



**VILLAGE BOARD AGENDA
REGULAR MEETING
TUESDAY, DECEMBER 16, 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, and Janna Stewart

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 the Special & Regular Board meetings on 11/18/2025 and the Committee of the Whole meeting on 12/03/2025
 - B. Village, Water, and Sewer Bills
 - C. Committee of the Whole
 1. 2026 Special Funds Budgets - Water, Sewer, TIDs 3, 5, 6
 2. Assessor Contract for 2026, 2027, and 2028 with 2027 being an exterior revaluation
 - D. Public Safety
 1. Side Letter Agreement - Lateral Transfer and Police Recruit Academy Sponsorship Program
 2. Police Department Pre-Employment Reimbursement Agreement
 - E. Fire/Rescue Report
6. New Business
 - A. **Discussion/Possible Approval** - Appointment of Building Inspector
 - B. **Discussion/Possible Approval** - Appointment of Election Inspectors and Chief Election Inspectors
 - C. **Discussion/Possible Approval** - Appointment of Alternate Member to the Police Review Board
 - D. **Discussion/Possible Approval** - Resolution No. 2025-14 - Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations
 - E. **Discussion/Possible Approval** - Resolution No. 2025-15 - Creating Tax Incremental District No. 7, Approving its Project Plan and Establishing its Boundaries

Requests from persons with disabilities who need assistance to participate in this meeting, or hearing, should be made at the Village Hall at 715-247-3395 with as much advance notice as possible.

Revised:

Agenda Posted: 12/12/25

Meeting Date: 12/16/25

[Zoom link](#)

Meeting ID: 890 7804 0170

Passcode: 863398

- F. **Discussion/Possible Approval** - Resolution No. 2025-16 - Borrowing Money to Pay for TID 5; CapVest
 - G. **Discussion/Possible Approval** - Resolution No. 2025-17 - Acceptance of Improvements-Parallel 45; CapVest, LLC
 - H. **Discussion/Possible Approval** - Title 6, Chapter 2 of the Code of Ordinances - Public Works, Streets and Sidewalks (Sections 6-2-4 and 6-2-5)
 - I. **Discussion/Possible Approval** - Title 7, Chapter 2 of the Code of Ordinances - Fermented Malt Beverages and Intoxicating Liquor
 - J. **Discussion/Possible Approval** - Updates from MSA
 - K. **Discussion/Possible Approval** - Fee Schedule - Ball Field
 - L. **Discussion/Possible Approval** - Village Park Score Board - Installation and Electrical
 - M. **Discussion/Possible Approval** - Alternate Truck Routes - Depot and Cloutier Streets
 - N. **Discussion/Possible Approval** - Water Tower - Colors & Logo
 - O. **Discussion/Possible Approval** - Purchase of a Snow Blower
 - P. **Discussion/Possible Approval** - Temporary Placement of Wayfinding Signage for Christ Lutheran Church
7. Unfinished Business
- A. **Discussion Only** - Weld Riley Invoices
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.
- And, pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment of police officer candidates.
9. Reconvene into Open Session and act on Closed Session items, if necessary
10. Adjourn

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.

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