHELLE MARTIN	308.71
01/18/2024	POOL	62824	KAEST	KAESTNER AUTO ELECTRIC CO INC	2,269.24
01/18/2024	POOL	62825	KCSHERIF	KENOSHA CO SHERIFF DEPT	62,265.73
01/18/2024	POOL	62826	KENCNTIT	KENOSHA COUNTY INFORMATION	10,573.24
01/18/2024	POOL	62827	REFUND TAX	KENT SAFFELL	132.19
01/18/2024	POOL	62828	REFUND TAX	LEON VANOSS	123.25
01/18/2024	POOL	62829	REFUND TAX	LISA KELLY	8.77
01/18/2024	POOL	62830	REFUND TAX	MARK SCHLECHT	206.57
01/18/2024	POOL	62831	REFUND TAX	MARY E AIELLO	217.31
01/18/2024	POOL	62832	REFUND TAX	MICHAEL & DIANE GASTALDI	162.98
01/18/2024	POOL	62833	REFUND TAX	MICHAEL & JUDY SCHANTEK	146.29
01/18/2024	POOL	62834	NAP001	NAPA AUTO PARTS	381.94
01/18/2024	POOL	62835	NFP001	NATIONAL FIRE PROTECTION ASSOC	1,725.00
01/18/2024	POOL	62836	PALMER	REBECCA PALMER	741.60
01/18/2024	POOL	62837	REFUND TAX	RICHARD R & LISA R RETZLAFF	141.09
01/18/2024	POOL	62838	RICOHUSA	RICOH USA, INC	193.43
01/18/2024	POOL	62839	REFUND TAX	ROGER & JANET WEGER	155.34
01/18/2024	POOL	62840	PEREZ	SANDRO PEREZ	1,057.01
01/18/2024	POOL	62841	SKYDIO	SKYDIO INC	25,080.31
01/18/2024	POOL	62842	SOUTHPORT	SOUTHPORT ENGINEERED SYSTEMS	610.85
01/18/2024	POOL	62843	REFUND TAX	STEVEN & KATHRYN SABBY	189.07
01/18/2024	POOL	62844	REFUND TAX	TAMMY UTTECH	118.09

Check Date	Bank	Check	Vendor	Vendor Name	Amount
01/18/2024	POOL	62845	REFUND TAX	THEODORE & MONICA SCHOLZ	171.76
01/18/2024	POOL	62846	REFUND TAX	THERESA JUNKERMAN	91.60
01/18/2024	POOL	62847	REFUND TAX	THOMAS & RHONDA BEERE	263.78
01/18/2024	POOL	62848	REFUND TAX	THOMAS W CAPPERT	82.61
01/18/2024	POOL	62849	REFUND TAX	THOMAS W CAPPERT	20.76
01/18/2024	POOL	62850	REFUND TAX	TIMOTHY & LAURA DAVIDSON	250.28
01/18/2024	POOL	62851	REFUND TAX	TIMOTHY & MAUREEN SCHRADER	93.71
01/18/2024	POOL	62852	REFUND TAX	TIMOTHY & STACY PERRELLE	170.83
01/18/2024	POOL	62853	REFUND TAX	TINA & CLINT BOCK	137.66
01/18/2024	POOL	62854	REFUND TAX	TODD A GRAHAM	123.25
01/18/2024	POOL	62855	REFUND TAX	TRISTA NEAL & CHRISTINA SANCHEZ	64.12
01/18/2024	POOL	62856	REFUND TAX	TRISTA NEAL & CHRISTINA SANCHEZ	3.99
01/18/2024	POOL	62857	UMI001	UNITED MECHANICAL INC	221.50
01/18/2024	POOL	62858	WEE001	WE ENERGIES	8,877.05
01/18/2024	POOL	62859	WEE001	WE ENERGIES	808.42
01/18/2024	POOL	62860	WEE001	WE ENERGIES	217.43
01/18/2024	POOL	62861	WEE002	WE ENERGIES	1,835.67
01/18/2024	POOL	62862	WIDOA	WI DEPT OF ADMINISTRATION	175.00

POOL TOTALS:

Total of 75 Checks:	143,529.53
Less 0 Void Checks:	0.00
Total of 75 Disbursements:	<u>143,529.53</u>

VILLAGE/TOWN OF SOMERS – BUILDING REPORT – DECEMBER, 2023

FUND CODE & DESCRIPTION	NUMBER OF PERMITS	PERMIT FEES MONTHLY	NUMBER OF PERMITS YEAR TO DATE	PERMIT FEES YEAR TO DATE
101-HOUSES			3	6,326.50
101-ADDITIONS & ALTERATIONS-RES	3	646.50	55	4,892.10
101-ACCSRY BLD	1	615.00	23	3,889.20
101-NEW MOBILE HM			2	1,232.00
101-OTHER PMT FEE	1	300.00	1	300.00
101-AGRICULTURAL			3	4,139.00
101-APARTMENTS-MLF			1	503,008.00
101-CONDOMINIUM				
101-COMMERCIAL BLD			3	285,946.40
101-INDUSTRIAL (COMM)			1	5,013.40
101-ADDITIONS & ALTERATIONS-COMM	2	1,315.00	8	46,388.20
101-SIGNS			6	1,080.00
101-PLUMBING	7	2,226.00	76	26,317.10
101-HEATING	3	310.00	67	47,456.05
101-ELECTRIC	6	695.00	139	45,259.25
101-POOLS			7	4,539.75
101-WRECKING	1	0.00	10	2,314.58
101-OCCUPANCY	1	100.00	6	600.00
101-FENCE	2	130.00	32	1,610.00
101-DRIVEWAY			7	395.00
101-CULVERT				
101-MOVING				
101-RIGHT OF WAY ROAD OPENING	4	400.00	33	1,990.00
101-EROSION CONTROL				
101-VOLUNTARY DONATION IN LIEU OF IMPACT FEES			6	1,001,483.75
101-LANDFILL PMT			1	50.00
101-PUBLIC WKS				
101-PARK FEE			1	1,045.00
101-FIRE STATION				
101-WA MTR HORN			3	4,751.62
101-WA PMT			3	313.80
101-REFUND PERMIT				
SUB-TOTAL 101	31	6,737.50	497	2,000,340.70
603-UD SR SVC FEE			6	426,480.00
603-				
SUB-TOTAL 603	0	0.00	6	426,480.00
602-KR SR SVC FEE				
SUB-TOTAL 602	0	0.00	0	0.00
601-WA FEE				
601-TEMP WA FEE			1	3,009.00
601-WA MTR HORN			3	1,632.62
601-WA PMT			1	857.20
601-				
601-				
SUB-TOTAL 601	0	0.00	5	5,498.82
TOTALS	31	6,737.50	508	2,432,319.52

The Wanasek Corp. has submitted its 2nd request for partial payment in the amount of \$5,640. The Village also received a request for Change Order #2. The net increase to the contract would be \$935. The new contract price would change to \$253,591.09. The increase is to adjust for the actual supplies used and will zero out the contract. This in preparation for Wanasek Corp's final pay request.

