

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

**Village Board Meeting
Agenda
Tuesday, December 10th, 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 November 26 th , 2024, Vouchers dated November 21 st , 2024 and December 5 th , 2024, November 2024 ACH Payments, October 2024 Investment Report, and October 2024 Building Report
4	Correspondence:
5	Citizens Comments
6	President and Trustee Comments
7	Discussion and possible action on approval of promotion of Josh Sullivan to the position of Public Works Superintendent starting January 1, 2025.
8	Discussion and possible action on adding one stipend for all full-time employees of the Village of Somers in amount of \$1,000 each.
9	Action on Operator's Licenses: Cesar Franco, Julie Kunath, Addison Parish, Kaeleigh Sparesus, and Jenna Christensen
10	Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the December 10th, 2024 Village Board Meeting & Agenda in 1 public place & on the Village website.

Dated this 6th day of December 2024

Wendy Burnette, Clerk-Treasurer

Requests from person with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 262-859-2822 with as much notice as possible. **Notice is hereby given that members of the Village Board may participate telephonically. Notice is hereby given that members of the Town Board may be in attendance for the sole purpose of gathering information. A quorum may be present. However, no Board action will be taken.**

Village of Somers

Proceedings from the Regular Board Meeting November 26, 2024

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

President Stoner led the Pledge of Allegiance.

Present: President George Stoner, Trustees Ben Harbach, Scott Fredrick, Jack Aupperle, Joe Smith and Jackie Nelson. Trustee Carl Ostby was excused. Also present: Administrator Jason Peters, Clerk/Treasurer Wendy Burnette, Assistant Administrator Kevin Poirier and Attorney Jeff Davison.

Consent and Approval of Minutes of Regular meetings on Vouchers dated November 14th, 2024, and November 21st, 2024, September 2024 Building Report and October 2024 Building Report.

Trustee Harbach moved to approve the Minutes of Regular meetings on Vouchers dated November 14th, 2024, and November 21st, 2024, September 2024 Building Report and October 2024 Building Report.

Seconded by Trustee Aupperle.

Administrator Peters mentioned that the October Building Report was not in the packet and that staff would present it next month.

Motion carried. 6-0 vote.

Correspondence:

None

Citizens Comments

Ted Terletzky, 9015 12th Street, mentioned that the minutes from the previous board meeting indicated that the residents have concerns about the Shoreland project. He wanted to reiterate that the residents do not have a problem with the project, they have a problem with the funding method of the potential water main coming down Hwy E. He also mentioned that he spoke a couple of meetings ago about a 20,30,50 split between Shoreland, the homeowners and the land developer for the water funding of this project and stated again that was not mentioned in the minutes. He continued to state that at the last meeting he called into question the use of ordinances and how they gave the developer an extra 5 houses that could potentially earn the developer an extra \$2.5M on the project and when you factor what the homeowners are proposing vs. what the Village is proposing, there is a \$3.2M bonus to the land developer.

He then continues to mention he wanted to talk about agenda item #10. He said he had a couple of questions. He indicated every place he has worked, there are definitions to laws.

Since the residents are calling Shoreland High School a new development and Shoreland High School is calling it an expansion, he wanted to know where the definition of a New Development was in the Village ordinance or City Water agreement. He then said if we were to read the definition of what a New Development was and what an Expansion was, that would tell Shoreland what they can and cannot do. He continues to say at the last Work Session there was an item from the Village Attorney that talked about all the different things that were in play. But nowhere was section 13.07(f)2 or (i) ever discussed for the funding of the water. These are the questions the homeowners have because the current funding model is not sustainable in the long run. It might be sustainable in the Village's eyes for this project but what happens if this project doesn't go through and in 3 years the water main comes back and that's a \$2.5M or a \$2M project and now your asking homeowners to come up with \$50k bill on average just for a water main. He mentioned that several residents on Hwy E live on Social Security and that the Village would be asking for \$500.00 on average a month to fund this project, a 1/5th of their income. He noted they would like to come up with a program that works for the homeowners, the Village and the developers that makes it fair across the board. He said that is what they are asking the elected officials to accomplish.

