



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 13, 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 Regular Board Meeting to order
2. Pledge of Allegiance
3. Public Comment on agenda items (2 minutes/person and 14 minutes/topic)
4. Approval of Agenda
5. **Consent Agenda**
 - A. Minutes of January 16, 2024
 - B. Village, Water and Sewer Bills
 - C. Plan Commission
 - i. Extra Territorial Plat Review. Applicant: Joe Studnicka
 - D. Public Safety
 - i. Modified Take Home Squad Program
 - ii. Squad Purchase - F-150 Lightning
 - E. Public Works
 - i. Main Street Bridge Pay App #6
 - ii. Generator Power Systems-Annual Maintenance Contract
 - F. Finance/Personnel
 - i. Impact Fee Needs Study
 - ii. Municipal Bond Deposit Schedule Proposed Increases
 - G. Fire/Rescue January Report
6. **New Business**
 - A. **Discussion/Possible Approval:** Procedure for Contacting Village Attorney
 - B. **Discussion/Possible Approval:** Staab Pay Apps #17 and #18
 - C. **Discussion/Possible Approval:** Village Contributing to Bruce Larson Day of Giving
 - D. **Discussion/Possible Approval:** Line of Credit Reduction - Winesap and River Hills - Preferred Builders
 - E. **Discussion/Possible Approval:** Ordinance-Future Fiber Optic
 - F. **Discussion/Possible Approval:** Spring Park Improvements

- G. **Discussion/Possible Approval:** Meeting Attendance by Building Inspector
- H. **Discussion/Possible Approval:** Ordinance Amendment Sec 10-1-28 Parking prohibited, Church Hill Rd

7. Unfinished Business

- A. **Discussion/Possible Approval:** Proposed Changes to Zoning Administrator Ordinances 13-1-170, 13-1-171, and 13-1-172
- B. **Discussion/Possible Approval:** Municipal Prosecuting Attorney
- C. **Discussion:** Village Trustee Code of Conduct

8. Closed Session

- A. Convene into closed session pursuant to Wis. Stats. 18.85(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems of investigations - *Village Attorney and Building Inspector* and 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 - *Economic Development Update*.

9. Reconvene to open session and act on items from closed session.

10. Adjourn