



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 25, 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. **Consent Agenda**
 - A. Minutes of January 21, 2025
 - B. Village, Water and Sewer Bills
 - C. Finance/Personnel
 - i. 2025 Budgets - Water Utility and Sewer Utility
 - ii. CWS Security Camera System Replacement Quote
 - D. Public Works
 - i. Latitude 45 Development Task Order #1
 - E. Fire/Rescue Report
6. **New Business**
 - A. **Discussion/Possible Approval** - Request for Sewer Credit - 301 Sunrise Dr
 - B. **Discussion/Possible Approval** - TID 5 Lift Station and Utility Extension Change Order #1
 - C. **Discussion/Possible Approval** - Financing TID 5 and TID 6 Incentives
 - D. **Discussion/Possible Approval** - 180th Street/Parent Street Annexation
 - E. **Discussion/Possible Approval** - Right of Way Acquisition for Multi-Use Trail Project
 - F. **Discussion/Possible Approval** - Somerset Youth Hockey Association - Land Use/Allocation of Veterans Park Western Border
 - G. **Discussion/Possible Approval** - Initial resolution of the Village of Somerset, Wisconsin relating to the issuance of General Obligation Promissory Notes in an amount not to exceed \$1,460,000 to finance projects in the Village's Tax Incremental District No. 6.
 - H. **Discussion/Possible Approval** - Clerk resignation and hiring process**
7. **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 *and Neumann Farms.*
8. Convene into open session. Possible discussion/action on closed session items.*
9. Adjourn