



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, AUGUST 20, 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 July 15, 2024 & August 12, 2024
 - B. Village, Water and Sewer Bills
 - C. Public Works
 - i. Wastewater Treatment Facility Improvements Change Order #8 (Final)
 - ii. Wastewater Treatment Facility Improvements Pay App #20 (Final)
 - iii. Site Improvements Quotes - Peterson Commercial Development
 - D. Fire/Rescue Report
6. **New Business**
 - A. **Discussion/Possible Approval** - Participation in St Croix EDC Housing Study
 - B. **Discussion/Possible Approval** - Update Ordinance 10-1-28 to add: (b) (10) No person shall stop, park, or allow any vehicle to stand at any time on the west side of Depot Street
 - C. **Discussion/Possible Approval** - Water System Evaluation
 - D. **Discussion/Possible Approval** - Comprehensive Outdoor Recreation Plan
 - E. **Discussion/Possible Approval** - Curb Replacement - Live Nation
 - F. **Discussion/Possible Approval** - Use of Public Spaces
 - G. **Discussion/Possible Approval** - Impact Fee Needs Assessment*
 - H. **Discussion/Possible Approval** - TID 5 Lift Station*
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:** Move into closed session 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 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 - *Wheelhouse Coffee Lease Agreement*.
9. Reconvene into open session and act on closed session items.
10. Adjourn