

**TOWN OF SOMERS
MINUTES of the REGULAR MEETING
December 10, 2013**

The Regular Meeting of the Somers Town Board was called to order at 7:00 p.m. by Chairman Ben Harbach at the Somers Town Hall, 7511 12TH Street.

Present: Chairman Ben Harbach, Supervisors Gregg Sinnen, Michael DeLuca, Judy Schantek & Peter Ress. Also present: Town Administrator William Morris, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman.

All stood for the Pledge of Allegiance.

Consent and Approval of Minutes of the Town Board Meeting on 09-10-13, Building Report & Vouchers dated 11-29-13 & 12-06-13

Sup. Sinnen moved to approve Minutes of the Town Board Meeting on 09-10-13, Building Report & payment of Vouchers dated 11-29-13 & 12-06-13, second by Sup. Schantek. Motion carried 5-0.

Correspondence

Received & filed: WI Towns Association Racine-Kenosha Unit minutes dated 12-03-13

Citizen Comments

Ron Grimes, 3145 72nd Avenue, provided a packet of information to the Board. The packet contained information regarding the Town website & organizational chart, goals & objectives and LED lighting. He also stated he supports the MIR Group Project. Carl Kirkorian, 502 9th Place, commented on the parking lot lights at Fire Station #2 & the Town Hall. He inquired if a grant could fund installation of LED bulbs. Mr. Kirkorian asked why the Public Works Superintendent receives overtime pay and the Fire Chief does not. Krista Reck, 6007 7th Street, stated her taxes had doubled in the past 2 years. She offered planning services to the Town. Ms. Reck also spoke about the Root-Pike WIN and its efforts for the Somers branch of the Pike River.

Supervisor's Comments

All Supervisors thanked Mr. Grimes for his suggestion on LED lighting. Supervisor DeLuca thanked speakers for their comments. He stated overtime pay to the Public Works Superintendent would be checked. Supervisor Ress thanked all for attending the meeting. He stated the organization chart needs "clean-up." Sup. Ress stated overtime pay to the Public Works Superintendent would be checked. He also encouraged everyone to reach out to the less fortunate. Supervisor Schantek thanked John Sorensen for a job well done. She agreed that website updates were needed and stated the Election Officials list had been revised. Sup. Schantek stated the Board was looking into grants for parks & the Pike River. Sup. Schantek thanked Krista Reck for her comments & offer. Supervisor Sinnen reminded all the Fire & Rescue Food & Toy Drive was underway. He asked residents assist in cleaning fire hydrants. Chairman Harbach stated the Town's assessed value had dropped. He also stated the Board's goals.

Plan Commission Recommendations:

a. Request by MIR Group, LLC, 5455 Sheridan Road, Kenosha, WI 53140 (Owner/Developer) for Extension of Approval of Preliminary Plat of The Commons of

Somers Subdivision, on Tax Parcel #80-4-222-151-0401, located in the NE ¼ of Section 15, T2N, R22E, Town of Somers, Kenosha County, WI (Located West side of STH 31-Green Bay Road-approximately .32 mi. south of CTH "E"-12th Street.)

Sup. DeLuca moved to concur with Plan Commission and approve 1-year extension of Preliminary Plat to December, 2014, second by Sup. Sinnen. Motion carried 5-0.

b. Action on proposed conceptual revision to previously approved Preliminary Plat of The Commons of Somers Subdivision, MIR Group, LLC, 5455 Sheridan Road, Kenosha, WI 53140 (Owner/Developer), on Tax Parcel #80-4-222-151-0401, located in the NE ¼ of Section 15, T2N, R22E, Town of Somers, Kenosha County, WI (Located West side of STH 31-Green Bay Road-approximately .32 mi. south of CTH "E"-12th Street.)

Sup. Sinnen moved to allow Mr. Saab to make a presentation. Second by Sup. DeLuca. Motion carried 5-0. Sup. Schantek moved to concur with Plan Commission and approve said conceptual revision, second by Sup. DeLuca. Motion carried 5-0.

Appointment of Election Officials for 2014-2015 Term

Sup. Sinnen moved to approve appointment of Election Officials for 2014-2015 per revised list dated 12-09-13, second by Sup. DeLuca. Motion carried 5-0.

Action on Proposed Ordinance No. 13-011 to Repeal & Recreate Sections 13.51-13.65 relating to Sanitary Sewer Utility Districts

Sup. Sinnen moved to waive the first reading of the proposed ordinance, second by Sup. Schantek. Motion carried 5-0. Sup. DeLuca moved to adopt said ordinance subject to such adjustments as necessary based on information from Public Works Superintendent, second by Sup. Sinnen. Motion carried 5-0.

Approve Purchase Order for 3 Defibrillators at a cost of \$81,897.72

Sup. Ress moved to approve said purchase order, second by Sup. DeLuca. Motion withdrawn. Sup. DeLuca moved to table to 12-19-13 Board meeting, second by Sup. Sinnen. Motion carried 5-0.

Approve Contract with Point & Pay Tax Payment Vendor

Sup. Schantek moved to approve contract with Point & Pay Tax Payment Vendor, second by Sup. DeLuca. Motion carried 5-0.

Approval of Operator Licenses: New: Jennifer K. Bazan, Michael J. Haubrich

Sup. Sinnen moved to grant operator licenses to Jennifer K. Bazan & Michael J. Haubrich, second by Sup. Schantek. Motion carried 5-0.

Adjournment

The meeting was adjourned at 8:03 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Town Board