President and Trustee Comments

Trustee Harbach expressed his appreciation to Trustee Ostby and Administrator Peters for all the work on the Somers ZIP Code change. He also extended an appreciation to Administrator Peters and all the staff for their work on the budget.

President Stoner mentioned that the hotel and service center grounds are moving forward. He also mentioned that the Golden Oil utilities on 142 are nearing completion.

Action on Resolution 2024-012, A Resolution authorizing the adoption of the 2025 Budget, authorizing positions authorizing fees, and setting the tax levy.

President Stoner moved to open the public hearing at 5:40 p.m.

No public comments

President Stoner moved to close the public hearing at 5:40 p.m.

Trustee Aupperle moved to approve Resolution 2024-012, A Resolution authorizing the adoption of the 2025 Budget, authorizing positions authorizing fees, and setting the tax levy.

Seconded by Trustee Fredrick

President Stoner commented that he is not supporting the bucket truck, and he would like it removed from the CIP.

Trustee Harbach mentioned he had gone to two dealerships to inquire about used bucket trucks. Both dealerships gave a rough estimate of around \$75,000 vs the \$250,000 for a

new one. He also mentioned it would be more feasible to rent that type of equipment or go through a second party when those types of jobs are required. He does not support a new bucket truck at this time.

Trustee Fredrick thanked Trustee Harbach for his research and input. However, he still feels this piece of equipment is needed for emergencies, even though it may not be used a lot. He is in support of a bucket truck, however, is willing to discuss options.

Trustee Nelson mentioned she does agree with Trustee Harbach's comments. She also feels there is a need for a bucket truck but would like more documentation from Public Works in 2025, as to how many times during the year this truck is needed. She is not in support of this truck, at this time, and would like to defer this for one year.

Trustee Aupperle feels it would be difficult to rent a truck in the middle of the night when an emergency happens. He would agree to a good used truck. He questioned if we could put it in the budget and review it later.

Administrator Peters mentioned just because we budget \$250,000 for a CIP doesn't mean we have to spend it. He also mentioned that we could put it in the budget, however when the time comes to purchase, the board members would have to agree on the purchase, whether it was new or used.

President Stoner mentioned that he was part of Public Works for many years and never needed a bucket truck. He stated that if an emergency happened in the middle of the night, we would not allow our team to go up in a truck to fix wires, that it would wait until morning. He feels this is one type of equipment that is not justified.

Trustee Smith feels we do need a bucket truck, but maybe not a new one.

Motion carried. 6-0 vote

Motion to Take Plan Commission Recommendation for Shoreland Lutheran High School Federation, Inc. from the Table

Trustee Harbach moved to take Plan Commission Recommendation for Shoreland Lutheran High School Federation, Inc. from the table

Seconded by Trustee Aupperle.

Motion carried. 6-0 vote.

Action on Plan Commission Recommendation (Shoreland):

- a. **Request by Shoreland Lutheran High School Federation, Inc., 9026 12th St., Kenosha, WI 53144, (Owner), for approval of a Conditional Use Permit to allow a school gymnasium in the I-1 Institutional Dist., on Tax Parcel # 82-4-222-084-0272, located in the SE 1/4 of Section 8, T2N, R22E, Village of Somers. (For information use only, the property is located at 9026 12th Street.) subject to the following conditions:**

1. **Subject to conditions as listed in Planning Memo dated September 30th, 2024.**
2. **Subject to final plans being reviewed and approved by Village Planning.**
3. **Subject to conditions as listed in Village Engineer Memo dated October 14th, 2024.**
4. **Subject to final plans being reviewed and approved by Village Engineer.**
5. **Subject to final plan being reviewed and approved by Kenosha County Highway Commissioner / Director of Highways; and**
6. **Execution of a Developer's Agreement between the Village of Somers and Shoreland Lutheran High School Federation, Inc."**

