

Regular Meeting of the Village of Somerset Board of Trustees  
Village Hall, 110 Spring Street Somerset, WI 54025 | Tuesday, January 21, 2025

Village President Mike Kappers called the meeting to order at 6:00 p.m. Present were Mike Kappers, Chris Moreno, Donnie Kern, Caleb Garn, and Chris Dubak were present. Brandon Krohn and Ryan Sicard were absent. Also present at Village Hall - Village Attorney, Paul Mahler and Director of Public Works, Bob Gunther

**Public Comment**

- Marjorie Metzdorf - 798 Plum Treen Ln - Olson Sanitation

**Approval of Agenda**

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

**Somerset Historical Society Update**

- No update provided.

**Consent Agenda**

- *Motion by Garn, second by Dubak to approve the Consent Agenda including the following:*
  - *Minutes of December 17, 2024*
  - *Village, Water and Sewer Bills*
  - *Fire/Rescue Report*

*Motion to approve the above consent agenda carried unanimously.*

**New Business**

- **Discussion/Possible Approval - Rezone Parcel #181-4084-13-025 from A-1 to I-1. Applicant: Olson Sanitation**
  - *Motion by Kern, second by Garn to approve rezone and motion carried unanimously.*
- **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**
  - *Motion by Garn, second by Moreno to approve amendments and motion carried unanimously.*
- **Discussion/Possible Approval - IUP Renewal - Somerset Amphitheater**
  - *Motion by Dubak, second by Garn to table to February Public Safety Meeting and motion carried unanimously.*
- **Discussion/Possible Approval - Somerset Food Pantry Disc Golf Sign Donation**
  - *Motion by Kappers, second by Garn to approve up to \$50 for sign donation and motion carried unanimously.*
- **Discussion/Possible Approval - Second Reading of Ordinances: Title 11, Chapter 3; Title 11. Chapter 6; Title 6, Chapter 2; and Title 12, Chapter 12**
  - *Motion by Kappers, second by Dubak to ordinances as presented and motion carried unanimously.*
- **Discussion/Possible Approval - Resolution 2025-01 - February Meeting Date**
  - *Motion by Kappers, second by Garn to move the February Village Board meeting to February 25, 2025 due to the Primary Election on February 18, 2025 and motion carried unanimously.*

**Closed Session**

- *Motion by Kappers, second by Dubak to move 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. Motion carried unanimously.*
- *Motion by Garn, second by Dubak to move out of closed session and motion carried unanimously.*

**Adjourn**

- *Motion by Garn, second by Kern to adjourn and motion carried unanimously. Meeting adjourned at 6:35 p.m.*

Tasia Berger, Village Clerk