



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, NOVEMBER 19, 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 Public Hearing to order
2. Public Hearing: 2025 Proposed Budgets
3. Call Regular Board Meeting to order
4. Pledge of Allegiance
5. Public Comment on agenda items (2 minutes/person and 14 minutes/topic)
6. Approval of Agenda
7. **Consent Agenda**
 - A. Minutes of October 15, 2024
 - B. Village, Water and Sewer Bills
 - C. Plan Commission
 - i. Preliminary Plat - Part of PID #181-4141-01-00
 - ii. Site Plan Review - 664 Shay Street - Waste Management
 - D. Public Works
 - i. TID 5 Lift Station and Utility Extension Bid Award
 - ii. Self-Watering Hanging Basket Proposal - Purchase up to 20 @ \$29.85ea
 - iii. Lot Use - Somerset Champions
 - E. Finance/Personnel
 - i. St. Croix County Tax Collection Agreement
 - ii. Dental Insurance Renewal
 - iii. Health Insurance - Medica
 - iv. CIT Proposal
 - F. Fire/Rescue Report
8. New Business
 - A. **Discussion/Possible Approval** - Update Ordinance 15-1-3 to reflect current Wisconsin Code Language

- B. **Discussion/Possible Approval** - Board of Commissioners of Public Lands
Application/Resolution 2024-07 authorizing the issuance of \$1,510,000 State Trust
Fund Loan to provide funding for the purchase of property in Tax Increment District
No. 6.
- C. **Discussion/Possible Approval** - 2025 Wages
- D. **Discussion/Possible Approval** - 2025 Proposed Budgets
- E. **Discussion/Possible Approval** - 2024 Tax Levy Resolution 2024-08
- F. **Discussion** - First Reading of Ordinances
 - i. Title 11. Chapter 3. Offenses Against Property
 - ii. Title 11. Chapter 6. Public Nuisances
 - iii. Title 6. Chapter 2. Streets and Sidewalks
 - iv. Title 12. Chapter 12. Parks and Recreation
- G. **Discussion/Possible Approval** - Appoint Trustee to the Joint Review Board
- H. **Discussion** - Review evidence of CUP violation at 260 Main Street
- I. **Discussion/Possible Approval** - Appoint special counsel to Address Conflict of Interest
Concerns Regarding the Board President
- J. **Discussion/Possible Approval** - Ordinance Revisions: Section 2-3-2 - Certain officials
to be appointed.

9. Unfinished Business

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

10. 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 - *Developer's Agreement: Capstone Homes, Land Purchase Agreement, Economic Development Update & 2025-2026 Police Collective Bargaining Agreement.*

11. Reconvene into open session. Possible discussion/action on closed session items.

12. Adjourn