Trustee Aupperle moved to approve the Request by Shoreland Lutheran High School Federation, Inc., 9026 12th St., Kenosha, WI 53144, (Owner), for approval of a Conditional Use Permit to allow a school gymnasium in the I-1 Institutional Dist., on Tax Parcel # 82-4-222-084-0272, located in the SE 1/4 of Section 8, T2N, R22E, Village of Somers. (For information use only, the property is located at 9026 12th Street.) subject to the following conditions:

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4. Subject to final plans being reviewed and approved by Village Engineer.
5. Subject to final plan being reviewed and approved by Kenosha County Highway Commissioner / Director of Highways; and
6. Execution of a Developer's Agreement between the Village of Somers and Shoreland Lutheran High School Federation, Inc."

Seconded by Trustee Fredrick.

Trustee Aupperle commented that this does not affect or is not the approval of the water main extension. This just approves the plans to continue to work with our Engineers and so they can submit their plans to the state.

Motion carried. 6-0 vote.

- b. **Request by Shoreland Lutheran High School Federation, Inc., 9026 12th St., Kenosha, WI 53144, (Owner), for approval of site plan review and exterior fenestration review on Tax Parcel # 82-4-222-084-0272, located in the SE 1/4 of Section 8, T2N, R22E, Village of Somers. (For information use only, the property is located at 9026 12th Street.), subject to the following conditions.**

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5. **Subject to final plan being reviewed and approved by Kenosha County Highway Commissioner / Director of Highways; and**
6. **Execution of a Developer's Agreement between the Village of Somers and Shoreland Lutheran High School Federation, Inc."**

Trustee Aupperle moved to approve the Request by Shoreland Lutheran High School Federation, Inc., 9026 12th St., Kenosha, WI 53144, (Owner), for approval of site plan review and exterior fenestration review on Tax Parcel # 82-4-222-084-0272, located in the SE 1/4 of Section 8, T2N, R22E, Village of Somers. (For information use only, the property is located at 9026 12th Street.), subject to the following conditions.

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6. Execution of a Developer's Agreement between the Village of Somers and Shoreland Lutheran High School Federation, Inc."

Seconded by Trustee Smith

Trustee Aupperle commented again that this does not affect or is not the approval of the water line.

Trustee Nelson agreed with Trustee Aupperle, however mentioned we are approving Shoreland to move forward knowing that the water will be required. She didn't want any misunderstanding on that.

Trustee Fredrick mentioned that the Shoreland leadership team understands that and they are at their own risk moving forward with this project.

Trustee Harbach mentioned that Shoreland has a well and he is not sure if they will be required to put in water since they are established location.

Motion carried. 6-0 vote

Action on Proposed Resolution 2024-013, A Resolution to amend the 2024 Budget to reference updated Capital Improvement Plan projects for 2024 (18th Street Culver Work & Pre-Disaster Flood Resilience Grant)

Trustee Aupperle moved to approve the Proposed Resolution 2024-013, A Resolution to amend the 2024 Budget to reference updated Capital Improvement Plan projects for 2024 (18th Street Culver Work & Pre-Disaster Flood Resilience Grant)

Seconded by Trustee Nelson

Motion carried. 6-0 vote

Action on Resolution 2024-014, a Resolution Affirming Commitment to \$40,500 of matching funds in the 2025 Stormwater CIP for the Pre-Disaster Flood Resilience Grant

Trustee Harbach moved to approve the Resolution 2024-014, a Resolution Affirming Commitment to \$40,500 of matching funds in the 2025 Stormwater CIP for the Pre-Disaster Flood Resilience Grant

Seconded by Trustee Fredrick

Trustee Aupperle and President Stoner questioned the amount for the CIP and what the study is going to tell us. President Stoner questioned paying \$165,000 on a plan that may not happen due to growth within the Village of Somers.

Administrator Peters mentioned if the board wants this grant, it will need to be approved tonight and that the funds are already in the budget.

Trustee Fredrick mentioned that this topic was discussed at a Work Session. He also felt the study is necessary because we do have a flooding problem, and the study is needed to understand the locations. He agreed with President Stoner and was not impressed with the presentation, but feels it needs to be done.

