



**VILLAGE BOARD AGENDA
REGULAR MEETING
MONDAY, JULY 15, 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 June 18, 2024 & June 26, 2024
 - B. Village, Water and Sewer Bills
 - C. Public Safety
 - i. Temporary Class "B" Beer License Application - Apple River Cruizers
 - D. Plan Commission
 - i. Site Plan: Main Street/Peterson Lot*
 - E. Fire/Rescue Report
6. **New Business**
 - A. **Discussion/Possible Approval** - Authorizing Ehlers to update the 2016 Village Management Plan
 - B. **Discussion/Possible Approval** - Buckthorn and underbrush clearing in Village Park
 - C. **Discussion** - Impact Fee Needs Study
 - D. **Discussion** - Village Lot Use
 - E. **Discussion/Possible Approval** - Regular office hours
 - F. **Discussion** - One year update with video from Somerset Champions
 - G. **Discussion/Possible Approval** - Authorizing paid leave for Village President
 - H. **Discussion/Possible Approval** - Request Village President to take voluntary paid leave of absence
 - I. **Discussion/Possible Approval** - Ordinance 13-1-140*
 - J. **Discussion/Possible Approval** - Ordinance 15-1-4*
7. **Unfinished Business**
 - A. **Discussion/Possible Approval** - Village seal and flags
 - B. **Discussion/Possible Approval** - Update of landowner complaints in River Hills/Aspen Dr drainage
8. **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*
9. Reconvene into open session and act on closed session items.
10. Adjourn