

PUBLIC WORKS COMMITTEE
VILLAGE OF SOMERSET
October 9, 2024

Donnie Kern called the meeting to order at 5:30 p.m.

Present at the Village Hall: Brandon Krohn, Caleb Garn, Bob Gunther and Chuck Schwartz, MSA

Present via Zoom: Donnie Kern, Chris Dubak and Mike Kappers

Minutes

Committee reviewed the September 11, 2024 Public Works minutes. *Motion by Garn, second by Krohn to approve the September 11, 2024 Public Works meeting minutes and motion carried.*

Public Comment

No public comment

Project Updates

General Updates on Active Projects: A project update memo was provided.

- TID #5 Subdivision Plat meeting is Thursday.
- TID#5 Lift Station & Utility Extension – Difficulty locating the casing pipe.

Unfinished Business

Outdated Ordinances – Title 6 Chapter 4 - Tabled Items, Title 6, Chapter 2 – Streets and Sidewalks – Tabled Item: Sec. 6-2-2(b)(2), Title 12, Chapter 12 – Parks and Recreation – Tabled Item: Sec. 12-1-5 Reservation Policy: Handouts were provided.

- Discussion amongst the committee.
- Title 6, Chapter 4. Trees and Shrubs
 - Krohn proposed new language for this ordinance late afternoon. Will look at this next month.

Motion by Krohn, second by Garn to table Title 6, Chapter 4. Trees and Shrubs and motion carried.

- Title 6, Chapter 2. Streets and Sidewalks
 - Table Sec. 6-2-2(b)(2)

Motion by Kern, second by Garn to table Title 6, Chapter 2. Streets and Sidewalks Sec. 6-2-2(b)(2) with rewording from Kern and motion carried.

- Title 12, Chapter 12. Parks and Recreation
 - Table Sec. 12-1-5. Reservation Policy

Motion by Kern, second by Garn to table Title 12, Chapter 12. Parks and Recreation Sec. 12-1-5 Reservation Policy and motion carried.

Ball Field Use – Impact Sports Academy West:

Motion by Kern, second by Garn to table Ball Field Use – Impact Sports Academy West until we hear from them and motion carried.

2025 Budget/Capital Outlay: A handout was provided.

- Discussion amongst the committee.
- Change Park Improvements from \$50,000 to \$85,000 per the Village Board Special Work Session meeting on September 23, 2024.
- Bob explained how capital outlay works.

5 Year Plan: A handout was provided.

- Discussion amongst the committee.

New Business

2025 Preliminary Budget: A handout was provided.

- Discussion amongst the committee.

Apple River Trail Design Proposal: A proposal was provided.

Motion by Garn, second by Krohn to recommend to the Village Board approval of the Apple River Trail Design Proposal to MSA Professional Services, Inc in the amount of \$6,400.00 and motion carried.

Timeline on Meetings with the Public on Village Park Improvements:

- Kern is wondering about the timeline.
- Garn would like to move this to February to plan what to do in the spring. We should hold 2-3 meetings, and one should be in the park itself.

Motion by Kern, second by Krohn to table Timeline on Meetings with the Public on Village Park Improvements and to leave on Unfinished Business for future agendas and motion carried.

Public Works Department Report

- An update memo was provided.
- Kern recommended installing the speed limit posts before winter on Bruce Larson Way.

Public Works, Water, Sewer and Parks Bills

- The committee reviewed the bills.

Motion by Krohn, second by Garn to recommend to the Village Board approval of the Public Works, Water, Sewer and Parks Bills as presented and motion carried.

Future Agenda Items

- Outdated Ordinances – Tabled items

Adjourn

Motion by Krohn, seconded by Garn to adjourn and motion carried. The Public Works Committee meeting adjourned at 6:51 p.m.