Trustee Harbach mentioned that more flooding will be created in the future as the Village continues to grow.

Motion carried. 5-1 vote

Adjourn

Trustee Harbach moved to adjourn at 6:07 p.m.

Seconded by Trustee Smith.

Motion carried. 6-0 vote.

Drafted this 27th day of November by Wendy Burnette 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					
11/21/2024	POOL	233(E)	HINCKLEY	HINCKLEY SPRINGS	70.93
11/21/2024	POOL	234(E)	WID002	WI DEPT OF JUSTICE	42.00
11/21/2024	POOL	64074	BAXTER	BAXTER & WOODMAN	2,000.00
11/21/2024	POOL	64075	BTM001	BOUND TREE MEDICAL LLC	1,360.83
11/21/2024	POOL	64076	SPECTRUM	CHARTER COMMUNICATIONS	139.98
11/21/2024	POOL	64077	CORE	CORE & MAIN LP	3,692.82
11/21/2024	POOL	64078	UHS001	FROEDTERT SOUTH INC	290.10
11/21/2024	POOL	64079	JCLIGHT	JC LIGHT LLC	30.97
11/21/2024	POOL	64080	JEF001	JEFFERSON FIRE & SAFETY INC	2,340.00
11/21/2024	POOL	64081	LAKESGAS	LAKES GAS CO	46.80
11/21/2024	POOL	64082	MCMAHON	MCMAHON ASSOCIATES INC	4,640.00
11/21/2024	POOL	64083	MEN001	MENARDS - RACINE	139.61
11/21/2024	POOL	64084	MONROE	MONROE TRUCK EQUIPMENT INC	137,414.00
11/21/2024	POOL	64085	MORTON	MORTON SALT	34,046.68
11/21/2024	POOL	64086	PAY001	PAYNE & DOLAN INC	182.31
11/21/2024	POOL	64087	RICOHUSA	RICOH USA, INC	193.43
11/21/2024	POOL	64088	TAP001	TAPCO	355.34
11/21/2024	POOL	64089	THELETTER	THE LETTERING MACHINE	425.25
11/21/2024	POOL	64090	WEE001	WE ENERGIES	140.82
11/21/2024	POOL	64091	WEE001	WE ENERGIES	327.68
11/21/2024	POOL	64092	WEE001	WE ENERGIES	444.23
11/21/2024	POOL	64093	WEE001	WE ENERGIES	6,188.43
11/21/2024	POOL	64094	WIHUMANE	WISCONSIN HUMANE SOCIETY	905.16

POOL TOTALS:

Total of 23 Checks:

195,417.37

Less 0 Void Checks:

0.00

Total of 23 Disbursements:

