

Regular Meeting of the Village of Somerset Board of Trustees
Village Hall, 110 Spring Street Somerset, WI 54025 | Wednesday, February 21, 2024

Village President, Mike Kappers called the Regular to order at 6:59 p.m. Present were Mike Kappers, Chris Dubak, Donnie Kern, Chris Moreno, Caleb Garn, Brandon Kern, and Josh Hecht (via Zoom).

Closed Session

- *Motion by Kappers, second by Moreno to move 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 and Village Owned Property on Main Street. Motion carried unanimously.*

Reconvene to Open Session

- *Motion by Kern, second by Krohn to reconvene to open session. Motion carried unanimously.*

Pine Vale Development

- *Motion by Kern, second by Garn to approve \$15,500.00 to establish clear title and allow for outlot 1 granted conservancy to finalize development agreement on Pine Vale. Motion carried unanimously.*

Village Owned Property on Main Street

- *Motion by Kern, second by Krohn to authorize Village to enter purchase agreement for \$160,000.00 for 223 and 235 Main Street. Motion carried unanimously.*

Adjourn

- *Motion by Krohn, second by Garn to adjourn at 7:38 p.m. Motion carried unanimously.*

Tasia Berger, Village Clerk