



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, JUNE 18, 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:** Placer Ai
6. **Positive Recognition:** Pea Soup Days 2024
 - A. Dave Bracht, Somerset Lions Club
 - B. Travis Belisle, Somerset Fire/Rescue
 - C. Denise and John Gauper, Somerset Chamber of Commerce
7. **Consent Agenda**
 - A. Minutes of May 21, 2024
 - B. Village, Water and Sewer Bills
 - C. Public Safety
 - i. Committee meeting dates changed to July 1, 2024 and August 5, 2024, if needed
 - D. Public Works
 - i. Wastewater Treatment Facilities Improvements Change Order #7
 - ii. Retaining Wall Repair - Main Street, Spring Street and Depot Street
 - E. Finance/Personnel
 - i. Table Skirt Purchase - up to \$100.00
 - F. Fire/Rescue Report
8. **New Business**
 - A. **Discussion/Possible Approval** - Placer Ai Proposal
 - B. **Discussion** - CORP Survey Results
 - C. **Discussion/Possible Approval** - Model Ordinance - Utility Easements
 - D. **Discussion/Possible Approval** - Resolution 2024-02: Hazard Mitigation Plan
 - E. **Discussion/Possible Approval** - Resolution 2024-03: Compliance Maintenance Annual Report
 - F. **Discussion/Possible Approval** - July Committee Meetings
 - G. **Discussion/Possible Approval** - Resolution 2024-04: July Meeting Date

- H. **Discussion/Possible Approval** - Ordinance 13-1-23 - General Site Standards, Plan for Action
- I. **Discussion/Possible Approval** - Class "B" Beer License Application - Edgy Eats LLC
- J. **Discussion/Possible Approval** - Beer Garden Permit - Edgy Eats LLC
- K. **Discussion/Possible Approval** - Agent Appointment - Alisa Kaufman
- L. **Discussion/Possible Approval** - Village Seal and Flags on Wall
- M. **Discussion/Possible Approval** - Election of President Pro Tem
- N. **Discussion/Possible Approval** - Board, Committee and Commission Application

9. Unfinished Business

- A. **Discussion/Possible Approval** - Ordinance Amendment Title 2 - Government and Administration - Chapters 1-5
- B. **Discussion/Possible Approval** - Committee Appointments
 - i. Standing Committees
 - ii. Weed Commissioner
 - iii. Plan Commission
 - iv. Board of Zoning Appeals
 - v. Police Review Board
 - vi. Fire Rescue Village Reps
 - vii. Economic Development Committee
 - viii. Main Street Loan Committee
 - ix. Americans with Disabilities Committee
 - x. Housing Program Committee
 - xi. St. Croix Bike & Pedestrian Trails Coalition Member
- C. **Discussion/Possible Approval** - General Sam's Beer Garden Application
- D. **Discussion/Possible Approval** - Update of Landowner Complaints in River Hills Development from May Meeting

10. Closed Session: Convene 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 - *Capital Investments Group*; and pursuant to **Wis. Stats. §19.85(1)(f)** Considering financial, medical, social or personal histories 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 - *Village Attorney*.

11. Reconvene into open session and act on closed session items.

12. **Discussion/Possible Approval** - First Annual Review of Village Attorney

13. Adjourn