

PUBLIC WORKS COMMITTEE
VILLAGE OF SOMERSET
February 12, 2025

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

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

Present via Zoom: Chris Dubak and Mike Kappers

Minutes

Committee reviewed the January 8, 2025 Public Works minutes. *Motion by Garn, second by Krohn to approve the January 8, 2025 Public Works meeting minutes and motion carried.*

Public Comment

- Brady Peterson from SYBA updated the committee on the ball field use agreement with Impact Sports Academy West. He said Sean has been very accommodating.
- Peter Henzler regarding the requested sewer credit at 301 Sunrise Drive.

Motion by Garn, second by Krohn to move item 6c to the top of the agenda and motion carried.

New Business

Request for Sewer Credit ~ 301 Sunrise Dr: Handouts were provided.

- Bob Gunther explained how this could have happened. The house has been vacant for quite some time.

Motion by Kern, second by Garn to recommend to the Village Board approval of the Request for Sewer Credit ~ 301 Sunrise Dr of \$947.67 for a one-time sewer credit and motion carried.

Project Updates

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

- TID #5 Lift Station & Utility Extension ~ Schwartz updated the committee about adding a change order to install the base elbow and discharge piping as part of this project.
- TID #5 Latitude 45 Development is starting to lay pipe for utilities.
- Pine Vale Subdivision – Kern requested Schwartz to put in writing a swale can't be cut in for drainage.

Unfinished Business

Outdated Ordinances ~ Title 6 Chapter 4. Trees and Shrubs

Table Title 6, Chapter 4. Trees and Shrub.

Ball Field Use ~ Impact Sports Academy West

Motion by Kern, second by Garn to approve their schedule for Ball Field Use ~ Impact Sports Academy West providing it doesn't conflict with National Night Out on Tuesday, August 5th and motion carried.

Timeline on Meetings with the Public on Village Park Improvements:

- Garn will MC this meeting on Feb. 26th at 6pm in the RCU meeting room at the library.
- Get the word out on the Village Website and Facebook. Create an event. Post meeting notice.

Participation in Wisconsin School Forest Program

- Krohn will fill out the survey he received.
- Kern said to remove from future agendas until we have more information.

Motion by Kern, second by Krohn to table Participation in Wisconsin School Forest Program and motion carried.

New Business

Septic Pumping Expense Reimbursement: A handout was provided.

- Bob explained to the committee how the system has been hooked up to the sewer plant since the 80's. The tank is pumped to the main line.
- The system has been modified with no notice to the Village. If we would have been notified we would have said to put a grinder in for the solids.
- Kern said if he would like to show us what went on and try to fix it the correct way with a pump, I might consider it.

Motion by Kern, second by Krohn to table Septic Pumping Expense Reimbursement for further information and motion carried.

Latitude 45 Development Task Order #1: A task order was provided.

Motion by Garn, second by Krohn to recommend to the Village Board approval of the Latitude 45 Development Task Order #1 in the amount of \$15,000.00 and motion carried.

Public Works Department Report

- An update memo was provided.

Public Works, Water, Sewer and Parks Bills

- The committee reviewed the bills.

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

Future Agenda Items

- Timeline on Meetings with the Public on Village Park Improvements on the March 12, 2025 Agenda
- Request from Kern for Schwartz to provide a proposal for a dog park area.

Adjourn

Motion by Garn, seconded by Krohn to adjourn and motion carried. The Public Works Committee meeting adjourned at 6:38 p.m.