

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

**Village Work Session Meeting
Agenda
Wednesday, February 18, 2026
5:30 p.m.**

Village Board Work Session Meeting:	
Item #	
1	Call to Order
2	President & Trustee Reports
3	Review and discuss Final Payment request from PTS Contractors, Inc. in the amount of \$14,974.75 for the Public Improvement Plans for Golden Oil-Somers Gateway Center.
4	Review and discuss proposed Ordinance No. 2026-XXXX, an ordinance to amend section 12.08(g)(5) and create (x) of the code of ordinances of the Village of Somers relating to regulations of manufactured, mobile homes and mobile home parks.
5	Review and discuss proposed Ordinance No. 2026-XXXX to Add Community State Bank as a Public Depositor
6	Review tentative agenda for Village Board meeting on February 24, 2026
7	Motion to convene in closed session per WI Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically Municipal Judge position (Roll call vote required)
8	Reconvene in Open Session (Roll call vote required). The Village Board will not take action on items discussed in Closed Session
9	Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the February 13, 2026 Village Work Session & Agenda in 1 public place & on the Village website.

Dated this 13th day of February, 2026.

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.**

Original Post Date: February 13, 2026

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.

UPDATE:

The project has been completed, and the contractor has submitted a pay request for the final payment in the amount of \$14,974.75. Engineer Biwer reviewed the request and recommended payment.

COMMENTS:

If the Board agrees, then this item will be placed on the Agenda for the Feb. 24 Board Meeting for action.

ATTACHMENTS:

Engineer Brett Biwer's Payment Recommendation letter dated Feb. 2, 2026.

Payment Request

Final Lien Waiver

Warranty

Maintenance Bond

Consent of Surety

Insurance Certificates

February 9, 2026

Wendy Burnette, Clerk
Village of Somers
7511 12th Street
Somers, WI 53171

Subject: Proposed Public Improvement Plans for Golden Oil- Somers Gateway Center – Final Payment Recommendation

Dear Wendy,

Enclosed are the Final Application for Payment, Sworn Statement, Final Lien Waivers, Warranty Letter, Maintenance Bond, Consent of Surety, and Insurance Certificates from PTS Contractors, Inc, Contractor, for work performed on the CTH E Public Improvement for Golden Oil- Somers Gateway Center- Utilities Project. The following is our opinion of the amount due and payable to the Contractor:

Contract Price	\$332,270.00
Work Completed to Date	\$332,449.00
Less Amount Retained	(\$8,306.75)
Subtotal	<u>\$332,449.00</u>
Less Previous Payments	<u>(\$317,474.25)</u>
Total Amount Due for Final Payment	\$14,974.75

We recommend final payment to PTS Contractors, Inc. for \$14,974.75.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS



Brett D. Biver, P.E.

BDB/bdb

Encs.

C/encs.: Jim Hurley, Administrator (email)
Kevin Poirer, Assistant to the Administrator (email)
Doug Snyder, Village Engineer (email)
Casey Ashman, PTS Contractors (email)

P:\SOMEV\2325743-CTH E Golden Oil Review\Construction Public Bid\Pay Applications\Pay App #3\Pay Request #3 Recommendation FINAL.doc

Payment Request

Request for: Final Payment No: 3 Date: 11/10/2025
 (Partial/Final)

Project: Public Improvement for Golden Oil - Somers Gateway Center

Owner: Village of Somers

Contractor: PTS Contractors, Inc. - 4075 Eaton Road - Green Bay, WI 54311

Original Contract Amount as Bid: \$ 332,270.00

Net Add (Deduct) by Revised Quantities: \$ 179.00

Net Add (Deduct) by Change Order: _____

Total Contract This Date \$ 332,449.00

Value of Work Completed to Date: \$ 332,449.00

Less 5 Per Cent Retainage: (Of the first 50%) \$ -

Net Total \$ 332,449.00

Project on Schedule: XX Yes No 100% Complete

Record of Previous Pay Requests:

1	<u>\$ 229,418.25</u>	6	_____
2	<u>\$ 88,056.00</u>	7	_____
3	_____	8	_____
4	_____	9	_____
5	_____	10	_____

Amount Previously Billed \$ 317,474.25

Amount Due This Request \$ 14,974.75

This is to certify that, in accordance with the terms of the Contract, the Contractor is entitled to a payment in the amount requested.

By: 
 PTS Contractors, Inc.

