



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 21, 2025 | 6:00 PM**

Meeting to be held in person at 110 Spring Street, Somerset WI 54025

This meeting is available to watch on the [Village YouTube channel](#)

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. Approval of Agenda
4. Convene into Closed Session per Wis Stat 19.85 (1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

And, per Wis Stat 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations-Allegations of the Village President

5. Reconvene into Open Session and act on Closed Session items, if necessary
6. Public Comment on agenda items (2 minutes/person and 14 minutes/topic)
7. Consent Agenda
 - A. Minutes of Regular Board meeting on 9/16/2025
 - B. Plan Commission
 1. Certified Survey Map Application from Brock Montpetit/LaPointe Events
 - C. Public Works
 1. Athletic Field Repair Quote from BQ Landscapes and Irrigation
 2. Tree Removal Quote from Meyer Tree Service LLC
 3. Pay App #4 - TID #5 Lift Station
 - D. Fire/Rescue Report
8. New Business
 - A. **Discussion/Possible Approval** - Village, Water, and Sewer Bills
 1. **Discussion/Possible Approval** - Weld Riley Statements/Invoices

- B. **Discussion/Possible Approval** - MTI Distributing Quote for a Toro Sand Pro 5040
 - C. **Discussion/Possible Approval** - Tri-State Bobcat, Inc. Quote for a Bobcat UW53
 - D. **Discussion/Possible Approval** - John Fabick Tractor Co. Quote for a 14' Snow Pusher
 - E. **Discussion/Possible Approval** - Resolution 2025-09 Intention to Join the Statewide Public Safety Interoperable Communication System
 - F. **Discussion/Possible Approval** - Authorize Chief of Police to Begin Recruitment and Hiring Process for Officer
 - G. **Discussion/Possible Approval** - General Code Quote for eCode360
 - H. **Discussion/Possible Approval** – 2026 Dental, Health & Life Insurance Renewals*
9. Unfinished Business
- A. **Discussion/Possible Approval** - Appoint Alternate Member to Board of Zoning Appeals
 - B. **Discussion/Possible Approval** - Employee Handbook Update
 - C. **Discussion/Possible Approval** - Village Hall Holiday Hours
 - D. **Discussion/Possible Approval** - Branding Project Update
 - E. **Discussion Only** - 2026 Budget Priorities
10. Announcement - Grand Opening of Earth Apple Café on Saturday, November 1, 2025.
11. Adjourn