



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, APRIL 15, 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: Ryan Sicard

Village Trustees: Chris Moreno, Brandon Krohn, Chris Dubak, Donnie Kern and Jessica Plourde

1. Call Regular Board Meeting to order
2. Pledge of Allegiance
- ~~3. Somerset Champions Branding Presentation*~~
4. Public Comment on agenda items (2 minutes/person and 14 minutes/topic)
5. Approval of Agenda
6. **Consent Agenda**
 - A. Minutes of March 18, 2025-Regular Meeting and Work Session
 - B. Village, Water and Sewer Bills
 - C. Public Works
 - i. TID#5 Lift Station & Utility Extension Task Order #1
 - ii. Plow Truck Chassis Quote - 2025 Mack
 - iii. Plow Truck Uplifting Quote - Monroe
 - ~~D. Public Safety~~
 - ~~i. Specialized Legal Services Proposal*~~
 - E. Fire/Rescue Report
7. **New Business**
 - A. **Discussion/Possible Approval** - Village Trustee Appointment
 - B. **Discussion/Possible Approval** - Community Clean Up Day
 - C. **Discussion/Possible Approval** - Pine Vale Stormwater Management Complaints
 - D. **Discussion/Possible Approval** - Pine Vale Developer's Agreement Amendment
 - E. **Discussion/Possible Approval** - Resolution 2025-03 - Acceptance of Improvements-Pine Vale Development-Initial Phase
 - F. **Discussion/Possible Approval** - Resolution 2025-04 Authorizing the Engagement of von Briesen & Roper S.C for Specialized Legal Services
 - G. **Discussion/Possible Approval** - CivicPlus Proposal
 - H. **Discussion/Possible Approval** - Village Clerk Appointment
 - I. **Discussion/Possible Approval** - Library Board Appointment
 - J. **Discussion/Possible Approval** - Committee Appointments

K. **Discussion/Possible Approval** - Standing Committee Meeting Schedule

L. **Discussion/Possible Approval** - Appointment of President Pro-Tem

M. **Discussion/Possible Approval** - Committee of the Whole June

8. ~~Convene to closed session as per Wis Stat 19.85(1)(c) Considering employment of a public employee which the governmental body has jurisdiction or exercises responsibility-Hiring Village Clerk;~~* Convene to closed session as per Wis Stat 19.85(1)(c) Considering employment of a public employee which the governmental body has jurisdiction or exercises responsibility-Treasurer/Deputy Clerk, Utility Clerk, Public Works/Economic Development Director and Chief of Police
9. Reconvene to open session and take action on closed session items if necessary
10. Adjourn