Engineers Approval: By: 
2/9/2026

Date: 11/10/2025

Owner's Approval for Payment: By: _____

*See Attachments

PTS Contractors, Inc.
 4075 Eaton Road - Green Bay, WI 54311
 Phone#: (920) 468-5217-Fax#: (920) 468-4087

Village of Somers
 Public Improvement for Golden Oil - Somers Gateway Center
 Payment Request

Payment Request: 3
 Date: 11/10/2025

Total Completed \$332,449.00

Bid Item #	Description	Units	Scheduled			Previous Request Totals		This Request Totals		Completed to Date			Balance to Finish	
			Qty	Unit Price	Amount	Qty	Amount	Qty	Amount	%	Qty	Amount	Amount	Qty
1	Mobilization	LS	1.00	\$ 16,000.00	\$ 16,000.00	1.00	\$ 16,000.00		\$ -	100%	1.00	\$ 16,000.00	\$ -	-
2	Construction Layout and Staking	LS	1.00	\$ 2,650.00	\$ 2,650.00	1.00	\$ 2,650.00		\$ -	100%	1.00	\$ 2,650.00	\$ -	-
3	Utility Investigation Pothole	EA	12.00	\$ 1.00	\$ 12.00		\$ -		\$ -			\$ -	\$ 12.00	12.00
4	12-Inch Sanitary Sewer (Open Cut)	LF	316.00	\$ 180.00	\$ 56,880.00	316.00	\$ 56,880.00		\$ -	100%	316.00	\$ 56,880.00	\$ -	-
5	10-Inch Sanitary Sewer (Trenchless)	LF	201.00	\$ 675.00	\$ 135,675.00	206.00	\$ 139,050.00		\$ -	102%	206.00	\$ 139,050.00	\$ (3,375.00)	(5.00)
6	Sanitary Sewer Manhole Connection	EA	1.00	\$ 9,000.00	\$ 9,000.00	1.00	\$ 9,000.00		\$ -	100%	1.00	\$ 9,000.00	\$ -	-
7	48-Inch Sanitary Sewer Manhole	EA	2.00	\$ 14,245.00	\$ 28,490.00	2.00	\$ 28,490.00		\$ -	100%	2.00	\$ 28,490.00	\$ -	-
8	Televise Sanitary Sewer	LF	517.00	\$ 4.00	\$ 2,068.00		\$ -	517.00	\$ 2,068.00	100%	517.00	\$ 2,068.00	\$ -	-
9	12-Inch Water Main (Trenchless)	LF	195.00	\$ 236.00	\$ 46,020.00	201.00	\$ 47,436.00		\$ -	103%	201.00	\$ 47,436.00	\$ (1,416.00)	(6.00)
10	12-Inch Connect to Water Main (Non-Pressure)	EA	1.00	\$ 8,375.00	\$ 8,375.00	1.00	\$ 8,375.00		\$ -	100%	1.00	\$ 8,375.00	\$ -	-
11	12-Inch Gate Valve and Box	EA	2.00	\$ 5,000.00	\$ 10,000.00	2.00	\$ 10,000.00		\$ -	100%	2.00	\$ 10,000.00	\$ -	-
12	Erosion and Sedimentation Control	LS	1.00	\$ 2,600.00	\$ 2,600.00	1.00	\$ 2,600.00		\$ -	100%	1.00	\$ 2,600.00	\$ -	-
13	Restoration of Lawns and Parkways	LS	1.00	\$ 9,200.00	\$ 9,200.00		\$ -	0.50	\$ 4,600.00	50%	0.50	\$ 4,600.00	\$ 4,600.00	0.50
14	Traffic Control and Protection	LS	1.00	\$ 5,300.00	\$ 5,300.00	1.00	\$ 5,300.00		\$ -	100%	1.00	\$ 5,300.00	\$ -	-
				\$ -	\$ -		\$ -		\$ -			\$ -	\$ -	-
	TOTALS				\$ 332,270.00		\$ 325,781.00		\$ 6,668.00	100%	-	\$ 332,449.00	\$ (179.00)	-

CERTIFICATE 00 62 76.01
SWORN STATEMENT
(SAMPLE FORM)

State of Wisconsin)ss.
County of Brown)

THE AFFIANT, Casey Ashman BEING FIRST DULY SWORN, ON OATH DEPOSES AND SAYS
THAT HE/SHE IS Controller THAT PTS CONTRACTORS, INC. HAS
(POSITION)
CONTRACT WITH Village of Somers, OWNER FOR
Proposed Public Improvements for Golden Oil

(KIND OF WORK)
ON THE FOLLOWING DESCRIBED PREMISES IN SAID COUNTY, TO-WIT: KENOSHA

THAT, FOR THE PURPOSE OF SAID CONTRACT, THE FOLLOWING PERSONS HAVE BEEN CONTRACTED WITH, AND HAVE FURNISHED, OR ARE FURNISHING AND PREPARING MATERIALS FOR, AND HAVE DONE OR ARE DOING LABOR ON SAID IMPROVEMENT. THAT THERE IS DUE AND TO BECOME DUE THEM, RESPECTIVELY, THE AMOUNTS SET OPPOSITE THEIR NAMES FOR MATERIALS OR LABOR AS STATED. THAT THIS IS A FULL, TRUE, AND COMPLETE STATEMENT OF ALL SUCH PERSONS, AND OF THE AMOUNTS PAID.