PRIOR ACTION TAKEN:

The 2nd request for partial payment and Change Order #2 were reviewed by the Board at our January 16th Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Engineer Biwer recommends approval of partial payment request #2 and Change Order #2 from The Wanasek Corp. for work on the Bobcat Plus Improvement Project. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

#7

“Motion to approve request for partial payment #2 from The Wanasek Corp. in the amount of \$5,640 for work on the Bobcat Plus Improvement Project”

#8

“Motion to approve change order #2 from The Wanasek Corp. in the amount of \$935 for work on the Bobcat Plus Improvement Project”

ATTACHMENTS:

Engineer Biwer Recommendation on the Bobcat Plus Improvement Project - Payment #2

Change Order #2 – The Wanasek Corp.

Sewer & Water Breakdown

January 10, 2024

Brandi Baker, Clerk
Village of Somers
7511 12th Street
Somers, WI 53171

Subject: Bobcat Public Utilities -- Payment Recommendation

Dear Brandi,

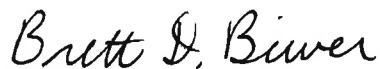
Enclosed is an Application for Payment from Wanasek Corporation, Contractor, for work performed on the Bobcat Public Utilities Project. A partial lien waiver and sworn statement is also attached. The following is our opinion of the amount due and payable to the Contractor:

Contract Price Including Change Order #1	\$252,656.09
Work Completed to Date	\$253,591.09
Less Amount Retained	<u>(\$6,111.13)</u>
Subtotal	\$247,479.96
Less Previous Payments	<u>(\$241,839.96)</u>
Total Amount Due for Partial Payment 2	\$5,640.00

We recommend payment to Wanasek Corporation for \$5,640.00.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS



Brett D. Biber, P.E.

BDB/bdb

Encs.

C/encs.: Jason Peters, Administrator (email)
Doug Snyder, Village Engineer (email)
Dan Azarian, Wanasek Corporation (email)

P:\SOMEV\222334-BOBCAT AT I-94\60-CONSTRUCTION\PAY ESTIMATE\PAY APP #2\PAY REQUEST #2 RECOMMENDATION.DOC

APPLICATION AND CERTIFICATE FOR PAYMENT

TO: Village of Somers % Brett Biewer Baxter & Woodman	PROJECT: Bobcat of Somers	APPLICATION # 2 APPL. DATE: 12/20/2023 BILLING PERIOD: 12/01/2023 - 12/31/2023	Distribution to: <input type="checkbox"/> OWNER <input type="checkbox"/> ARCHITECT <input type="checkbox"/> CONTRACTOR
FROM: The Wanasek Corp. 29606 Durand Ave Burlington, WI 53105	OWNER'S: CONTRACT # CONTRACT DATE: 09/12/2023		

23-686

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY		ADDITIONS	DEDUCTIONS
Total Change Orders approved in previous months by Owner		0.00	0.00
CHANGE ORDERS APPROVED THIS MONTH			
	Watermain Offset	\$ 8,211.09	
		8,211.09	0.00
NET CHANGES by Change Orders		8,211.09	

Application is made for payment, as shown below in connection with the Contract. Continuation Sheets, are attached.

1. ORIGINAL CONTRACT SUM	\$244,445.00
2. Net Change by Change Order	8,211.09
3. CONTRACT SUM TO DATE (1 + 2)	\$252,656.09
4. TOTAL COMPLETED & STORED TO DATE (Col. G)	253,591.09
5. RETAINAGE (Column J) 5%	6,111.13
6. TOTAL EARNED LESS RETAINAGE	247,479.96
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT	241,839.96
8. CURRENT PAYMENT DUE	\$5,640.00
9. BALANCE TO FINISH PLUS RETAINAGE	5,176.13

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the contract documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that the current payment shown herein is now due.

CONTRACTOR:

BY:

DATE: 12/20/2023

SHELLY L. SCHLITZ
 State of Wisconsin
 Notary Public
 My Commission Expires: 30-Jul-26

Subscribed and sworn to before me this 20 Day of December 2023

Shelly & Schlitz

AMOUNT CERTIFIED **\$5,640.00**

OWNER:

OWNER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observation and the date comprising the application, the Owner certifies that to the best of his knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED. This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payments and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

BY:

DATE:



THE WANASEK CORP.
EXCAVATION & UTILITY CONTRACTOR

Invoice Number: 23-686-02
Invoice Date: 12/20/2023
Customer Number: 3710
Job Number: 23-686SW
Due Date: 01/19/2024

Town of Somers
%Baxter Woodman
256 S Pine Street
Burlington, WI 53105

Bobcat of Somers

Draw 2: \$ 5,640.00

Gross Billing:	\$	5,640.00
Retainage:	\$	-
Net Billing:	\$	5,640.00



Member *For each month or part thereof that amounts due are not paid within 15 days, a late charge of 1 1/2% per month will be added. Customer shall pay all costs of collection including attorney's fees and collection services rendered in collecting past due invoices.



Since 1903

00 62 76.02
PARTIAL WAIVER OF LIEN
(SAMPLE FORM)

STATE OF WISCONSIN }
COUNTY OF Racine } SS

Gty # _____
Loan # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Somers
to furnish Site Utilities
for the premises known as Bobcat of Somers

of which Village of Somers is the owner.

