



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, NOVEMBER 18, 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](#)

If you have questions related to any of the agenda items and are unable to attend the meeting, please send comments to info@villageofsomerset.us and we will ensure that they are made a part of the public record.

Village President: Donnie Kern

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

1. Call Regular Board Meeting to order; Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment on agenda items (2 minutes/person and 14 minutes/topic)
5. Consent Agenda
 - A. Minutes of Regular Board meeting on 10/21/2025 and Special Board meetings on 10/30/2025 & 11/13/2025
 - B. Village, Water, and Sewer Bills
 - C. Plan Commission
 1. CUP Application to allow a marine sales & service business in a commercial highway district located at 102 Aspen Drive-Ricky Brown/Rapid Marine
 - D. Public Works
 1. Street (Park) Use Permit from Somerset Champions on December 13, 2025 at Village Park for Light the Night
 - E. Fire/Rescue Report
6. New Business
 - A. **Discussion/Possible Approval** - Use and Occupancy Agreement with Olson Sanitation
 - B. **Discussion/Possible Approval** - CUP Application to allow Olson Sanitation to temporarily store their roll off containers on Village owned land
 - C. **Discussion/Possible Approval** - Fire Department's Comprehensive Plan - Five Bugles Training and Consulting
 - D. **Discussion/Possible Approval** - Fee Schedule - Equipment
 - E. **Discussion/Possible Approval** - Update and Punchlist from MSA
 - F. **Discussion/Possible Approval** - Line of Credit Reduction; Winesap Initial Phase
 - G. **Discussion/Possible Approval** - Line of Credit Reduction; Pine Vale First Addition
 - H. **Discussion/Possible Approval** - Reduction in Financial Guarantee Line of Credit Reduction - Capital Investment Group
 - I. **Discussion/Possible Approval** - Reimbursement of change orders - Capital Investment Group

Requests from persons with disabilities who need assistance to participate in this meeting, or hearing, should be made at the Village Hall at 715-247-1201 with as much advance notice as possible.

Revised:

Agenda Posted: 11/14/25

Meeting Date: 11/18/25

[Zoom link](#)

Meeting ID: 890 7804 0170

Passcode: 863398

- J. **Discussion/Possible Approval** - Approval of 2026 Monarch Paving Company price increase for HMA wear course - Capital Investment Group
 - K. **Discussion/Possible Approval** - Ordinance A-710; Amending 10-1-28(b)(5) Parking prohibited or limited at certain times and places
 - L. **Discussion/Possible Approval** - Resolution No. 2025-11 Borrowing for TID #7 Property Acquisition
 - M. **Discussion/Possible Approval** - Resolution No. 2025-12 Borrowing for TID #5 Utility Infrastructure
 - N. **Discussion/Possible Approval** - Appointments by President
 - O. **Discussion/Possible Approval** - Meeting Attendance via Zoom and Public Comment
 - P. **Discussion Only** - December Committee of the Whole meeting
 - Q. **Discussion Only** - ICUP Events - Somerset Amphitheater
- 7. Unfinished Business
 - A. **Discussion/Possible Approval** - Employee Handbook Update
 - B. **Discussion/Possible Approval** - Weld Riley Invoices
 - C. **Discussion/Possible Approval** - MTI Distributing Quote for a Toro Sand Pro 5040
 - 8. 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 - Main Street property & Economic Development updates
 - 9. Reconvene into Open Session and act on Closed Session item, if necessary
 - 10. Adjourn

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