1	2	3	4	5	6	7
NAME AND ADDRESS	KIND OF WORK	ADJUSTED TOTAL CONTRACT INCL. EXTRAS AND CREDITS	TOTAL RETAINED INCLUDING THIS APPLICATION	NET PREVIOUSLY PAID	NET AMOUNT OF THIS PAYMENT	BALANCE TO BECOME DUE (INC. RETENTION)
The Red Ants	Boring Sub	\$69,345.00	\$3,467.25	\$69,345.00	\$0.00	\$0.00
Ferguson	Pipe Supplier	\$40,400.00	\$0.00	\$40,400.00	\$0.00	\$0.00
Waas Boring & Cable	Boring Sub	\$38,634.75	\$1,931.74	\$38,634.75	\$0.00	\$0.00
PTS Contractors	Utility Installation				\$14,974.75	\$14,974.75
TOTAL						

AMOUNT OF ORIGINAL CONTRACT	\$332,270.00	WORK COMPLETED TO DATE	\$ 332,449.00
EXTRAS TO CONTRACT	\$179.00	LESS % RETAINED	\$ -
TOTAL CONTRACT AND EXTRAS	\$332,449.00	MATERIAL STORED	\$ -
CREDITS TO CONTRACT	\$0.00	NEW AMOUNT EARNED	\$ 332,449.00
ADJUSTED TOTAL CONTRACT	\$332,449.00	NEW PREVIOUSLY PAID	\$ 317,474.25
		NET AMOUNT OF THIS PAYMENT	\$ 14,974.75
		BALANCE TO BECOME DUE (INC. RETENTION)	\$0.00

It is understood that the total amount paid to date plus the amount requested in this application shall not exceed % of the cost of work completed to date.
date.

I agree to furnish Waivers of Lien for all materials under my contract when demanded.

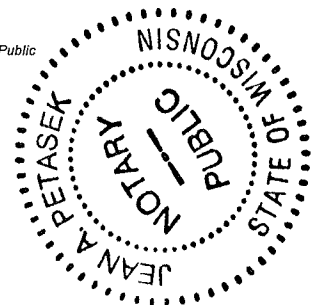
Signed

Casey Ashman

Controller
(Position)

Subscribed and sworn to before me this 22nd of January 2026

Jean A. Petasek
Notary Public



FINAL WAIVER of LIEN

To All Whom It May Concern:

Date: January 22, 2026

Whereas, the undersigned has been employed by PTS Contractors, Inc.

to furnish labor or material as Sewer/Water Utility Work

under a contract Village of Somers

for the improvements of the premises described as:

Proposed Public Improvements for Golden Oil - Somers Gateway Center

in the Village (City, Town, Village) of Kenosha County

of Somers, State of Wisconsin

of which Village of Somers is the Owner.

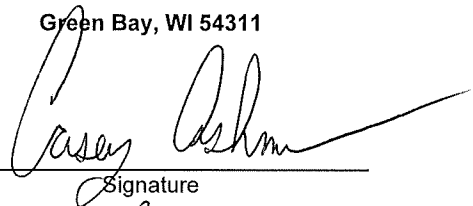
NOW, THEREFORE, the 22nd day of January 2026

For and in consideration paid simultaneously acknowledged by the undersigned, the undersigned does hereby waive and release all lien rights to, or claim rights to, of claim lien with respect to and on said above-described premises, and the improvements thereon, and on the monies or other considerations due or to become due from the owner, on account of labor, services, material, fixtures, apparatus, or machinery heretofore or which may hereafter be furnished by the undersigned to or for the above-described premises by the said contract.

PTS Contractors, Inc.

4075 Eaton Road

Green Bay, WI 54311



Signature

Title: Controller

Date: 01/22/2026

****Please email signed lien waiver to cashman@ptscontractors.net**

FINAL WAIVER of LIEN

To All Whom It May Concern: Date: January 13, 2026

Whereas, the undersigned has been employed by PTS Contractors, Inc.

to furnish labor or material as Pipe Supplier

under a contract Village of Somers

for the improvements of the premises described as:

Proposed Public Improvements for Golden Oil - Somers Gateway Center

in the Village (City, Town, Village) of Kenosha County


of Somers, State of Wisconsin

of which Village of Somers is the Owner.