THE undersigned, for and in consideration of Five Thousand Six Hundred Forty and 00/100
(\$ 5,640.00) Dollars, and other good and valuable considerations, the receipt
whereof is hereby acknowledged do(es) hereby waive and release any and all lien or claim or right of lien under
the Statutes of the State of Wisconsin, relating to Mechanic's liens, on the above described premises and
improvements thereon, and on the monies or other considerations due or to become from the owner, on account
of labor or services, material, fixtures or apparatus heretofore furnished to this date by the undersigned for the
above described premises.

Given under _____ my _____ hand _____ and seal _____ this
21 _____ day of _____ December _____, 20 23.



SEAL

Shelly Schlitz, Assistant Secretary

SEAL

Note: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner.

APPLICATION FOR PROGRESS PAYMENT

Village of Somers

Wanasek

Project No. 222334.60

Period Ending: 1/10/2024

Bobcat @ I-94 Public Utilities

EST NO. 2

Item No.	DESCRIPTION	Unit	Unit Price	Proposal Quantity	PREVIOUS ESTIMATE		THIS ESTIMATE		TOTAL TO DATE		Pay App #1		Pay App #2	
					Quantity	Amount	Quantity	Amount	Quantity	Amount	Sewer	Water	Sewer	Water
1	Mobilization	LS	\$ 11,730.00	1	1	\$ 11,730.00	0	\$ -	1	\$ 11,730.00	\$ 5,865.00	\$ 5,865.00		
2	Construction Layout and Staking	LS	\$ 6,250.00	1	1	\$ 6,250.00	0	\$ -	1	\$ 6,250.00	\$ 3,125.00	\$ 3,125.00		
3	Utility Investigation Pothole	EA	\$ 400.00	6	6	\$ 2,400.00	0	\$ -	6	\$ 2,400.00	\$ 1,200.00	\$ 1,200.00		
4	8-Inch Sanitary Sewer (Open Cut)	LF	\$ 165.00	132	107	\$ 17,655.00	0	\$ -	107	\$ 17,655.00	\$ 17,655.00			
5	8-Inch Sanitary Sewer (Trenchless)	LF	\$ 205.00	149	175	\$ 35,875.00	0	\$ -	175	\$ 35,875.00	\$ 35,875.00			
6	Granular Backfill (Sanitary Sewer)	LF	\$ 170.00	13	0	\$ -	0	\$ -	0	\$ -				
7	Sanitary Sewer Manhole Connection	EA	\$ 7,300.00	1	1	\$ 7,300.00	0	\$ -	1	\$ 7,300.00	\$ 7,300.00			
8	6-Inch Sanitary Riser Pipe	VF	\$ 160.00	4	4	\$ 640.00	0	\$ -	4	\$ 640.00	\$ 640.00			
9	48-Inch Sanitary Sewer Manhole	EA	\$ 9,485.00	2	2	\$ 18,970.00	0	\$ -	2	\$ 18,970.00	\$ 18,970.00			
10	Televise Sanitary Sewer	LF	\$ 20.00	281	0	\$ -	282	\$ 5,640.00	282	\$ 5,640.00	\$ -		\$ 5,640.00	
11	8-Inch Water Main (Open Cut)	LF	\$ 135.00	170	170	\$ 22,950.00	0	\$ -	170	\$ 22,950.00		\$ 22,950.00		
12	8-Inch Water Main (Trenchless)	LF	\$ 155.00	166	166	\$ 25,730.00	0	\$ -	166	\$ 25,730.00		\$ 25,730.00		
13	8-Inch Connect to Water Main (Non-Pressure)	EA	\$ 4,760.00	1	1	\$ 4,760.00	0	\$ -	1	\$ 4,760.00		\$ 4,760.00		
14	Granular Backfill (Water Main)	LF	\$ 75.00	108	98	\$ 7,350.00	0	\$ -	98	\$ 7,350.00		\$ 7,350.00		
15	6-Inch Gate Valve and Box	EA	\$ 1,850.00	1	1	\$ 1,850.00	0	\$ -	1	\$ 1,850.00		\$ 1,850.00		
16	8-Inch Gate Valve and Box	EA	\$ 2,700.00	1	1	\$ 2,700.00	0	\$ -	1	\$ 2,700.00		\$ 2,700.00		
17	Fire Hydrant Assembly	EA	\$ 6,500.00	1	1	\$ 6,500.00	0	\$ -	1	\$ 6,500.00		\$ 6,500.00		
18	Curb & Gutter, 36-Inch	LF	\$ 170.00	40	60.5	\$ 10,285.00	0	\$ -	60.5	\$ 10,285.00	\$ 6,800.00	\$ 3,485.00		
19	HMA Pavement, 5.5-Inch	SY	\$ 115.00	45	79	\$ 9,085.00	0	\$ -	79	\$ 9,085.00	\$ 7,360.00	\$ 1,725.00		
20	Erosion and Sedimentation Control	LS	\$ 1,960.00	1	1	\$ 1,960.00	0	\$ -	1	\$ 1,960.00	\$ 980.00	\$ 980.00		
21	Restoration of Lawns and Parkways	LS	\$ 9,650.00	1	1	\$ 9,650.00	0	\$ -	1	\$ 9,650.00	\$ 4,825.00	\$ 4,825.00		
22	Traffic Control and Protection	LS	\$ 25,600.00	1	1	\$ 25,600.00	0	\$ -	1	\$ 25,600.00	\$ 12,800.00	\$ 12,800.00		
23	Backfilling with Aggregate Slurry	CY	\$ 105.00	145	100	\$ 10,500.00	0	\$ -	100	\$ 10,500.00	\$ 8,400.00	\$ 2,100.00		
	Change Order #1 - WM Offset					\$ 8,211.09				\$ 8,211.09		\$ 8,211.09		
	Total					\$ 247,951.09		\$ 5,640.00		\$ 253,591.09	\$ 131,795.00	\$ 116,156.09	\$ 5,640.00	\$ -
	WORK COMPLETED TO DATE							\$ 253,591.09						
	LESS 5% RETAINED *							\$ 6,111.13			\$ 3,248.29	\$ 2,862.84		
	MATERIAL STORED							\$ 0.00						
	NET AMOUNT EARNED							\$ 247,479.96						
	NET PREVIOUSLY PAID							\$ 0.00						
	NET AMOUNT OF THIS PAYMENT							\$ 247,479.96			\$ 128,546.71	\$ 113,293.25	\$ 5,640.00	\$ -

00 63 63

CHANGE ORDER #2

PROJECT: Bobcat Public Utilities

DATE OF ISSUANCE: January 10, 2024

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

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

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

ENGINEER's Project No. 0222334.60

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

Description: Project Close-Out

Purpose of Change Order: Quantify completed work and zero out contract.

