

Regular Meeting of the Village of Somerset Board of Trustees
Village Hall, 110 Spring Street Somerset, WI 54025 | Tuesday, October 15, 2024

Village President, Mike Kappers called the Public Hearing to order at 6:00 p.m. Present were Mike Kappers, Caleb Garn, 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 Hearing: Impact Fee Needs Assessment Update

- Chuck Schultz presented information pertaining to the Impact Fee Needs Assessment.

Regular Meeting Called to Order

- Called to order at 6:20 p.m.

Public Comment

- None

Approval of Agenda

- *Motion by Kern, second by Krohn to approve the agenda as presented and motion carried unanimously.*

Consent Agenda

- Kern asked to table minutes of September 23, 2024 until November meeting and to pull the Apple River Trail Design Proposal to be considered separately.
- *Motion by Kappers, second by Kern to approve the Consent Agenda including the following:*
 - *Minutes of September 17, 2024*
 - *Village, Water and Sewer Bills*
 - *Plan Commission*
 - *Conditional Use Permit Update*
 - *UPDATE Permit 96-04: Somerset Youth Hockey Association*
 - *CANCEL ICUP Permit 96-01: Float-Rite, Inc.*
 - *UPDATE Permit 98-01: Gary Haider, Coin Laundry, More 4 Complex*
 - *CANCEL Permit 98-02: Brad Paulson, Mary Goldsmith*
 - *CANCEL Permit 98-03: Subway Sandwich Restaurant*
 - *CANCEL Permit 98-04: Float-Rite Park*
 - *CANCEL Permit 99-01: Float-Rite Park*
 - *CANCEL Permit 99-03: Lakeview Memorial Hospital Association*
 - *Plat Review; Capstone Homes - Outlot 5, PINE VALE, St. Croix County, WI*
 - *Site Plan Review: Derrick Building Solutions - Lot 2 of CSM Vol. 27 Pg 3120 Doc. No. 1013035 Located in the NW ¼ of the SW 1/3 and the SW ¼ Sec 36T 31 N R19 W in the Village of Somerset, St. Croix County WI*
 - *Rezoning; Richard and Mary Gilkerson - Parcel 181-4109-06-000*
 - *Fire/Rescue Report*

Motion to approve the above consent agenda carried unanimously.

- Apple River Trail Design Proposal
 - Gunther shared information
 - MSA to create exhibits for board review
 - *Motion by Kappers, second by Garn to approve the Apple River Trail design proposal and motion carried unanimously.*

New Business

- **Discussion/Possible Approval - Ordinance Update; Impact Fee Needs Assessment**
 - Schultz clarified - 2010, 1" is 2.5x REU
 - *Motion by Kern, second by Krohn to approve and motion carried unanimously.*
- **Discussion/Possible Approval - Ordinance Violations; Directive to Village Attorney**
 - Seeking directive to Village Attorney
 - When referred to Village Attorney, it would become an agenda item
 - *Motion by Garn, second by Krohn to approve non-compliant ordinance violations, at discretion of Village staff, to escalate to Village Attorney and Village Board and motion carried unanimously.*
 - *Kern amended motion to clarify after 2 letters/contact, violations would be referred to Village Board. Second by Kappers and amended motion carried unanimously.*
- **Discussion/Possible Approval - Appointment of Election Inspectors**
 - *Motion by Kappers, second by Garn to approve the appointment of election inspectors and motion carried unanimously.*
- **Discussion/Possible Approval - Policy and procedure for updating Municode online for recent ordinance changes, maintaining up-to-date Village ordinances and compliance with legislative changes**
 - Table to November
- **Discussion/Possible Approval - Status of technology projects and consider development of a 3-5 year Village Technology Plan**
 - Table

Unfinished Business

- **Discussion/Possible Approval - Update of landowner complaints in River Hills/Aspen Dr drainage**
 - Gunther provided update. Plan for work to begin at the end of October. Pre-con meeting w/property owners prior to work beginning.

Adjourn

- *Motion by Garn, second by Kern to adjourn and motion carried unanimously. Meeting adjourned at 7:03 p.m.*

Tasia Berger, Village Clerk