NOW, THEREFORE, the 13th day of January 2026

For and in consideration paid simultaneously acknowledged by the undersigned, the undersigned does hereby waive and release all lien rights to, or claim rights to, of claim lien with respect to and on said above-described premises, and the improvements thereon, and on the monies or other considerations due or to become due from the owner, on account of labor, services, material, fixtures, apparatus, or machinery heretofore or which may hereafter be furnished by the undersigned to or for the above-described premises by the said contract.

Ferguson Waterworks
5350 N Richmond St
Appleton, WI 54913


Signature

Title: CREDIT SERVICES SPECIALIST

Date: 01/14/2026

****Please email signed lien waiver to cashman@ptscontractors.net**

FINAL WAIVER of LIEN

To All Whom It May Concern: Date: January 13, 2026

Whereas, the undersigned has been employed by PTS Contractors, Inc.

to furnish labor or material as Precast Concrete Structures

under a contract Village of Somers

for the improvements of the premises described as:

Proposed Public Improvements for Golden Oil - Somers Gateway Center

in the Village (City, Town, Village) of Kenosha County

of Somers, State of Wisconsin

of which Village of Somers is the Owner.

NOW, THEREFORE, the 13th day of January 2026

For and in consideration paid simultaneously acknowledged by the undersigned, the undersigned does hereby waive and release all lien rights to, or claim rights to, of claim lien with respect to and on said above-described premises, and the improvements thereon, and on the monies or other considerations due or to become due from the owner, on account of labor, services, material, fixtures, apparatus, or machinery heretofore or which may hereafter be furnished by the undersigned to or for the above-described premises by the said contract.

Old Castle Infrastructure
8011 Green Bay Rd
Kenosha, WI 53142

Kate Hausen
Signature

Title: AR Specialist

Date: January 14, 2026

****Please email signed lien waiver to cashman@ptscontractors.net**

FINAL WAIVER of LIEN

To All Whom It May Concern:

Date: January 13, 2026

Whereas, the undersigned has been employed by PTS Contractors, Inc.

to furnish labor or material as Boring Work

under a contract Village of Somers

for the improvements of the premises described as:

Proposed Public Improvements for Golden Oil - Somers Gateway Center

in the Village (City, Town, Village) of Kenosha County

of Somers, State of Wisconsin

of which Village of Somers is the Owner.

NOW, THEREFORE, the 13th day of January 2026

For and in consideration paid simultaneously acknowledged by the undersigned, the undersigned does hereby waive and release all lien rights to, or claim rights to, of claim lien with respect to and on said above-described premises, and the improvements thereon, and on the monies or other considerations due or to become due from the owner, on account of labor, services, material, fixtures, apparatus, or machinery heretofore or which may hereafter be furnished by the undersigned to or for the above-described premises by the said contract.

The Red Ants Boring Co.

2210 Carmel Blvd

Zion, IL 60099


Signature

Title: CFO

Date: 1/20/26

****Please email signed lien waiver to cashman@ptscontractors.net**

FINAL WAIVER of LIEN

To All Whom It May Concern:

Date: January 13, 2026

Whereas, the undersigned has been employed by PTS Contractors, Inc.

to furnish labor or material as Drilling/Boring Work

under a contract Village of Somers

for the improvements of the premises described as:

Proposed Public Improvements for Golden Oil - Somers Gateway Center

in the Village (City, Town, Village) of Kenosha County

of Somers, State of Wisconsin

of which Village of Somers is the Owner.

NOW, THEREFORE, the 13th day of January 2026

For and in consideration paid simultaneously acknowledged by the undersigned, the undersigned does hereby waive and release all lien rights to, or claim rights to, of claim lien with respect to and on said above-described premises, and the improvements thereon, and on the monies or other considerations due or to become due from the owner, on account of labor, services, material, fixtures, apparatus, or machinery heretofore or which may hereafter be furnished by the undersigned to or for the above-described premises by the said contract.

Waas Boring & Cable Inc.
W10483 Waas Road
Lomira, WI 53048

Randy Waas
Signature

Title: VICE-PRES.

Date: 1/13/2026

**Please email signed lien waiver to cashman@ptscontractors.net



PTS Contractors, Inc.
4075 Eaton Road, Green Bay, WI. 54311
Phone: 920-468-5217
Fax: 920-468-4087

January 22, 2026

Warranty for Somers – Proposed Public Improvements for Golden Oil – Somers Gateway Cener

Owner: Village of Somers

Location: Somers, WI

Date of warranty start: September 19, 2025

Today's Date: January 22, 2026

PTS Contractors, Inc. warrants to the owner of Proposed Public Improvements for Golden Oil – Somers Gateway Cener that all of the work performed by the General Contractor is warranted and guaranteed to be of good quality, free from defects in workmanship, and in conformance with the drawings and specifications.