Attachments: List of final quantities and cost.

CHANGE IN CONTRACT PRICE:

Original Contract Price: \$244,445.00

Previous Change Orders:
No. 1 to No. \$8,211.09

Current Contract Price: \$252,656.09

Net increase of this Change Order: \$935.00

Contract Price with this Change Order: \$253,591.09

CHANGE IN CONTRACT TIME:

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

Change from previous Change Orders: None

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

Net Increase of this Change Order: None

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

PREPARED BY:
BAXTER & WOODMAN, INC.

APPROVED:
VILLAGE OF SOMERS, WI

ACCEPTED:
WANASEK CORPORATION

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

By _____
George Stoner
Village President

By John Wanasek
John Wanasek
President

FINAL QUANTITIES
BOBCAT PUBLIC UTILITIES
VILLAGE OF SOMERS

No.	Item	Unit	BID AMOUNT			FINAL AMOUNT		Bid to Final Difference	
			Bid Quantity	Unit Price	Bid Amount	Final Quantity	Final Amount		
1	Mobilization	LS	1	\$ 11,730.00	\$ 11,730.00	1	\$ 11,730.00	\$ -	
2	Construction Layout and Staking	LS	1	\$ 6,250.00	\$ 6,250.00	1	\$ 6,250.00	\$ -	
3	Utility Investigation Pothole	EA	6	\$ 400.00	\$ 2,400.00	6	\$ 2,400.00	\$ -	
4	8-Inch Sanitary Sewer (Open Cut)	LF	132	\$ 165.00	\$ 21,780.00	107	\$ 17,655.00	\$ (4,125.00)	
5	8-Inch Sanitary Sewer (Trenchless)	LF	149	\$ 205.00	\$ 30,545.00	175	\$ 35,875.00	\$ 5,330.00	
6	Granular Backfill (Sanitary Sewer)	LF	13	\$ 170.00	\$ 2,210.00	0	\$ -	\$ (2,210.00)	
7	Sanitary Sewer Manhole Connection	EA	1	\$ 7,300.00	\$ 7,300.00	1	\$ 7,300.00	\$ -	
8	6-Inch Sanitary Riser Pipe	VF	4	\$ 160.00	\$ 640.00	4	\$ 640.00	\$ -	
9	48-Inch Sanitary Sewer Manhole	EA	2	\$ 9,485.00	\$ 18,970.00	2	\$ 18,970.00	\$ -	
10	Televise Sanitary Sewer	LF	281	\$ 20.00	\$ 5,620.00	282	\$ 5,640.00	\$ 20.00	
11	8-Inch Water Main (Open Cut)	LF	170	\$ 135.00	\$ 22,950.00	170	\$ 22,950.00	\$ -	
12	8-Inch Water Main (Trenchless)	LF	166	\$ 155.00	\$ 25,730.00	166	\$ 25,730.00	\$ -	
13	8-Inch Connect to Water Main (Non-Pressure)	EA	1	\$ 4,760.00	\$ 4,760.00	1	\$ 4,760.00	\$ -	
14	Granular Backfill (Water Main)	LF	108	\$ 75.00	\$ 8,100.00	98	\$ 7,350.00	\$ (750.00)	
15	6-Inch Gate Valve and Box	EA	1	\$ 1,850.00	\$ 1,850.00	1	\$ 1,850.00	\$ -	
16	8-Inch Gate Valve and Box	EA	1	\$ 2,700.00	\$ 2,700.00	1	\$ 2,700.00	\$ -	
17	Fire Hydrant Assembly	EA	1	\$ 6,500.00	\$ 6,500.00	1	\$ 6,500.00	\$ -	
18	Curb & Gutter, 36-Inch	LF	40	\$ 170.00	\$ 6,800.00	61	\$ 10,285.00	\$ 3,485.00	
19	HMA Pavement, 5.5-Inch	SY	45	\$ 115.00	\$ 5,175.00	79	\$ 9,085.00	\$ 3,910.00	
20	Erosion and Sedimentation Control	LS	1	\$ 1,960.00	\$ 1,960.00	1	\$ 1,960.00	\$ -	
21	Restoration of Lawns and Parkways	LS	1	\$ 9,650.00	\$ 9,650.00	1	\$ 9,650.00	\$ -	
22	Traffic Control and Protection	LS	1	\$ 25,600.00	\$ 25,600.00	1	\$ 25,600.00	\$ -	
23	Backfilling with Aggregate Slurry	CY	145	\$ 105.00	\$ 15,225.00	100	\$ 10,500.00	\$ (4,725.00)	
	CHANGE ORDER #1						\$ 8,211.09	\$ 8,211.09	
Bid Total:					\$ 244,445.00	Final Total:		\$ 253,591.09	\$ 9,146.09

PROJECT SUMMARY

Original Contract Sum: \$ 244,445.00
 Net Change by Change Order: \$ 9,146.09 Change Orders #1, #2
 Final Contract Sum: \$ 253,591.09

CHANGE ORDER SUMMARY

Change Order #1: \$ 8,211.09
 Change Order #2: \$ 935.00
 \$ 9,146.09



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

MEETING DATE: January 23rd, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #9 Action on proposed Resolution 2024-002, A Resolution to amend the 2024 Budget to reference updated Capital Improvement Plan projects for 2024 (Pressure Washer and Contingency Fund for Auditorium Rehabilitation and Auditorium Audio/Video projects)

BACKGROUND:

On November 14th, 2023 the Board passed the Village's 2024 Capital Improvement Budget.

