

Regular Meeting of the Village of Somerset Board of Trustees
Village Hall, 110 Spring Street Somerset, WI 54025 | Tuesday, August 20, 2024

Village President, Mike Kappers called the Regular meeting to order at 6:01 p.m. Present were Mike Kappers, Caleb Garn, Chris Moreno, Brandon Krohn and Chris Dubak at the Village Hall. Donnie Kern was present via Zoom. Also present at Village Hall - Village Attorney, Paul Mahler; Director of Public Works, Bob Gunther; and Village Engineer, Chuck Schwartz

Public Comment

- Bob Treeloff - 201 Arnold St - Mural on building at 242 Main St

Approval of Agenda

Motion by Krohn, second by Garn to approve the agenda and motion carried unanimously.

Consent Agenda

- *Motion by Garn, second by Krohn to approve the Consent Agenda including the following:*
 - *Minutes of July 15, 2024 and August 12, 2024*
 - *Village, Water and Sewer Bills*
 - *Wastewater Treatment Facility Improvements Change Order #8 (Final)*
 - *Wastewater Treatment Facility Improvements Pay App #20 (Final)*
 - *Site Improvements Quotes - Peterson Commercial Development*
 - *Fire/Rescue Report*

New Business

- **Discussion/Possible Approval - Participation in St. Croix EDC Housing Study**
 - \$2000 to participate in St. Croix County EDC Study
 - *Motion by Kappers, second by Krohn to approve Participation in St. Croix EDC Housing Study and motion carried unanimously.*
- **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**
 - Curb is currently painted yellow, updated ordinance will allow for enforcement. Signs will be put up.
 - *Motion by Dubak, second by Moreno to approve update to ordinance as presented and motion carried unanimously.*
- **Discussion/Possible Approval - Water System Evaluation**
 - Chuck Schwartz spoke on water system evaluation
 - Water tower 1 improvement slated for 2026
 - Phase 2 - booster station for south side of railroad tracks
 - Will need to be addressed within 5-10 years
 - *Motion by Krohn, second by Kern to receive water system evaluation and motion carried unanimously.*
- **Discussion/Possible Approval - Comprehensive Outdoor Recreation Plan**
 - Motion to approve by resolution on the September Village Board agenda
 - *Motion by Krohn, second by Garn to receive the CORP and motion carried unanimously.*
- **Discussion/Possible Approval - Curb Replacement - Live Nation**

- Gunther did not approve but would not have objected if went through proper channels. Gunther does not recommend further action at this time.
- *Motion by Krohn, second by Dubak to take no action and motion carried unanimously.*
- **Discussion/Possible Approval - Use of Public Spaces**
 - Public Works to review park rental procedure
 - Finance to review direct sellers permit
 - Review current ordinances and model ordinances/policies from neighboring municipalities
- **Discussion/Possible Approval - Impact Fee Needs Assessment**
 - Chuck Schwartz presented information
 - Kappers asked how population projection is determined - state topographer
 - Comp plan updated every 10 years, should reviewed every 2-3 years to monitor progress
 - Schwartz intends to have information ready for September meetings
- **Discussion/Possible Approval - TID 5 Lift Station**
 - Needed for TID 5 area
 - Needs to be up and running by August 2025 per agreement with Plourde family
 - Needed for new multi-family development, will also help with future commercial development
 - *Motion by Krohn, second by Garn to approve TID 5 lift station plan to be submitted to DNR and motion carried unanimously.*

Unfinished Business

- **Discussion/Possible Approval - Village Seal and Flags**
 - Tabled
- **Discussion/Possible Approval - Update of landowner complaints in River Hills/Aspen Dr drainage**
 - Homeowners agree with current plan - would like some assurances that modifications will remedy the issue
 - Schwartz said assurances will be difficult
 - Gunther will contact Albrightson to schedule contractors and review homeowner expectations with MSA
 - *Motion by Kern, second by Garn for Village Attorney to send a letter to the developer*

Closed Session

- Closed session not needed. Lease paid in full and agreement to vacate by August 30, 2024.

Adjourn

- *Motion by Garn, second by Krohn to adjourn and motion carried unanimously. Meeting adjourned at 8:14 p.m.*

Tasia Berger, Village Clerk