For a period of three (3) years from September 19, 2025 the date of acceptance of the property by the Owner, PTS Contractors, Inc. agrees to repair, replace, or coordinate with the Subcontractors all work which may prove to be defective in workmanship during this warranty period. Repairs made necessary by normal wear or damage by others are not part of this warranty.

The General Contractor is:

PTS Contractors, Inc.
4075 Eaton Road
Green Bay, WI 54311-9340
(920) 468-5217

Sincerely,

A handwritten signature in black ink, appearing to read 'Casey Ashman', is written over a white background. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Casey Ashman

PTS Contractors, Inc.



MAINTENANCE BOND

Bond #: 354229160

KNOW ALL MEN BY THESE PRESENTS, that we,
PTS Contractors, Inc.

as Principal, and Liberty Mutual Insurance Company, as Surety, are held and firmly bound unto
Village of Somers
at 7511 12th Street, Somers, WI 53171

(hereinafter called the Obligee), in the penal sum of Sixteen Thousand Six Hundred Twenty-two Dollars And
Forty-five Cents (\$16,622.45)

for the payment of which, well and truly to be made, we do hereby bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, firmly by these presents.

Dated: January 20, 2026

WHEREAS, the said Principal has heretofore entered into a contract with the Obligee for Proposed Public
Improvement Plans for Golden Oil - Somers Gateway Center for the Village of Somers, WI

and,

WHEREAS, the work called for under said contract has now been completed and accepted by said Obligee;

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said Principal shall for a
period of 3 years months from and after the date of the completion of the contract indemnify the
Obligee against any loss or damage directly arising by reason of any defect in the material or workmanship that may
be discovered within the period aforesaid, then this obligation shall be void; otherwise to remain in full force and
effect.

PROVIDED, HOWEVER, that in the event of any default on the part of the Principal, written statement of the
particular facts showing such default and the date thereof shall be delivered to the Surety by registered mail, at its
home office in the city of Boston, Massachusetts, promptly and in any event
within ten (10) days after the Obligee or his representative shall learn of such default; and that no claim, suit or
action by reason of any default of the Principal shall be brought hereunder after the expiration of thirty days from
the end of the maintenance period as herein set forth.

PTS Contractors, Inc. (Principal)

By: Casey Ashman, Corporate Secretary

Liberty Mutual Insurance Company

By: Roxanne Jensen (Attorney-in-Fact) Roxanne Jensen





POWER OF ATTORNEY

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8213390-354019

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Brian Krause; Kelly Cody; Marc Sacia; Roxanne Jensen; Trudy A. Szalewski

all of the city of Milwaukee state of WI each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 18th day of March, 2025.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: Nathan J. Zangerle, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.

State of PENNSYLVANIA
County of MONTGOMERY ss

On this 18th day of March, 2025 before me personally appeared Nathan J. Zangerle, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2029
Commission number 1126044
Member, Pennsylvania Association of Notaries

By: Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV - OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII - Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Nathan J. Zangerle, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 20th day of Jan., 2026.



By: Renee C. Llewellyn, Assistant Secretary

**CONSENT OF
SURETY COMPANY
TO FINAL PAYMENT**

**Conforms with the American Institute of
Architects, AIA Document G707**

OWNER
ARCHITECT
CONTRACTOR
SURETY
OTHER

Bond No 354229160

PROJECT: Proposed Public Improvement Plans for Golden Oil - Somers Gateway Center, Somers, WI
(name, address)

TO (Owner)

VILLAGE OF SOMERS
7511 12th Street
Somers WI 53171

ARCHITECT'S PROJECT NO:
CONTRACT FOR:
Proposed Public Improvement Plans for Golden Oil - Somers Gateway Center, Somers, WI
CONTRACT DATE: 5/28/2025

CONTRACTOR: PTS CONTRACTORS, INC.

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

LIBERTY MUTUAL INSURANCE COMPANY
175 Berkeley Street
Boston MA 02116

, SURETY COMPANY

on bond of (here insert name and address of Contractor)

PTS CONTRACTORS, INC.
4075 Eaton Road
Green Bay WI 54311

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve
the Surety Company of any of its obligations to (here insert name and address of Owner)

VILLAGE OF SOMERS
7511 12th Street
Somers WI 53171

, OWNER,

as set forth in the said Surety Company's bond.