Public Works

In this original CIP budget, the total requested from Public Works was \$675,000. The items included were as follows:

- Replace 2008 Freightliner 12-yard dump truck \$300,000
- Replace 2008 Freightliner 5-yard dump truck \$300,000
- Indoor scissor lift \$20,000
- Outdoor boom lift \$55,000

Early this month, the pressure washer system in the Public Works Department broke down. We have been advised that this unit is beyond repair. This system is crucial to keeping our vehicles and equipment free from debris and salt. Superintendent Kreye has received a quote for a new Hotsy pressure washing system. The cost for the system is \$17,500. Per the Village's purchasing policy, Staff is requesting that the Board approve the funding of this capital item by amending the 2024 CIP Budget. The funds requested are suggested to come from cash. This would bring the total amount requested from Public Works for the 2024 CIP to \$692,500.

Administration

In the original CIP budget, the total request from Administration was \$555,000. The items included were as follows:

- Auditorium Audio/Video \$120,000
- Auditorium Rehabilitation \$300,000
- Replacement Computer Plan \$20,000
- IT Server Replacement \$35,000
- Village Buildings HVAC repairs \$10,000
- Electronic Speed Signs \$15,000
- Garbage Dumpster Enclosure/Landscaping \$25,000
- Village/Town Hall Exterior Paint \$30,000

At our January 9th Board Meeting the Board approved the following proposals in regards to the Auditorium project:

- Auditorium Rehabilitation \$246,842
- Auditorium Audio/Video \$136,105.50
- Auditorium Paneling & Signage \$17,900

The total cost of these items is \$400,847.50. Administration stated at our January 9th meeting that after the proposals were approved an amendment to the CIP to add a 15% contingency fund would be brought forth. Administration would suggest that the following amendments be made to the 2024 CIP:

- Auditorium Rehabilitation be moved from \$300,000 to \$246,842
 - Funding to remain from 2023A Borrowing
- Auditorium Audio/Video be moved from \$120,000 to \$136,105.50
 - Additional funding to come from 2023A Borrowing
- Auditorium Signage be added in the amount of \$17,900
 - Additional funding to come from 2023A Borrowing

- An additional line be added for a contingency fund in the amount of \$60,127
 - Funding to be split as follows:
 - \$19,152 from 2023A Borrowing
 - \$40,975 from Cash

This would bring the total amount requested from Administration for the 2024 CIP to \$595,975.

PRIOR ACTION TAKEN:

The Board reviewed discussed the proposed amendments to the general fund CIP at our January 16th Work Session. Based on this discussion, Administration drafted the attached proposed Resolution 2024-002.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Staff would recommend the revisions to the 2024 CIP plan. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Action on proposed Resolution 2024-002, A Resolution to amend the 2024 Budget to reference updated Capital Improvement Plan projects for 2024”

ATTACHMENTS:

Resolution 2024-002

Superintendent Kreye CIP Request

Hotsy Pressure Washer System

Updated Consolidated CIP

Village of Somers

RESOLUTION NO. 2024-002

**A RESOLUTION TO AMEND THE 2024 VILLAGE OF SOMERS
BUDGET TO REFERENCE UPDATED CAPITAL IMPROVEMENT PLAN
PROJECTS FOR 2024**

WHEREAS, the Village Board adopted a 2024 CIP Budget;

WHEREAS, there is a need to update the Capital Projects Plan to determine which capital projects and capital equipment purchases should go forward; and

WHEREAS, the Village Board has reviewed changes that need to be made to reference capital projects and capital equipment purchases that the Village Board wishes to move forward with in 2024; and

NOW THEREFORE, the Village Board of the Village of Somers, Kenosha County, Wisconsin does hereby resolve:

1. That the Amended 2024 Capital Projects Plan for the Village of Somers 2024 as set forth in Exhibit A, which is attached hereto and incorporated herein, is authorized and approved.

Dated this _____ day of January, 2024

George Stoner, President

Brandi Baker, Clerk-Treasurer

2/3 vote required



FY 2024 CIP Request Form

1. Department Public Works 2. Date Requested 1/8/2024

3. Project Name Hotsy 1453N Power Washer 4. Requested by Andy Kreye

5. Project Number _____ 6. # of Requests Submitted _____ 7. Priority of Request _____ of _____

8. Item /Description (Rationale for Project, Ex. Why now? Why this budget?)
The public works power washer that is located in the wash bay has quit working. This unit has been going out for quite sometime now and has had repairs done to it but now is no longer working. Public works would like to upgrade to a new power washer with a burner and a higher psi rating. This is crucial in keeping our fleet clean and for plow trucks to get the salt off of them.

9. Included in Prior CIPs _____ 10. If Yes, Budget Year _____ 11. \$\$\$ Budgeted in Prior CIP _____

12. Age of Item to be Replaced 20 13. Estimated Useful Life of Replacement 20 14. End of Useful Life Year 2044

15. Suggested Source of Funding (Cash, General Obligation Bond, Revenue Bond, Sewer Fund, Water Fund, Storm Water Fund, Reserves)
If known, please give rationale for suggested funding source)

16. Amount Requested for FY2024 **\$17,500**

**NEW
REBUILT &
REVITALIZED!**

900/1400 SERIES



PRESSURE WASHERS / SINCE 1970

FEATURES

4.0 - 5.0 GPM @ 2000 to 3000 PSI

208V or 230V, 1PH; 208V, 230V,
460V or 575V, 3PH



HOT WATER

ELECTRIC

BELT DRIVE

Pressure relief valve protects the machine from over pressurization

Dual V-belt for more efficient power transmission

Adjustable upstream detergent injection ensures high-pressure sudsing for better cleaning

Built-in hose reel mount

Adjustable thermostat

Float tank helps maintain constant water pressure and flow while helping to prevent sediment from entering the machine's components

Hotsy-designed Triplex pumps carry a 7-year limited warranty



Upright, vertical coil with 1/2-inch schedule 80 pipe is wrapped with a thick ceramic fiber insulation, delivering high efficiency and maintains constant temperature using Natural Gas or LP Gas

50-ft. length of high-pressure hose for easy cleaning in a large working area and **insulated Hotsy trigger gun and wand** with ergonomic, adjustable side handle

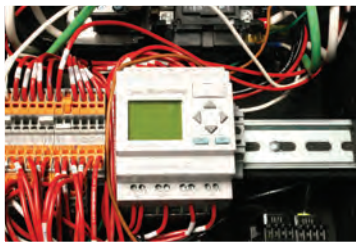


Upgrade To A Fully Loaded Black Label Edition.
Extra Features Include:
100' Hose & Reel, Water Inlet Solenoid, Drip Pan, Float Tank Cover, & Draft Diverter.

