



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, MAY 21, 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. **Presentation:** Capital Investments Group - Multi-Family Development
6. Committee Appointments
 - A. **Discussion/Possible Approval** - Appointments
 - i. Weed Commissioner
 - ii. Plan Commission
 - iii. Board of Zoning Appeals
 - iv. Police Review Board
 - v. Fire Rescue Village Reps
 - vi. Economic Development Committee
 - vii. Main Street Loan Committee
 - viii. Americans With Disabilities Committee
 - ix. Housing Program Committee
 - x. St. Croix Bike & Pedestrian Trails Coalition Member
7. **Consent Agenda**
 - A. Minutes of April 16, 2024
 - B. Village, Water and Sewer Bills
 - C. Plan Commission
 - i. **Discussion/Possible Approval** - Butterfield Well Drilling Expansion
 - ii. **Discussion/Possible Approval** - CSM and Site Plan for Peterson Development / Main Street Lot
 - D. Public Safety
 - i. **Discussion/Possible Approval** - Pea Soup Days Parade Route

- ii. **Discussion/Possible Approval** - Special Event Parking Ordinance Bond-\$100.00
- E. **Public Works**
 - i. **Discussion/Possible Approval** - Pea Soup Days Parade Route
 - ii. **Discussion/Possible Approval** - Ball Field Maintenance Agreement
 - iii. **Discussion/Possible Approval** - Water Tower Discussion/Storage Needs Study Task
 - iv. **Discussion/Possible Approval** - TID 5 Utilities Improvement Task Order
 - v. **Discussion/Possible Approval** - Wastewater Treatment Facilities Improvements Pay App #19
- F. **Fire/Rescue Report**

8. New Business

- A. **Discussion/Possible Approval** - St. Croix County Board of Adjustment Meeting on May 23, 2024 @ 8:30 a.m. - Village Delegate
- B. **Discussion/Possible Approval** - Ordinance Amendment, 2-3-2a
- C. **Discussion/Possible Approval** - Ordinance Amendment, 7-2-9a
- D. **Discussion/Possible Approval** - Ordinance Amendment, 5-2-1 (f), (g), (h)
- E. **Discussion/Possible Approval** - ETZ Process Update
- F. **Discussion/Possible Approval** - 2024-2025 License Applications
 - i. Class "A" Beer and "Class A" Liquor Renewal Application - Speedway #7843, APG WI LLC
 - ii. Class "A" Beer and "Class A" Liquor Renewal Application - Liquor Depot, ML Vanasse Inc
 - iii. Class "B" Beer and "Class B" Liquor Renewal Application - Kwik Trip #1074
 - iv. Class "B" Beer and "Class B" Liquor Renewal Application - General Sam's Inc
 - v. Beer Garden Permit - General Sam's
 - vi. Class "B" Beer and "Class B" Liquor Renewal Application - Apple River Liquor, Apple River Solutions LLC
 - vii. Beer Garden Permit - Apple River Liquor
 - viii. Class "B" Beer and "Class B" Liquor Renewal Application - Sportsman's Bar & Grill, MAJ Inc.
 - ix. Beer Garden Permit - Sportsman's Bar & Grill
 - x. Class "B" Beer and "Class B" Liquor Renewal Application - Rendezvous, Patrick & Susan Ring LLC
 - xi. Beer Garden Permit - Rendezvous
 - xii. Class "B" Beer and "Class B" Liquor Renewal Application - Somerstar Entertainment LLC
 - xiii. Class "A" Beer and "Class A" Liquor Renewal Application - Dick's Fresh Market, Somerset Foods Inc
- G. **Discussion/Possible Approval** - 2024-2025 Liquor License Agents
 - i. Tracy Bottolfson, Speedway
 - ii. Ryan Vanasse, Liquor Depot
 - iii. Allison Howard, Kwik Trip
 - iv. John Montpetit, General Sam's
 - v. Rebecca Nuemann, Apple River Liquor

- vi. Edward Fazekas, Sportsman's Bar & Grill
- vii. Patrick Ring, Rendezvous
- viii. Eugene J L'Allier, Somerstar Entertainment
- ix. Doug Rinehart, Dick's Fresh Market

H. **Discussion/Possible Approval** - Storm water pumping issues across school property

9. Unfinished Business

A. **Discussion/Possible Approval** - Building Inspector Fees

10. Closed Session: Convene into closed session pursuant to **Wis. Stats. §19.85(1)(f)** Considering financial, medical, social or personal histories of 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 be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - *Operator License Appeal*, 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 - *Tax Increment Developers Agreement with Voyageurs LLC*.

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

12. Adjourn