IN WITNESS, WHEREOF,

the Surety Company has hereunto set its hand this 14th day of January, 2026

LIBERTY MUTUAL INSURANCE COMPANY

Surety Company

Roxanne Jensen
Signature of Authorized Representative

Roxanne Jensen Attorney-in-Fact
Title

Attest: Kelly Cody, witness
(Seal): *Kelly Cody*



NOTE: This form is to be used as a companion document to AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS, Current Edition



POWER OF ATTORNEY

Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

Certificate No: 8213390-354019

KNOWN ALL PERSONS BY THESE PRESENTS: That The Ohio Casualty Insurance Company is a corporation duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"), pursuant to and by authority herein set forth, does hereby name, constitute and appoint, _____
Brian Krause; Kelly Cody; Marc Sacia; Roxanne Jensen; Trudy A. Szalewski

all of the city of Milwaukee state of WI each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons.

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 18th day of March, 2025.



Liberty Mutual Insurance Company
The Ohio Casualty Insurance Company
West American Insurance Company

By: Nathan J. Zangerle

Nathan J. Zangerle, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, currency rate, interest rate or residual value guarantees.

State of PENNSYLVANIA
County of MONTGOMERY ss

On this 18th day of March, 2025 before me personally appeared Nathan J. Zangerle, who acknowledged himself to be the Assistant Secretary of Liberty Mutual Insurance Company, The Ohio Casualty Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Plymouth Meeting, Pennsylvania, on the day and year first above written.



Commonwealth of Pennsylvania - Notary Seal
Teresa Pastella, Notary Public
Montgomery County
My commission expires March 28, 2029
Commission number 1126044
Member, Pennsylvania Association of Notaries

By: Teresa Pastella
Teresa Pastella, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows:

ARTICLE IV – OFFICERS: Section 12. Power of Attorney.

Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority.

ARTICLE XIII – Execution of Contracts: Section 5. Surety Bonds and Undertakings.

Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary.

Certificate of Designation – The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Nathan J. Zangerle, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations.

Authorization – By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, Renee C. Llewellyn, the undersigned, Assistant Secretary, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 14th day of Jan., 2026.



By: Renee C. Llewellyn

Renee C. Llewellyn, Assistant Secretary

For bond and/or Power of Attorney (POA) verification inquiries, please call 610-832-8240 or email HOSUR@libertymutual.com.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

1/14/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Vizance, Inc. 2501 E. Enterprise Ave. Ste 301 Appleton WI 54913	CONTACT NAME: Bri Hauge PHONE (A/C No. Ext): 262-367-8611 E-MAIL ADDRESS: certificates@vizance.com		FAX (A/C, No): 262-367-8529
	INSURER(S) AFFORDING COVERAGE		
INSURED PTS Contractors, Inc. 4075 Eaton Road Green Bay WI 54311	PTSCONT-01	INSURER A : Citizens Insurance Company of America	NAIC # 31534
		INSURER B : Allmerica Financial Benefit Insurance Company	41840
		INSURER C : Hanover Insurance Company	22292
		INSURER D :	
		INSURER E :	
		INSURER F :	

COVERAGES

CERTIFICATE NUMBER: 1696061621

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		ZB1 J468761 02	7/10/2025	7/10/2026	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 10,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 3,000,000
							PRODUCTS - COMP/OP AGG	\$ 3,000,000
								\$
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY	Y		AW1 J469242 02	7/10/2025	7/10/2026	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
							BODILY INJURY (Per person)	\$
							BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 0			UH1 J468762 02	7/10/2025	7/10/2026	EACH OCCURRENCE	\$ 15,000,000
							AGGREGATE	\$ 15,000,000
								\$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WB1 J468526 02	7/10/2025	7/10/2026	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT	\$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE	\$ 1,000,000
							E.L. DISEASE - POLICY LIMIT	\$ 1,000,000
C	Builders Risk			IH1 J468031 02	7/10/2025	7/10/2026	Limit	10,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

RE: #P22188 Golden Oil - Somers Gateway Center
 The Village of Somers, Baxter & Woodman, Inc and Excel Engineering Inc are named as additional insured under the General Liability including ongoing and completed operations, and Auto Liability policies on a primary and non-contributory basis when required by written contract, and signed by all applicable parties prior to loss. Umbrella/Excess extend over underlying insurance. A 30 day Notice of Cancellation applies. All above referenced coverages are subject to actual policy forms, terms, and conditions.