TALK TO YOUR DEALER TODAY!



Black Label version comes with hose & hose reel



Programmable Smart Control Automation provides complete control over the machine's runtime, auto start/stop and time-delay shutdown functionality.

OPTIONS FOR 900/1400 SERIES

Wired or Wireless Remote Controls for startup, shutdown

8" Gas-Fired Draft Diverter - for natural draft burner operation; prevents downward/upward air affecting burner efficiency

Water Inlet Solenoid - prohibits water flow to float tank during idle

Drip Pan - collects condensation from burner chamber

100' Hose Reel

Float Tank Cover - keeps out debris

Soap Solenoid - use with remote station for on/off detergent control

Black Label Upgrade - 100' Hose & Reel, Water Inlet Solenoid, Drip Pan, Float Tank Cover & Draft Diverter.

900 / 1400 SERIES

Hot-Water **ELECTRIC** Models

STATIONARY PRESSURE WASHERS FOR HEAVY-DUTY CLEANING.

■ NG-Fired or LP-Fired ■ 4.0 to 5.0 GPM @ 2000 to 3000 PSI ■ Hotsy Triplex Pump with 7-yr warranty

MODEL	PART NO.	GPM	PSI	HP	MOTOR RPM	VOLT/PH	AMPS	FUEL	BTU/HR	PUMP MODEL	DIMENSIONS (LXWXH)*	SHIP WT (LBS)
921P	1.109-184.0	4.0	2300	6.2	3450	208/1	32	LP	364,835	HM4035R.3	51.75"x21.3"x51.5"	691
921N	1.109-185.0	4.0	2300	6.2	3450	208/1	32	NG	364,835	HM4035R.3	51.75"x21.3"x51.5"	691
926P	1.109-186.0	4.0	2000	5	1800	575/3	7	LP	364,835	HM4035R.3	51.75"x21.3"x51.5"	647
926N	1.109-187.0	4.0	2000	5	1800	575/3	7	NG	364,835	HM4035R.3	51.75"x21.3"x51.5"	647
942P	1.109-188.0	4.0	2000	5	1725	208/3	18	LP	360,997	HM4035R.3	51.75"x21.3"x51.5"	647
942N	1.109-189.0	4.0	2000	5	1725	208/3	18	NG	364,835	HM4035R.3	51.75"x21.3"x51.5"	647
943P	1.109-190.0	4.0	2000	5	1725	230/1	25	LP	360,997	HM4035R.3	51.75"x21.3"x51.5"	691
943N	1.109-191.0	4.0	2000	5	1725	230/1	25	NG	364,835	HM40305.3	51.75"x21.3"x51.5"	691
944P	1.109-192.0	4.0	2000	5	1725	230/3	16	LP	360,997	HM4035R.3	51.75"x21.3"x51.5"	647
944N	1.109-193.0	4.0	2000	5	1725	230/3	16	NG	364,835	HM4035R.3	51.75"x21.3"x51.5"	647
945P	1.109-194.0	4.0	2000	5	1725	460/3	8	LP	360,997	HM4035R.3	51.75"x21.3"x51.5"	647
945N	1.109-195.0	4.0	2000	5	1725	460/3	8	NG	364,835	HM4035R.3	51.75"x21.3"x51.5"	647
<hr/>												
1451P	1.109-196.0	4.0	3000	8.2	3450	208/1	39	LP	364,835	HM4035R.3	51.75"x21.3"x51.5"	695
1451N	1.109-197.0	4.0	3000	8.2	3450	208/1	39	NG	364,835	HM4030R.3	51.75"x21.3"x51.5"	695
1452P	1.109-198.0	4.0	3000	7.5	1725	208/3	24	LP	360,997	HM4035R.3	51.75"x21.3"x51.5"	692
1452N	1.109-199.0	4.0	3000	7.5	1725	208/3	24	NG	364,835	HM4035R.3	51.75"x21.3"x51.5"	692
1453P	1.109-200.0	4.0	3000	7.5	1725	230/1	34	LP	360,997	HM4035R.3	51.75"x21.3"x51.5"	724
1453N	1.109-201.0	4.0	3000	7.5	1725	230/1	34	NG	364,835	HM4035R.3	51.75"x21.3"x51.5"	724
1454P	1.109-202.0	4.0	3000	7.5	1725	230/3	24	LP	360,997	HM4030R.3	51.75"x21.3"x51.5"	690
1454N	1.109-203.0	4.0	3000	7.5	1725	230/3	24	NG	364,835	HM4035R.3	51.75"x21.3"x51.5"	690
1455P	1.109-204.0	4.0	3000	7.5	1725	460/3	12	LP	360,997	HM4035R.3	51.75"x21.3"x51.5"	690
1455N	1.109-205.0	4.0	3000	7.5	1725	460/3	12	NG	364,835	HM4035R.3	51.75"x21.3"x51.5"	690
1456P	1.109-206.0	4.0	3000	8.2	3450	575/3	10	LP	364,835	HM4035R.3	51.75"x21.3"x51.5"	690
1456N	1.109-207.0	4.0	3000	8.2	3450	575/3	10	NG	364,835	HM4030R.3	51.75"x21.3"x51.5"	690
1473P	1.109-208.0	5.0	3000	10	1725	230/1	42	LP	378,617	HM4035R.3	51.75"x21.3"x51.5"	722
1473N	1.109-209.0	5.0	3000	10	1725	230/1	42	NG	390,025	HM4035R.3	51.75"x21.3"x51.5"	722
1474P	1.109-210.0	5.0	3000	10	1770	230/3	29	LP	378,617	HM4035R.3	51.75"x21.3"x51.5"	699
1474N	1.109-211.0	5.0	3000	10	1770	230/3	29	NG	390,025	HM4035R.3	51.75"x21.3"x51.5"	699
1475P	1.109-212.0	5.0	3000	10	1725	208/3	34	LP	378,617	HM4035R.3	51.75"x21.3"x51.5"	698
1475N	1.109-213.0	5.0	3000	10	1725	208/3	34	NG	378,617	HM4035R.3	51.75"x21.3"x51.5"	698
NEW! 1476P	1.109-219.0	5.0	3000	10	1725	460/3	34	LP	378,617	HM4035R.3	51.75"x21.3"x51.5"	699
NEW! 1476N	1.109-220.0	5.0	3000	10	1725	460/3	34	NG	378,617	HM4035R.3	51.75"x21.3"x51.5"	699

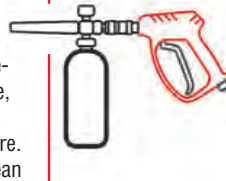
* includes connectors and flue outlet

DETERGENTS



To clean like a pro, you need to include detergents. Hotsy offers a full line of detergents for cleaning grease, dirt, road grime, aluminum, sanitation and so much more. Our detergents help you clean faster and save money.

