



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, MARCH 19, 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. Presentation: ISG
 - A. **Discussion/Possible Approval** - Facility Assessment and Space Needs Report
6. **Consent Agenda**
 - A. Minutes of February 13, 2024
 - B. Village, Water and Sewer Bills
 - C. Plan Commission
 - i. **Discussion/Possible Approval** - Extra Territorial Plat Review - Parcel #038-1119-20-300. Applicant: Robert Strand
 - D. Public Safety
 - i. **Discussion/Possible Approval** - Temporary Class "B"/ "Class B" License: Somerset Lions Club - Pea Soup Days
 - ii. **Discussion/Possible Approval** - Ordinance Amendment, 10-1-21
 1. Update letter (b) to add, *"When authorized, Village residents will be exempt from this restriction via a temporary permit displayed on their vehicle. It shall be the responsibility of the resident to obtain a permit from the Police Department if they desire to be exempt for the special event parking. Only pre-authorized event dates apply."*
 - E. Public Works
 - i. **Discussion/Possible Approval** - Spring Parks Improvements
 1. Use of north Village Park as dog park, and purchase of gates not to exceed \$4,000
 2. Purchase of signs for Disc Golf Course at La Grandeur, not to exceed \$2,500

3. Paint and stain parks, not to exceed \$12,845
- F. Finance/Personnel
 - i. **Discussion/Possible Approval** - 2024 Tubing User Fee
 - ii. **Discussion/Possible Approval** - Computer Purchase-Office Staff
- G. Fire/Rescue January Report
7. New Business
 - A. **Discussion/Possible Approval** - Quality Molding Expansion - Deed Transfer
 - B. **Discussion/Possible Approval** - Ordinance Amendment, 2-3-10 - Building Inspector; Plumbing Inspector; Heating, Ventilating and Air Conditioning Inspector; Electrical Inspector
 - i. Update letter “(f) *Plan Commission. The Building Inspector shall attend meetings of the Plan Commission.*” to “(f) *Plan Commission. The Building Inspector may be requested to attend meetings of the Plan Commission.*”
 - C. **Discussion/Possible Approval** - Growing Wings Change Order #1
 - D. **Discussion/Possible Approval** - Growing Wings Pay App #3
 - E. **Discussion/Possible Approval** - Recommendation of Reviewing Building Inspector Fee Ordinance and the Agreement with the Building Inspector
8. Unfinished Business
 - A. **Discussion/Possible Approval** - Brush Clearing by Totes My Goats, LLC
9. Closed Session
 - A. 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 Developers Agreement Addendum and Purchase Agreement for 223 and 235 Main Street.*
10. Reconvene into open session and act on items from closed session.
11. Adjourn