

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

**Village Board Meeting
Agenda
Tuesday, Oct. 13, 2026
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 Sept. 8, Sept. 22, Special Meeting on Oct. 6, Vouchers dated Sept. 10, Sept 17, Sept. 24, Oct. 1, and Oct. 8, & September ACH Payments, September Building Report, August Investment Statements
4	Correspondence: Mount Pleasant Ordinance 07-2026 to Amend the Comprehensive Plan, Mount Pleasant Ordinance 08-2026 to Amend the Comprehensive Plan, Letter from County Executive Kerkman congratulating the Village for receiving the 2026-2031 STP and Bridge project allocation awards from the Wisconsin Department of Transportation, Council of Government meeting invitation
5	Adopt Proclamation 2026-002 recognizing former Trustee and Plan Commissioner Scott Fredrick for his service
6	President and Trustee Comments
7	Citizens Comments
8	Action on proposal from Clean Cut Tree Service for emergency work to remove timber under the 13th Avenue Bridge in the amount of \$45,000
9	Action on the Village's Mailbox Replacement Policy, in relation to snowplowing operations
10	Action on purchase of road salt from Compass Minerals in the amount of \$32,606.68
11	Action on University of Wisconsin – Parkside sewer meter replacement reimbursement agreement in the amount of \$42,985
12	Action on improvements to the Pike Creek Lift Station and junction vault in the amount of \$3,835,000

13	Action on Pay Request #1 from Lee Mechanical for the 12th Street Water Main Water Transfer Station in the amount of \$234,881
14	Action on Change Order #3 from PTS Contractors for the 12th Street Water Main to lower water main casing in the amount of \$17,084.69
15	Action on Final Change Order and project-closeout from PTS Contractors for the 12th Street Water Main in the amount of \$103,903.20
16	Action on Pay Request from PTS Contractors for the 12th Street Water Main in the amount of \$334,058.69
17	Action of Change Order #1 from Lee Mechanical to replace master meters at 4040 18th Street and 5901 Washington Avenue in the amount of \$ 66,320
18	Action on agreement with Short Elliott Hendrickson Inc. (SEH) for the design of the replacement of Fire Station #2
19	Action on Site Plan Review & Exterior Fenestration: SRPF D/Burlington Road., LLC for approval of overall site plan and exterior fenestration on Tax parcels # 82-4-222-301-0040; 82-4-222-301- 0030; 82-4-222-194-0101 and 82-4-222-301-0050. <i>(For information only, the property is located east of the Somers Highland Industrial warehouse on Burlington Road).</i>
20	Action on proposed changes to Fire & EMS Billing Rates
21	Action on Cleaning Services Agreement with All Finish Remodeling LLC
22	Discuss the 2027 Annual Budget
23	Action on 2027 Capital Improvement Plan
24	Action on Operator's Licenses: Akilah Benson, Lydia Bryant, Logan Hale, Brynn Hendrickson, Julie Horton, Thomas Ketchum, Kaitlynn Libricz, Michelle Northard, Myles Popa, Heath Reece, Anna Rocha, Jessica Rodriguez Marrero, Stella Ruffalo, Eric Shane, Nicole Schopp, John Seekings, Wendy Taylor
25	Adjourn

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

Dated this 9th day of October 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. 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.**