PARTS & ACCESSORIES



Clean faster and more efficiently with pressure washer accessories like flat surface cleaners and turbo nozzles.

SERVICE



Hotsy factory-trained technicians keep your equipment running with on-site or in shop maintenance and tune-ups. Plus, we repair all brands.



The Pressure Washer The Pros Use.
EST. 1970

HOTSY.COM

Tel: 800.525.1976

Email: info@hotsy.com

Distributed by:

Specifications & product descriptions subject to change without notice. Hotsy's manufacturing facilities have established and apply a quality and environmental management system to be ISO 9001:2008 and ISO 14001:2001 certified.
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NOTE: We are constantly improving and updating our products. Consequently, pictures, features & specifications in this brochure may differ slightly from current models. Flow rates & pressure ratings may vary due to variances allowed by manufacturers of our machine components. We meet the CETA testing specs for machine performance at $\pm 10\%$ and in some cases are tighter within $\pm 5\%$ of listed specifications.

P/N HOT_900-1400 Effective 09/23



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

MEETING DATE: January 23rd, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #10 Action on bids received for Proposed Public Utility Improvements for Golden Oil (Kenosha Travel Plaza)

BACKGROUND:

In 2008, a Developer's Agreement was entered into for the Golden Oil's Travel Plaza at 11800 Burlington Road. As you are aware, this property has been served by a septic system as opposed to municipal sewer. In 2021 work began to bring sewer and water to this area of CTH S/STH 142. As sewer is now available to this area, the developer would like to hook into the system. These utilities are currently located across the street on the Kwik Trip side.

Staff has worked with Golden Oil's engineers to design the project. These improvements would be paid for by the Developer but due to the fact the crossing would need to be public utilities the work needed to be publicly bid.

In September of 2023, the Board approved a Third Amendment to the Developer's agreement to memorialize the cost being incurred by Golden Oil. This agreement was executed and recorded. After the amendment was in place a request for bids was prepared by our Engineers.

The request for bids for the project were posted and published in December. Bids for this project was opened on January 11th. The Village received one bid from the project. The bid was as follows:

Globe Contractors, Inc.	\$297,897.00
Pewaukee, WI	

Due to the fact that the Village only received one bid, the Developer contacted Administrator Peters and requested that the project be re-bid. Engineering also received this request.

PRIOR ACTION TAKEN:

This matter was reviewed and discussed by the Board at our January 16th Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Based on the request from the Developer, Engineer Biwer recommends that “rejecting the bid from Globe Contractors and re-bidding the project with alternate completion dates to attract more bids, and potentially better prices.” In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Motion to reject the bid from Globe Contractors for the Proposed Public Utility Improvements for Golden Oil and direction to staff to re-bidding the project with alternate completion dates to attract more bids, and potentially better prices”

ATTACHMENTS:

Engineer Biwer’s Recommendation Letter with bid tabulations

January 12, 2024

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

Subject: Village of Somers – Proposed Public Utility Improvements for Golden Oil

Dear Mr. Peters:

The following bid was received for the Proposed Public Utility Improvements for Golden Oil Project on January 11, 2024 at 10:00 am. Enclosed is a copy of the Bid Form.

<u>Bidder</u>	<u>Total Bid</u>
Globe Contractors Pewaukee, WI	\$297,897.00

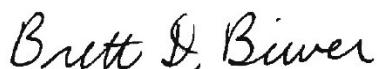
After analyzing the bids and discussing this with the impacted Developer (Ted from Golden Oil) on January 12, 2024, we recommend rejecting the bid from Globe Contractors and re-bidding the project with alternate completion dates to attract more bids, and potentially better prices. Golden Oil requested that the Village allow the contractor to install the sanitary connection either before Memorial Day or after Labor Day in 2024.

The anticipated bid opening date will be February 8, 2024 for work session consideration on February 13, 2024.

Please advise us of your decision.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS



Brett D. Biwer, PE

Encs.

C: Brandi Baker, Clerk-Treasurer, with Original Bid

P:\SOMEV\212153-Golden Oil Sanitary\Design\Bidding\212153.40_Reject Bid.docx

- (1) The prices in the Bid have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other Bidder or with any competitor.
 - (2) Unless otherwise required by law, the prices which have been quoted in the Bid have not knowingly been disclosed by the BIDDER, prior to opening, directly, or indirectly to any other Bidder or to any competitor.
 - (3) No attempt has been made or will be made by the BIDDER to induce any other person or firm to submit or not to submit a Bid for the purpose of restricting competition.
 - (4) BIDDER is not listed on the State of Wisconsin Department of Transportation List of Disapproved, Suspended and Debarred Contractors.
4. BIDDER submits the following Schedule of Unit Prices for the Work to be performed in accordance with the Bidding Documents and agrees that items of work not specifically mentioned in the Schedule which are necessary and required to complete the Work intended shall be done incidental to and as part of the items of work for which a unit price is given, and understands that no additional payment will be made for such incidental work.

BIDDER agrees that the OWNER may select any one or more Parts of this Bid, and if awarded the Contract for such Part or Parts of this Bid, the BIDDER agrees to perform and complete the work at the Contract Unit Prices submitted herein.

