



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, APRIL 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, Caleb Garn, Brandon Krohn, Chris Dubak, Donnie Kern and Ryan Sicard

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 March 19, 2024
 - B. Village, Water and Sewer Bills
 - C. Public Safety
 - i. **Discussion/Possible Approval** - Purchase of one fixed and one portable automated license plate reader from Flock Safety in an amount not to exceed \$7,1500.00.
 - D. Public Works
 - i. **Discussion/Possible Approval** - Spring Street and Main Street Change Order #1
 - ii. **Discussion/Possible Approval** - Spring Street and Main Street Change Order #2
 - iii. **Discussion/Possible Approval** - Spring Street and Main Street Pay App #4
 - iv. **Discussion/Possible Approval** - Safety Training Proposal
 - v. **Discussion/Possible Approval** - Concrete Quote Maintenance Shop
 - vi. **Discussion/Possible Approval** - Concrete Quote Larry Forrest Park
 - E. Finance/Personnel
 - i. **Discussion/Possible Approval** - Building Inspector Fee Schedule
 - ii. **Discussion/Possible Approval** - Vendor Village Rental Agreement
 - F. Fire/Rescue Report
6. **New Business**
 - A. **Discussion/Possible Approval** - Street Use Permit and Parade Route - Pea Soup Days
 - B. **Discussion/Possible Approval** - Aspen Drive Drainage Plan and Timeline
 - C. **Discussion/Possible Approval** - Use of Village-owned property - Somerset Champions Council

- D. Discussion/Possible Approval - TAP Grant Proposal
- E. Discussion/Possible Approval - Pine Vale Developer's Agreement Addendum
- F. Discussion/Possible Approval - Village Website - Town Web & HeyGov Proposal
- G. Discussion/Possible Approval - Appointments
- H. Discussion/Possible Approval - Summer Office Hours

7. Unfinished Business

- A. Discussion - ISG/Ehlers Presentations Follow-up

8. Closed Session: Convene into closed session pursuant to **Wis. Stats. §19.85(1)(c)** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Lieutenant promotion - job description and employment agreement.

9. Convene into open session and act on closed session topics.

10. Adjourn