CERTIFICATE HOLDER**CANCELLATION**

Village of Somers
 7511 12th Street
 Somers WI 53171
 USA

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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

WORK SESSION: February 18, 2026

TO: Village President Stoner and Board of Trustees

PREPARED BY: Jim Hurley, Village Administrator
Scott Seymour, Building Inspector

REVIEWED BY: Kevin Poirier, Assistant Administrator

AGENDA ITEM: #4 Review and discuss proposed Ordinance No. 2026-XXXX, an ordinance to amend section 12.08(g)(5) and create (x) of the code of ordinances of the Village of Somers relating to regulations of manufactured, mobile homes and mobile home parks.

BACKGROUND:

The Village regulates manufactured, mobile homes and mobile home parks. Ordinance Section 12.08 defines requirements such as application and licensing requirements, allowable locations, and safety standards. Licensing is handled by the Clerk's Office, and standards are enforced by the building inspector.

Building Inspector Scott Seymour proposes amending the Mobile Home Stands and adding a General Requirements section. The intention is to comply with all State standards, improve public safety, and prevent the replacement of existing manufactured mobile homes with damaged and dilapidated mobile homes that are unfit for human occupancy.

On January 6, 2026, the Village Board recommended this item be placed on the following Board meeting agenda.

UPDATE:

Following the meeting, however, staff were contacted by a representative of the manufactured and modular housing industry in Wisconsin regarding concerns with compliance with state and federal standards.

Village staff have since updated the draft ordinance with changes to improve clarity and removed sections that could be of out compliance. The proposed ordinance still accomplishes the Village's intent to improve manufactured and mobile home safety.

COMMENTS:

In the event the Village Board agrees, this item will be placed on the January 13th Village Board meeting agenda for action.

ATTACHMENTS:

Proposed Ordinance No. 2026-XXXXXX Relating to Regulations of Manufactured and Mobile Homes and Mobile Home Parks

ORDINANCE NO. 2026-XXXXX

AN ORDINANCE TO AMEND SECTION 12.08(G)(5) AND CREATE (X) OF THE CODE OF ORDINANCES OF THE VILLAGE OF SOMERS RELATING TO REGULATIONS OF MOBILE HOMES AND MOBILE HOME PARKS

The Village Board of Trustees of the Village of Somers, Kenosha County, Wisconsin, hereby amend Section 12.08(G)(5) and create (X) of the Code of Ordinances of the Village of Somers to read as follows:

(G)(5) Manufactured or Mobile Home Stands. The area of the **manufactured or** mobile home shall be improved to provide adequate support for the placement and tie-down of the **manufactured or** mobile home, thereby securing the superstructure against uplift, sliding, rotation and overturning.

~~(a) (a)~~—The **manufactured or** mobile home stand shall not heave, shift or settle unevenly under the weight of the **manufactured or** mobile home due to frost action, inadequate drainage, vibration or other forces acting on the structure.

(b) The mobile home stand shall be provided with anchors and tie-downs such as cast-on-place concrete "dead men", eyelets imbedded in concrete foundations or runways, screw augers, arrowhead anchors, or other devices securing the stability of the mobile home.

~~(c) Anchors and tie-downs shall be placed at least at each corner of the mobile home stand and each shall be able to sustain a minimum tensile strength of 2,800 pounds. 1 Work Session Agenda~~

(X) General Requirements

1. All **manufactured or mobile homes** shall comply with State and Village fire, health, and building regulations. Before a **manufactured or mobile home unit** may be occupied, the owner must secure the inspection and approval of the Building Inspector regarding compliance with such regulations.
2. A Zoning Permit and Building Permit is required for each **Mobile or Manufactured Home unit** prior to installation.
3. **Manufactured or Mobile home units** constructed prior to June 15, 1976, are prohibited unless they are lawful nonconforming uses and not otherwise a nuisance.
4. Before any mobile home is placed on a lot, regardless of year of manufacture, a stand consistent with SPS 321.40 shall be erected on the lot. Sufficient tie downs shall be provided to secure the **manufactured or mobile home**.
5. All **manufactured or mobile home units** shall have skirts around the entire **manufactured or mobile home** made of plastic, fiberglass or other comparable non-combustible material approved by the Building Inspector and shall be of a permanent color or painted to match the appropriate **manufactured or mobile home** so as to enhance the general appearance thereof.