Schedule of Unit Prices					
No.	Pay Item	Approximate Quantity		Unit Price	Amount
1	MOBILIZATION	1	LS	Lump Sum	\$ 5,000.00
2	CONSTRUCTION LAYOUT AND STAKING	1	LS	Lump Sum	\$ 5,000.00
3	UTILITY INVESTIGATION POTHOLE	4	EA	\$1,000.00	\$ 4,000.00
4	8-INCH SANITARY SEWER (OPEN CUT)	33	LF	\$377.00	\$ 12,441.00
5	8-INCH SANITARY SEWER (TRENCHLESS)	187	LF	\$1,105.00	\$ 206,635.00
6	GRANULAR BACKFILL	10	LF	\$ 367.00	\$ 3,670.00
7	BACKFILL WITH AGGREGATE SLURRY	100	CY	\$ 105.00	\$ 10,500.00
8	SANITARY SEWER STUB CONNECTION	1	EA	\$ 3,000.00	\$ 3,000.00
9	48-INCH SANITARY SEWER MANHOLE	2	EA	\$ 5,850.00	\$ 11,700.00

BID FORM
00 41 00.13-3 (0212153.00)

No.	Pay Item	Approximate Quantity		Unit Price	Amount
10	TELEWISE SANITARY SEWER	245	LF	\$ 12.00	\$ 2,940.00
11	FIRE HYDRANT ASSEMBLY	1	EA	\$ 16,811.00	\$ 16,811.00
12	EROSION AND SEDIMENTATION CONTROL	1	LS	Lump Sum	\$ 2,500.00
13	RESTORATION OF LAWNS AND PARKWAYS	1	LS	Lump Sum	\$ 5,200.00
14	TRAFFIC CONTROL AND PROTECTION	1	LS	Lump Sum	\$ 8,500.00
TOTAL AMOUNT OF BID					\$ 297,897.00

5. The Work will be substantially completed on or before May 9, 2024, and completed and ready for final payment in accordance with paragraph 1.11 of the Supplementary Conditions on or before July 26, 2024.
 - a. BIDDER accepts the provisions of the Agreement and the Supplementary Conditions as to liquidated damages in the event of failure to complete the Work on time.

6. Required Bid Security in the form of ~~XXXXXXXXXXXX~~ (Certified Check or Bid Bond) in the amount of ~~XXXXXXXXXXXXXXXXXXXX~~ or five (5%) Percent of the Bid Amount.

7. Bidder will be obtaining Performance and Payment Bonds through the following local agent or broker:

Name: First Associated Insurance Agencies, Inc.

Address: 12465 W Burleigh Rd., Brookfield, WI 53005

Telephone: (262) 786-2540 email: robertgrant@firstassociated.com

8. BIDDER submits all items listed in Section 00 43 93 – Bid Submittal Checklist.



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

MEETING DATE: January 23rd, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk-Treasurer

AGENDA ITEM: #11 Action on Transfer of Agent for Walmart Store #1167

BACKGROUND:

Walmart submitted an application for a transfer of agent since the hiring of a new store General Manager, Jerad Evans. The Agent is responsible for the day-to-day operations of the business.

PRIOR ACTION TAKEN:

This matter was reviewed and discussed at our January 16th Work Session.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

All necessary applications and fees have been submitted, and the background check on the agent complete with no outstanding issues. Staff would recommend approval. In the event that the Village Board agrees with the suggested action, a suggested motion to approve would be as follows:

“Motion to approve the transfer of agent to Jerad Evans for Walmart Store #1167”

ATTACHMENTS:

Transfer of Agent application

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 SOMERS County of KENOSHA
 City

The undersigned duly authorized officer/member/manager of WAL-MART STORES EAST, LP
(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 WALMART #1167
(Trade Name)

located at 3500 BRUMBACK BLVD., KENOSHA, WI 53144

appoints JERAD EVANS
(Name of Appointed Agent)

18507 102ND STREET, BRISTOL, WI 53104
(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?

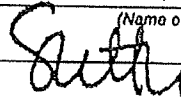
Yes No If so, indicate the corporate name(s)/limited liability company(ies) and municipality(ies).

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? 8 YEARS

Place of residence last year 18507 102ND STREET, BRISTOL, WI 53104


For: WAL-MART STORES EAST, LP
(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, JERAD EVANS, 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.

 12/16/23 Agent's age 37
(Signature of Agent) (Date)
18507 102ND STREET, BRISTOL, WI 53104 Date of birth 06/05/1986
(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-103

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 partners of a partnership
- all officers, directors, and agent of a corporation or nonprofit organization
- 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) WAL-MART STORES EAST, LP				
2. Trade Name or DBA WALMART #1167				
3. Entity Type (check one)				
<input type="checkbox"/> Sole Proprietor	<input checked="" type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Nonprofit Organization

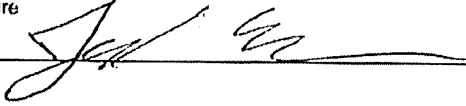
Part B: Individual Information				
1. Name (Last, First, M.I.) EVANS, JERAD				
2. Relationship to Registered Entity (Title) AGENT		3. Email j0e00vy.s01167.us@wal-mart.com	4. Phone 847-638-4247	
5. Home Address 18507 102ND STREET				
6. City BRISTOL		7. State WI	8. Zip Code 53104	9. Date of Birth 06/05/86
10. Drivers License/State ID Number E152-4248-6205-09		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	
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 WALMART #1167	
Employer's Address 3500 BRUMBACK BOULEVARD, KENOSHA, WI 53144	Dates Employed (MM/YYYY - MM/YYYY) 11/04/2023 - PRESENT
Employer's Name WALMART #5442	
Employer's Address 1050 N. ROHLWING ROAD, ADDISON, IL 60101	Dates Employed (MM/YYYY - MM/YYYY) 11/06/2021-11/03/2023

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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input type="checkbox"/> No
Law/Ordinance Violated	Trial Date
Penalty Imposed	Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No ILLINOIS		
2. How long have you continuously lived in Wisconsin prior to the date of application?	Years 8 YEARS	Months
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. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 12/16/23



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

MEETING DATE: January 23rd, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Brandi Baker, Clerk/Treasurer

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

BACKGROUND:

Jonathon Le Tendre, Charles Otis, Alisha Webb, Alan Bella, and Michael Chaney have applied for an operator's license for the Village of Somers. No discrepancies with any of their applications.

PRIOR ACTION TAKEN:

None.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Staff recommends approval. In the event that the Village Board agrees with the recommendation to approve: Operators applications, a suggested motion would be as follows:

“Motion to approve Operator Licenses for Jonathon Le Tendre, Charles Otis, Alisha Webb, Alan Bella, and Michael Chaney”

ATTACHMENTS:

NONE