



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, JANUARY 21, 2025 | 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. Somerset Historical Society Update
6. **Consent Agenda**
 - A. Minutes of December 17, 2024
 - B. Village, Water and Sewer Bills
 - C. Fire/Rescue Report
7. **New Business**
 - A. **Discussion/Possible Approval** - Rezone parcel #181-4084-13-025 from A-1 to I-1. Applicant: Olson Sanitation
 - B. **Discussion/Possible Approval** - Proposed amendments to the Chapter 13 - Zoning Code for the Village of Somerset, updating the Wisconsin Administrative Code citations in the Chapter to reflect current Wisconsin Administrative Code citations
 - C. **Discussion/Possible Approval** - ICUP Renewal - Somerset Amphitheater
 - D. **Discussion/Possible Approval** - Somerset Food Pantry Disc Golf Sign Donation
 - E. **Discussion/Possible Approval** - 2nd 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
 - F. **Discussion/Possible Approval** - Resolution 2025-01 - February Meeting Date
8. **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 - *Derrick Construction/Olson Sanitation*.
9. Adjourn