

Regular Meeting of the Village of Somerset Board of Trustees
Village Hall, 110 Spring Street Somerset, WI 54025 | Tuesday, September 17, 2024

Village President, Mike Kappers called the Regular meeting to order at 6:00 p.m. Present were Mike Kappers, Caleb Garn, Chris Moreno, Donnie Kern, Brandon Krohn and Chris Dubak at the Village Hall. Ryan Sicard 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

- Marjorie Metzdorf - 798 Plum Tree Ln - Hometown Hero flags, ordinance amendment detail

Approval of Agenda

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

Consent Agenda

- *Motion by Kern, second by Garn to approve the Consent Agenda including the following:*
 - Minutes of August 20, 2024
 - Village, Water and Sewer Bills
 - Purchase of six (6) Motorola APX 4000 portable radios in an amount not to exceed \$21,120.
 - Sewer Rate Study
 - Somerset Champions Hometown Heroes Flag
 - TID 5 Storm Water Regional Pond Task Order
 - Street Use Permit - Somerset School Homecoming Parade
 - Election Worker Pay Rate
 - Fire/Rescue Report

New Business

- **Discussion/Possible Approval - Resolution 2024-05 - Requesting application for exemption from the County Library Tax**
 - *Motion by Kern, second by Moreno to approve Resolution 2024-05 and motion carried unanimously.*
- **Discussion/Possible Approval - Ordinance amendment - Sec. 11-2-13**
 - Krohn shared information. New Richmond passed similar ordinance. Mahler stated many municipalities have passed similar.
 - *Motion by Krohn, second by Sicard to approve update to ordinance as presented and motion carried unanimously.*
 - *Motion by Kern to amend to remove (d). No second to the motion. Motion failed for lack of a second.*
- **Discussion/Possible Approval - Schedule Village Board Work Session regarding Village Park upgrades and items previously recommended for parks for budgeting purposes**
 - Public Works requested committee of the whole to discuss parks improvements before budget cycle.
 - *Motion by Garn, second by Kern to schedule a special session for Monday, September 23, 2024 at 5:30 p.m. and motion carried unanimously.*
- **Discussion/Possible Approval - Impact Fee Needs Assessment**

- *Motion by Kern, second by Garn to approve the Impact Fee Needs Assessment Update and motion carried unanimously.*
- *Public Hearing will be noticed and held on October 15, 2024.*
- **Discussion/Possible Approval - Resolution 2024-06 - Adopting the Comprehensive Outdoor Recreation Plan 2024-2029**
 - *Motion by Kern, second by Dubak to approve Resolution 2024-06 and motion carried unanimously.*

Unfinished Business

- **Discussion/Possible Approval - Village Seal and Flags**
 - *Motion by Kern, second by Krohn to table and motion carried unanimously.*
- **Discussion/Possible Approval - Update of landowner complaints in River Hills/Aspen Dr drainage**
 - *Gunther provided update. Established plan will move forward. Work to begin in October. Approximately a 2 week timeline, pending weather.*

Closed Session

- *Motion by Krohn, second by Garn to move into Closed Session pursuant to Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public businesses, whenever competitive or bargaining reasons require a closed session - Land Purchase & Economic Development Update. Roll call vote and motion carried unanimously.*
- *Motion by Krohn, second by Garn to move out of closed session. Roll call vote and motion carried unanimously.*

Adjourn

- *Motion by Sicard, second by Garn to adjourn and motion carried unanimously. Meeting adjourned at 7:15 p.m.*

Tasia Berger, Village Clerk