



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 17, 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. Announcement
6. **Consent Agenda**
 - A. Minutes of August 20, 2024
 - B. Village, Water and Sewer Bills
 - C. Public Safety
 - i. Purchase of six (6) Motorola APX 4000 portable radios in an amount not to exceed \$21,120.
 - D. Public Works
 - i. Sewer Rate Study
 - ii. Somerset Champions Hometown Heros Flag
 - iii. TID 5 Storm Water Regional Pond Task Order
 - iv. Street Use Permit - Somerset School Homecoming Parade
 - E. Finance/Personnel
 - i. Election Worker Pay Rate
 - F. Fire/Rescue Report
7. **New Business**
 - A. **Discussion/Possible Approval** - Resolution 2024-05 - Requesting Application for Exemption from the County Library tax
 - B. **Discussion/Possible Approval** - Ordinance amendment - Sec. 11-2-13
 - C. **Discussion/Possible Approval** - Schedule Village Board Work Session regarding Village Park upgrades and Items Previously Recommended for Parks for Budgeting Purposes
 - D. **Discussion/Possible Approval** - Impact Fee Needs Assessment
 - E. **Discussion/Possible Approval** - Resolution 2024-06 - Adopting the Comprehensive Outdoor Recreation Plan 2024-2029
8. **Unfinished Business**
 - A. **Discussion/Possible Approval** - Village seal and flags

B. **Discussion/Possible Approval** - Update of landowner complaints in River Hills/Aspen Dr drainage

9. 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 - *Land Purchase & Economic Development Update*.
10. Reconvene into open session and act on closed session items
11. Adjourn