195,417.37

12/05/2024 02:35 PM
User: HKRUK
DB: Somers

CHECK REGISTER FOR VILLAGE OF SOMERS
CHECK DATE FROM 12/05/2024 - 12/05/2024

Page: 1/1

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank POOL POOLED CASH					
12/05/2024	POOL	64105	AED	AED ESSENTIALS INC	211.00
12/05/2024	POOL	64106	LODHARI001	AJAY & ALEXIS LODHARI	2,477.94
12/05/2024	POOL	64107	BRUM	ANN BRUMBACK	55.40
12/05/2024	POOL	64108	AAC001	ASSOCIATED APPRAISAL	4,981.79
12/05/2024	POOL	64109	AT&TLONG	AT & T LONG DISTANCE	37.85
12/05/2024	POOL	64110	BTM001	BOUND TREE MEDICAL LLC	817.56
12/05/2024	POOL	64111	SPECTRUM	CHARTER COMMUNICATIONS	29.66
12/05/2024	POOL	64112	CORE	CORE & MAIN LP	2,716.78
12/05/2024	POOL	64113	REFUND TAX	DANIEL & MICHELLE DANOSKI	180.76
12/05/2024	POOL	64114	TRI-VISA	ELAN FINANCIAL SERVICES	1,240.61
12/05/2024	POOL	64115	FIRESAFETY	FIRE SAFETY USA INC	786.63
12/05/2024	POOL	64116	STO001	GEORGE STONER	211.60
12/05/2024	POOL	64117	JEF001	JEFFERSON FIRE & SAFETY INC	29,290.60
12/05/2024	POOL	64118	SOR001	JOHN E SORENSEN	62.99
12/05/2024	POOL	64119	JOHNS	JOHNS DISPOSAL SERVICE INC	65,333.00
12/05/2024	POOL	64120	JCFP	JOHNSON CONTROLS FIRE	1,206.62
12/05/2024	POOL	64121	KCSHERIF	KENOSHA CO SHERIFF DEPT	64,823.48
12/05/2024	POOL	64122	KEN002	KENOSHA COUNTY TREASURER	910.00
12/05/2024	POOL	64123	KWU002	KENOSHA WATER UTILITY	56,563.25
12/05/2024	POOL	64124	LAWEVANS	LAW OFFICE OF TIMOTHY R EVANS	2,812.50
12/05/2024	POOL	64125	LWM001	LEAGUE OF WI MUNICIPALITIES	4,778.19
12/05/2024	POOL	64126	MCDEVITTS	MCDEVITTS TOWING & REPAIR	2,255.85
12/05/2024	POOL	64127	MEN001	MENARDS - RACINE	103.15
12/05/2024	POOL	64128	MONROE	MONROE TRUCK EQUIPMENT INC	143,918.00
12/05/2024	POOL	64129	NAP001	NAPA AUTO PARTS	215.54
12/05/2024	POOL	64130	PETTYCASH	PETTY CASH - CLERK TREASURER	78.84
12/05/2024	POOL	64131	PTS001	POMPS TIRE SERVICE INC	737.31
12/05/2024	POOL	64132	STERICYCLE	STERICYCLE INC	17.65
12/05/2024	POOL	64133	T0000175	STEVEN KRAUSE	193.50
12/05/2024	POOL	64134	STRAND	STRAND ASSOCIATES INC	1,594.69
12/05/2024	POOL	64135	PEREZT	TERESA PEREZ	400.00
12/05/2024	POOL	64136	THEJOURNAL	THE JOURNAL TIMES	313.07
12/05/2024	POOL	64137	PARISTOWN	TOWN OF PARIS	45,995.02
12/05/2024	POOL	64138	USPOST	US POSTMASTER	434.13
12/05/2024	POOL	64139	WEE001	WE ENERGIES	130.68
12/05/2024	POOL	64140	WEE002	WE ENERGIES	85.79
12/05/2024	POOL	64141	WELDSTAR	WELDSTAR COMPANY	288.60
12/05/2024	POOL	64142	WBURNETTE	WENDY BURNETTE	300.00
12/05/2024	POOL	64143	WICOURT	WI COURT FINES & SURCHARGES	3,303.72
12/05/2024	POOL	64144	WAM001	WILLIAM A MORRIS	149.42

POOL TOTALS:

Total of 40 Checks:	440,043.17
Less 0 Void Checks:	0.00
Total of 40 Disbursements:	440,043.17

