



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, JANUARY 16, 2024 | 6:00 PM**

Meeting to be held in person at 110 Spring Street, Somerset WI 54025. Also available via [Zoom](#) or telephone: 1-312-626-6799. Meeting ID **890 7804 0170** Passcode: **863398**

Village President: Mike Kappers

Village Trustees: Chris Moreno, Joshua Hecht, Caleb Garn, Brandon Krohn, Chris Dubak, and Donnie Kern

1. Call Public Hearing to Order
2. Public Hearing
 - A. Village of Somerset Comprehensive Plan
3. Close Public Hearing
4. Call Regular Board Meeting to order
5. Pledge of Allegiance
6. Public Comment on agenda items (2 minutes/person and 14 minutes/topic)
7. Minutes: December 19, 2023
8. Committee Reports
 - A. Plan Commission
 - i. Discussion/Possible Approval - Pine Vale Final Plat
 - B. Public Works
 - i. Discussion/Possible Approval - GPS Tracking - Which Vehicles
 - ii. Discussion/Possible Approval - Flower Pots for Main Street
 - C. Public Safety
 - i. Discussion/Possible Approval - Interim Conditional Use Permit Events
 - D. Finance/Personnel
 - i. Discussion/Possible Approval - Impact Fee Needs Proposal
 - ii. Discussion/Possible Approval - State Trust Fund Loan
 - iii. Discussion/Possible Approval - Establish Village of Somerset SCV Foundation Fund
 - E. Fire/Rescue - December Report
9. Unfinished Business
 - A. Discussion/Possible Approval - Ordinance 15-1-19 Building Code Schedule of Fees

B. Discussion/Possible Approval - Seeking New Legal Counsel

10. New Business

- A. Discussion/Possible Approval - Village of Somerset 2043 Comprehensive Plan**
- B. Discussion/Possible Approval - Western Wisconsin Senior Center Presentation**
- C. Discussion/Possible Approval - Class “A” Beer & Class “A” Liquor License, Speedway**
- D. Discussion/Possible Approval - Resolution Changing the February Village Board meeting date**
- E. Discussion/Possible Approval - Ordinance 2-2-14 Order of Business at Meetings; Agenda; Recognition of Visitors**
- F. Discussion/Possible Approval - Approval of Election Inspectors**
- G. Discussion/Possible Approval - Ordinance 2-4-6 Economic Development Committee**

11. Closed Session: Convene into closed session pursuant to Wis. Stats. §19.85(1)(e)

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - *Pine Vale Development Agreement and Village Owned Lot at 128 Spring Street.*

12. Convene into open session and act on items from closed session.

13. Village, Water and Sewer Bills

14. Adjourn