



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, JUNE 17, 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 S. Sicard

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

1. Call Regular Board Meeting to order; Roll Call
2. Pledge of Allegiance
3. Public Comment on agenda items (2 minutes/person and 14 minutes/topic)
4. Approval of Agenda
5. Presentation: Community Branding by Somerset Champions Council*
6. Consent Agenda
 - A. Minutes of Special & Regular Board meetings of 5/20/2025
 - B. Village, Water, and Sewer Bills
 - C. Plan Commission
 - i. Revised CUP application: Request in C-3 zoning district located at parcel #181-4057-20-445 & #181-4057-20-448 to allow a 40-unit elderly housing facility. Applicant: Paul Gerrard, Gerrard Development, LLC
 - ii. Reschedule the July Plan Commission meeting to July 10, 2025 at 6:00 pm.
 - D. Public Safety
 - i. Verkada Camera System Proposal
 - E. Public Works
 - i. Project Scope for 2025 Mill, Overlay, and Micro-surfacing Project
 - ii. Task Order from Biannual Main Street Bridge Inspection
 - F. Fire/Rescue Report
7. New Business
 - A. **Discussion/Possible Approval** - Appointment of Aaron Sundeen to the Economic Development Committee
 - B. **Discussion/Possible Approval** - Resolution 2025-07: Temporary Traffic Control for Somerset Amphitheater Events
 - C. **Discussion/Possible Approval** - Resolution 2025-06: Compliance Maintenance Annual Report
 - D. **Discussion/Possible Approval** - Capstone Line of Credit Reduction #1
 - E. **Discussion/Possible Approval** - Capstone Line of Credit Reduction #2
 - F. **Discussion/Possible Approval** - Sale of vacant land owned by the Village of Somerset - PIDs: 181-1028-10-000, 181-1028-21-000, 181-1028-40-000, and 181-1028-50-000

*Revised Agenda Posted: 6/16/25

Agenda Posted: 6/13/25

Meeting Date: 6/17/25

- G. **Discussion/Possible Approval** - Bowmar Appraisal Revaluation Proposal
- H. **Discussion/Possible Approval** - CivicPlus Municode Proposal*

8. Unfinished Business

- A. **Discussion/Possible Approval** - AT&T Lease Renewal
- B. **Discussion/Possible Approval** - President Pro Tem

9. Adjourn