<u>Village of Somers</u>			
ACH payments and checks from Payroll system during the month of November 2024			
<u>DATE</u>	<u>CHECK#</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
11/1/2024	EFT1116	INTERNAL REVENUE SERVICE	\$ 25,969.95
11/1/2024	EFT1117	WI DEPT. OF REVENUE	\$ 4,311.01
11/1/2024	EFT1118	WISCONSIN DEFERRED COMP	\$ 1,954.48
11/1/2024	EFT1119	WI SCTF	\$ 403.85
11/1/2024	EFT1120	SOMERS FIRE FIGHTERS	\$ 330.00
11/1/2024	EFT1121	LIBERTY NATIONAL	\$ 1,576.12
11/1/2024	63985	BRIGHTHOUSE FINANCIAL	\$ 215.00
11/1/2024	ACH	SOMERS PAYROLL	\$ 74,657.03
11/1/2024	ACH	PNP BILL PAY	\$ 419.00
11/12/2024	ACH	ANALYSIS LOSS FEE/MISC FEE	\$ 474.32
11/13/2024	ACH	PNP BILL PAY	\$ 15.00
11/14/2024	ACH	PNP BILL PAY	\$ 472.80
11/15/2024	EFT1122	INTERNAL REVENUE SERVICE	\$ 28,860.74
11/15/2024	EFT1123	WI DEPT. OF REVENUE	\$ 4,653.84
11/15/2024	EFT1124	WISCONSIN DEFERRED COMP	\$ 2,094.42
11/15/2024	EFT1125	WI EMPLOYEE TRUST FUNDS	\$ 33,905.99
11/15/2024	EFT1126	WI SCTF	\$ 403.85
11/15/2024	EFT1127	SOMERS FIRE FIGHTERS	\$ 330.00
11/15/2024	EFT1128	EMPLOYEE TRUST FUNDS	\$ 56,042.00
11/15/2024	EFT1129	DELTA DENTAL	\$ 3,323.90
11/15/2024	EFT1130	DELTA DENTAL & VISION	\$ 356.64
11/15/2024	64042	MCDONALD, LORI	\$ 193.93
11/15/2024	64043	NAMATH, ELAN	\$ 84.27
11/15/2024	64044	SANTORO, DAWN	\$ 69.26
11/15/2024	64045	SANTORO, MICHAEL	\$ 69.26
11/15/2024	64046	SEYMOUR, LINDA	\$ 115.44
11/15/2024	64047	SECURIAN FINANCIAL GROUP, INC	\$ 767.42
11/15/2024	64048	SECURIAN FINANCIAL GROUP, INC	\$ 46.68
11/15/2024	64049	BRIGHTHOUSE FINANCIAL	\$ 265.00
11/15/2024	ACH	SOMERS PAYROLL	\$ 83,841.32
11/21/2024	ACH	PNP BILL PAY	\$ 174.00
11/25/2024	ACH	PNP BILL PAY	\$ 187.00
11/29/2024	EFT1131	INTERNAL REVENUE SERVICE	\$ 25,237.37
11/29/2024	EFT1132	WI DEPT. OF REVENUE	\$ 4,246.38
11/29/2024	EFT1133	AFLAC INSURANCE	\$ 298.50
11/29/2024	EFT1134	WISCONSIN DEFERRED COMP	\$ 2,056.92
11/29/2024	EFT1135	WI SCTF	\$ 403.85
11/29/2024	EFT1136	SOMERS FIRE FIGHTERS	\$ 330.00
11/29/2024	64095	BRIGHTHOUSE FINANCIAL	\$ 265.00
11/29/2024	ACH	SOMERS PAYROLL	\$ 73,578.91
		TOTAL	\$ 433,000.45
		2024 LOAN PAYMENTS	
11/5/2024	ACH	WIRE TRANSFER - TAWANI PAYMENT	\$ 151,069.97
11/25/2024	ACH	WIRE TRANSFER - BTSC PAYING AGENT-BOND (2018A)	\$ 25,550.00
11/25/2024	ACH	WIRE TRANSFER WELLS FARGO-BOND (2018B)	\$ 68,023.75
		TOTAL	\$ 244,643.72