6. A minimum of two off street parking spaces surfaced with asphalt or concrete shall be provided for each mobile home space. ~~Parking on the grass is prohibited.~~
7. Wrecked, damaged, dilapidated, or abandoned mobile homes shall not be placed, kept, or stored in a Manufactured or Mobile Home Park or upon any premises in the Village. The Building Inspector shall determine if a manufactured or mobile home is damaged or dilapidated to a point which makes it unfit for human occupancy. Such manufactured or mobile homes are hereby declared to be a public nuisance. If the Inspector makes such a determination, he/she shall notify the licensee, landowners and/or owner of the manufactured or mobile home in writing that such public nuisance exists. In the notice, he/she shall explain his/her findings upon which the determination is based and shall order such home removed from the park or site, or repaired to a safe, sanitary and wholesome condition of occupancy, within a reasonable time not to exceed 30 days.
8. No manufactured or mobile home shall be used primarily as a storage unit. Storage under mobile homes is prohibited.
9. Water and Sewer connections under the mobile home must be accessible and protected from freezing and other damage.
10. Any mobile home that is moved into a Manufactured or Mobile Home Park shall meet the following criteria: Shall have a pitched roof in good condition; Shall have ~~thermal nonconductive~~ windows and doors in good condition; Shall have exterior siding and material in good condition.

Dated at Somers, Wisconsin, this _____ day of _____, 2026.

VILLAGE OF SOMERS

BY: _____
George Stoner, President

ATTEST: _____
Wendy Burnette, Clerk/Treasurer



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

WORK SESSION: February 18, 2026

TO: Village President Stoner and Board of Trustees

PREPARED BY: Jim Hurley, Village Administrator

REVIEWED BY: Kevin Poirier, Assistant Village Administrator

AGENDA ITEM: #5 Action on Resolution no. 2026-XXXX a Resolution to add Community State Bank as a Village depository of Village funds.

SUMMARY:

Trustee Ostby and I met with representatives from Community State Bank to discuss the financial outlook of the Village, upcoming capital projects, possibly depositing funds, and potential rates for investments. As a first step, Community State Bank expressed interest in joining the Village's list of public depositories.

Adding Community State Bank will offer more competition to potentially diversify deposits, and a greater range of rates.

SUGGESTED ACTION:

This item will be placed on the February 24th Village Board meeting agenda.

ATTACHMENTS:

Proposed Resolution no. 2026-XXXXX

RESOLUTION NO. 2026-XXX

A RESOLUTION TO ADD COMMUNITY STATE BANK AS A VILLAGE DEPOSITORY OF VILLAGE FUNDS

WHEREAS, Section 34.05(1) of the Wisconsin Statutes provides for the designation by the Village Board of the public depositories in which Village funds may be deposited; and

WHEREAS, the Administrator recommends designation of the below-listed banks and institutions as Village depositories; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustee of the Village of Somers that the following institution is hereby designated as a public depository for the Village of Somers:

Bank

Johnson Financial Group

Hometown Bank

Tri City National Bank

Associated Bank

Educators Credit Union

State Bank of the Lakes N.A., A WinTrust Community Bank

First American Bank

Community State Bank

Trust Fund

Local Government Investment Pool

Pershing Investment

Schwab Investments

Baird

BE IT FURTHER RESOLVED, that the above stated depositories be authorized to maintain time deposits, demand deposits, and savings deposits and that the surety bond not be required unless specifically requested of the institution by the Administrator.

BE IT FURTHER RESOLVED, that this resolution supersedes all previous resolutions of the Village Bond designated public depositories.

PASSED AND ADOPTED this ____ of _____, 2026

VILLAGE OF SOMERS

By:

Attest:

George Stoner, President

Wendy Burnette, Clerk/Treasurer

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

**Village Board Meeting
Tentative Agenda
Tuesday, February 24, 2026
5:30 p.m.**

Village Board Meeting:	
Item #	
1	Call to order
2	Pledge of Allegiance
3	Public Hearing – Levy of Special Assessments Against Benefited Properties for the Construction of a Public Water Main Along 12 th Street
4	Resolution 2026-XXXX Authorizing the Levy of Special Assessments Against Benefited Properties for the Construction of a Public Water Main Along 12 th Street
4	Correspondence:
5	Citizens Comments
6	President and Trustee Comments
7	Motion to approve Final Payment request from PTS Contractors, Inc. in the amount of \$14,974.75 for the Public Improvement Plans for Golden Oil-Somers Gateway Center.
8	Motion to approve proposed Ordinance No. 2026-XXXX, an ordinance to amend section 12.08(g)(5) and create (x) of the code of ordinances of the Village of Somers relating to regulations of manufactured, mobile homes and mobile home parks.
9	Motion to approve proposed Ordinance No. 2026-XXXX to Add Community State Bank as a Public Depositor
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 [, 2026] Village Board Meeting & Tentative Agenda in 1 public place & on the Village website.

Dated this xxx day of xxx 2026

Wendy Burnette, Clerk-Treasurer

Original Post Date: , 2026

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.**