

Regular Meeting of the Village of Somerset Board of Trustees
Village Hall, 110 Spring Street Somerset, WI 54025 | Tuesday, March 19, 2024

Village President, Mike Kappers called the Regular to order at 6:02 p.m. Present were Mike Kappers, Caleb Garn, Donnie Kern, Chris Dubak, Chris Moreno, Josh Hecht and Brandon Krohn. Also present at Village Hall - Village Attorney, Paul Mahler and Director of Public Works, Bob Gunther.

Public Comment

- Deb Kohler - 470 Forrest - dog park
- Kate Bayboth - Town of Somerset - dog park
- Marcus Berger - Aspen Dr - backyard drainage
- Erik Wood - Aspen Dr - backyard drainage

Approval of Agenda

Motion by Kern, second by Garn to pull item 6.E.i.1 (dog park) from the consent agenda to consider separately. Motion carried unanimously.

Presentation

ISG/Ehlers presented information on facilities assessment. This will be on the April agenda for further discussion.

Consent Agenda

- *Motion by Kern, second by Krohn to approve the Consent Agenda including the following:*
 - *Minutes of February 13, 2024*
 - *Village, Water and Sewer Bills*
 - *Extra Territorial Plat Review, Applicant: Robert Strand*
 - *Temporary Class "B"/"Class B" License: Somerset Lions Club - Pea Soup Days*
 - *Ordinance Amendment, 10-1-21*
 - *Purchase of signs for disc golf course at La Grandeur, not to exceed \$2,500*
 - *Paint and stain for parks, not to exceed \$12,845*
 - *2024 Tubing User Fee*
 - *Computer Purchase for office staff*
 - *Fire/Rescue January Report*

Item 6.E.i.1 Use of north Village Park as dog park, and purchase of gates not to exceed \$4,000

- CAP project showed proposed dog park by pavilion at Vets Park
- Town not in favor of location at Parnell Prairie
- Hecht - not enough space at Village Park - by pavilion at Vets Park is more ideal. Parnell Prairie most ideal, Dubak not in favor.
- Gunther - CORP survey in works now, may get better information from that. Vets Park consideration - Hud is a dead end street.
- *Motion by Kern, second by Moreno to approve purchase of gates for \$4,000 and to table location discussion to April Public Works meeting. Motion carried unanimously.*

New Business

- **Discussion/Possible Approval - Quality Molding Expansion - Deed Transfer**
 - No conceptual plan for expansion

- Would benefit the Village - no longer need to maintain
- *Motion by Kappers, second by Moreno to approve deed transfer and motion carried 5-2.*
- **Discussion/Possible Approval - Ordinance Amendment, 2-3-10 - Building Inspector; Plumbing Inspector; Heating, Ventilating and Air Conditioning Inspector; Electrical Inspector**
 - 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.”
 - Kern suggests adding language for inspector attendance to agenda
 - *Motion by Kern, second by Krohn to approve language as amended and motion carried unanimously.*
- **Discussion/Possible Approval - Growing Wings Change Order #1**
 - *Motion by Kern, second by Moreno to approve Growing Wings Change Order #1 in the amount of \$3,798.77 and motion carried unanimously.*
- **Discussion/Possible Approval - Growing Wings Pay App #3**
 - *Motion by Kern, second by Krohn to approve Growing Wings Pay App #3 in the amount of \$25,170.71 and motion carried unanimously.*
- **Discussion/Possible Approval - Recommendation of Reviewing Building Inspector Fee Ordinance and the Agreement with the Building Inspector**
 - *Motion by Krohn, second by Dubak to table to April Finance meeting and motion carried unanimously.*

Unfinished Business

- **Discussion/Possible Approval - Brush Clearing by Totes My Goats, LLC**
 - Hecht asked about liability concerns, funds to pay for the service and if the owner suggests interaction with goats. Krohn stated the LLC is insured, yes we have funds, and yes the owner encourages interactions with the goats.
 - *Motion by Kappers, second by Moreno to approve Krohn to select a company, pending proper insurance up to \$1 million and a total expense of \$4,200 and motion carried unanimously.*

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 Developers Agreement Addendum and Purchase Agreement for 223 and 235 Main Street. Roll call vote, motion carried unanimously.*

Reconvene to Open Session

- *Motion by Krohn, second by Garn to reconvene to open session. Motion carried unanimously.*
- *Pine Vale Developers Agreement Addendum - Motion by Kern, second by Garn to amend TIF dollars not to exceed \$1,543,843.000 and motion carried unanimously.*
- *Purchase Agreement for 223 and 235 Main Street - Motion by Garn, second by Krohn to approve purchase agreement for 223 and 235 Main Street with Voyagers LLC and motion carried unanimously.*

Adjourn

- *Motion by Hecht, second by Krohn to adjourn and motion carried unanimously.*

Tasia Berger, Village Clerk