2024 VILLAGE OF SOMERS MONTHLY INVESTMENT INCOME

OCTOBER	STATE BANK	SCHWAB	PERSHING-BORROWING	LGIP-V	LGIP-T	TRI-CITY	TOTALS
INTEREST	\$ 16,072.78	\$ 10,731.26	\$ 3,941.85	\$ 35,350.29	\$ 2,208.59	\$ 35,987.85	\$ 104,292.62
MARKET CHANGE	0	\$ 12,496.92	\$ 110.23				\$ 12,607.15
TOTAL INCOME	\$ 16,072.78	\$ 23,228.18	\$ 4,052.08	\$ 35,350.29	\$ 2,208.59	\$ 35,987.85	\$ 116,899.77
OCTOBER	STATE BANK	SCHWAB	PERSHING-BORROWING	LGIP-V	LGIP-T	TRI-CITY	TOTALS
ENDING BALANCES	\$ 3,797,443.93	\$ 4,678,391.82	\$ 1,110,471.63	\$ 8,456,784.77	\$ 531,520.33	\$ 8,877,345.75	\$ 27,451,958.23
*T-Bill MD6-Cell Tower \$ 508,000.00							
OCTOBER	STATE BANK	SCHWAB	PERSHING-BORROWING	LGIP-V	LGIP-T	TRI-CITY	
INTEREST RATE	5.003%	4.65%-Average	4.35%	4.93%	4.93%	4.875%	
GF INTEREST PORTION	STATE BANK	SCHWAB	PERSHING-BORROWING	LGIP-V	LGIP-T	TRI-CITY	TOTALS
Year to date	\$ 18,360.80	\$ 45,157.23	\$ -	Included in Tri-City Interest	\$ 21,701.87	\$ 434,725.44	\$ 519,945.34
GF INTEREST PERCENTAGE	38.70%	38.70%			100%	46%	

LGIP = Local Government Investment Pool
Market Change = The change in value of the securities
V = Village
T = Town
Pershing Borrowing = 2023 borrowing for CIP
GF = General Fund

FEES

OCTOBER	PERSHING-BORROWING	STATE BANK
	\$ (226.60)	
	\$ (226.60)	-

Accrued Interest

OCTOBER	PERSHING-BORROWING
	\$ 138.48
	\$ 138.48



BUILDING REPORT - October, 2024

FUND CODE & DESCRIPTION	NUMBER OF PERMITS	PERMIT FEES MONTHLY	NUMBER OF PERMITS YEAR TO DATE	PERMIT FEES YEAR TO DATE	DIFFERENCE FROM 2023 TO 2024
101-HOUSES	0	0.00	4	9,975.35	1,642.50
101-ADDITIONS & ALTERATIONS-RES	17	3,122.25	85	9,268.60	5,318.00
101-ACCSRY BLD	3	206.80	28	8,008.10	3,554.10
101-NEW MOBILE HM	0	0.00	2	130.00	(1,102.00)
101-OTHER PMT FEE	0	0.00	7	1,240.00	1,240.00
101-AGRICULTURAL	1	450.00	7	4,049.00	(1,286.00)
101-APARTMENTS-MLF	0	0.00	0	0.00	(503,008.00)
101-CONDOMINIUM	0	0.00	0	0.00	0.00
101-COMMERCIAL BLD	0	0.00	0	0.00	(278,950.60)
101-INDUSTRIAL (COMM)	0	0.00	1	47,936.00	47,936.00
101-ADDITIONS & ALTERATIONS-COMM	0	0.00	13	40,264.70	(5,454.10)
101-SIGNS	1	85.00	7	1,540.00	195.00
101-PLUMBING	10	855.00	88	31,848.00	8,249.90
101-HEATING	2	130.00	35	6,949.02	2,615.47
101-ELECTRIC	7	535.00	99	38,919.90	(5,258.55)
101-POOLS	1	65.00	8	4,170.00	(324.75)
101-WRECKING/RAZING	1	0.00	40	5,261.28	2,946.70
101-OCCUPANCY	0	0.00	4	700.00	300.00
101-FENCE	6	325.00	28	1,755.00	695.00
101-DRIVEWAY	1	65.00	53	3,445.00	3,095.00
101-CULVERT	0	0.00	0	0.00	0.00
101-MOVING	0	0.00	0	0.00	0.00
101-RIGHT OF WAY ROAD OPENING	3	300.00	26	2,500.00	1,455.00
101-EROSION CONTROL	0	0.00	0	0.00	0.00
101-VOLUNTARY DONATION IN LIEU OF IMPACT FEES	0	0.00	1	4,590.00	(918,717.80)
101-LANDFILL PMT	2	9,802.00	10	10,312.00	10,062.00
101-PUBLIC WKS	0	0.00	0	0.00	0.00
101-PARK FEE	0	0.00	0	0.00	(1,045.00)
101-FIRE STATION	0	0.00	0	0.00	0.00
101-WA MTR HORN	0	0.00	1	4,785.00	33.38
101-WA PMT	0	0.00	0	0.00	(92.80)
101-REFUND PERMIT	0	0.00	0	0.00	0.00
SUB-TOTAL 101	55	15,941.05	547	237,646.95	(1,625,901.55)
603-UD SR SVC FEE	0	0.00	3	8,400.00	(406,040.00)
603-	0	0.00	0	0.00	0.00
SUB-TOTAL 603	0	0.00	3	8400.00	(406,040.00)
602-KR SR SVC FEE	0	0.00	0	0.00	0.00
SUB-TOTAL 602	0	0.00	0	0.00	0.00
601-WA FEE	0	0.00	4	5,400.00	2,241.18
601-TEMP WA FEE	0	0.00	3	449.46	(1,332.98)
601-WA MTR HORN	0	0.00	13	45,040.11	44,870.11
601-WA PMT	0	0.00	3	195.00	(662.20)
601-	0	0.00	0	0.00	0.00
601-	0	0.00	0	0.00	0.00
SUB-TOTAL 601	0	0.00	23	51,084.57	45,116.11
TOTALS	55	15,941.05	573	297,131.52	(1,986,825.44)



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

MEETING DATE: December 10th, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #7 Discussion and possible action on approval of promotion of Josh Sullivan to the position of Public Works Superintendent starting January 1, 2025.

BACKGROUND:

In late November, Public Work Superintendent Kreye informed the Village of his intent to take a position with another Village. His last day with the Village and Town will be January 1st. Mr. Sullivan is currently our Public Works Foreman and is our longest tenured Public Works employee. He has been in the Foreman position for several years. Mr. Sullivan has expressed his desire to replace Mr. Kreye when he leaves in January.

On December 2nd, Administrator Peters and Superintendent Kreye met with Mr. Sullivan to discuss the position and a transition plan. Administration has full confidence in Mr. Sullivan's ability to manage our Public Work Department and oversee its continued growth.

PRIOR ACTION TAKEN:

The Board discussed the promotion of Foreman Sullivan to Superintendent during our closed session on December 3rd.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

Administration suggests that Mr. Sullivan be promoted to Public Works Superintendent. 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 approval of promotion of Josh Sullivan to the position of Public Works Superintendent starting January 1, 2025."

ATTACHMENTS:

None



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: December 10th, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Jason J. Peters, Administrator

AGENDA ITEM: #8 Discussion and possible action on adding one stipend for all full-time employees of the Village of Somers in amount of \$1,000 each.

BACKGROUND:

The idea of bringing forth an end-of-the-year stipend for all full-time employees was suggested in our closed session on December 3rd as an employee retention strategy. The Village currently has 31 full-time employees.

SUGGESTED ACTION/ACTION REQUESTED/COMMENTS:

If this matter is agreed to, Staff will reference the payments in a Budget Amendment in January to reference \$31,000 in total payments. In the event that the Village Board agrees to provide a stipend to all full-time employees, a suggested motion to approve would be as follows:

“Motion to approve adding one stipend for all full-time employees of the Village of Somers in amount of \$1,000 each.”

ATTACHMENTS:

None



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

MEETING DATE: December 10, 2024

TO: Village President Stoner and Village Trustees

PREPARED BY: Wendy Burnette-Clerk/Treasurer

AGENDA ITEM: #9 Action on Operator's Licenses: Cesar Franco, Julie Kunath, Addison Parish, Kaeleigh Sparesus, and Jenna Christensen

BACKGROUND:

Cesar Franco, Julie Kunath, Addison Parish, Kaeleigh Sparesus, and Jenna Christensen have applied for operator's licenses for the Village of Somers.

No discrepancies with these applications.

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 Cesar Franco, Julie Kunath, Addison Parish, Kaeleigh Sparesus, and Jenna Christensen."

ATTACHMENTS:

NONE