

**TOWN OF SOMERS**  
**MINUTES of the REGULAR MEETING**  
**April 8, 2014**

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 12<sup>TH</sup> Street.

Present: Chairman Ben Harbach, Supervisors Gregg Sinnen, Michael DeLuca & Judy Schantek. Excused: Supervisor 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 Town Board meeting on 03-25-14, Joint Meeting of Town Board & Parks Committee on 03-17-14; Building Report & Vouchers dated 04-03-14 & 04-08-14**

Sup. DeLuca moved to approve Minutes of the Town Board meeting on 03-25-14, Joint Meeting of Town Board & Parks Committee on 03-17-14; Building Report & payment of Vouchers dated 04-03-14 & 04-08-14, second by Sup. Schantek. Motion carried 4-0.

**Correspondence**

Received & filed: WI PSC re Town of Paris' Request to Intervene and Notice of Appearance (Rebuild Transmission Line); Certification of Board of Canvassers for April 1 Election; Clerk-Treasurer Kitzman re April 1 Election Results

**Citizen Comments**

Donna Duda, 1309 Sheridan Road, questioned her sewer bill. Paul Scriver, Principal of Shoreland Lutheran High School, thanked Staff & the Town Board for their assistance with the School's Building Addition Project. Carl Kirkorian, 502 9<sup>th</sup> Place, thanked out-going Supervisors Ress & Sinnen for their service to the Town. He also asked for an update on the Fire Chief selection process.

**Supervisor's Comments**

The Chair & Supervisors Schantek & DeLuca thanked out-going Supervisors Gregg Sinnen & Peter Ress for their service to the Town. Sup. Schantek thanked John Sorensen & the rescue staff that received a commendation last month. She also stated the July 4<sup>th</sup> parade is set for 2 P.M. Sup. DeLuca asked Ms. Duda to talk with Administrator Morris or Superintendent Stoner to review her sewer bill. Sup. Sinnen reminded all of the Annual Meeting on April 17 at 6:00 P.M. He congratulated Supervisors-Elect George Stoner & Richard Heinisch and wished them well as they began their terms. Sup. Sinnen thanked Town Staff for all of their assistance during his term. Sup. Sinnen also stated Judge Schroeder had signed the Incorporation Order that morning. Chairman Harbach welcomed Supervisors-Elect George Stoner & Richard Heinisch to the Board.

**Plan Commission Recommendation:**

**Action on request by request by Shoreland Lutheran High School Federation, 9026 12<sup>th</sup> Street, Kenosha, WI 53144 (Owner), for approval of Site Plan for a building addition on Tax Parcel #80-4-222-084-0271, located in Pt E ½ of SE ¼ Sec 8 T2N R22E, 9026 12<sup>th</sup> Street, Town of Somers, Kenosha County, WI.**

Sup. DeLuca moved to approve said site plan, second by Sup. Sinnen. Motion carried 4-0.

### **Action on Constant Contact Contract**

The Board took no action.

### **Action on Proposed Ordinance No. 14-002 to Repeal & Recreate Chapter 5 of the Code of Ordinances Relating to Fire & Rescue Protection**

Sup. Sinnen moved to waive the 1<sup>st</sup> reading of said ordinance, second by Sup. DeLuca. Motion carried 4-0. Sup. Sinnen moved to adopt said ordinance, second by Sup. Schantek. Motion carried 4-0.

### **Authorize Town Administrator to Advertise Public Works Superintendent Position**

Sup. DeLuca moved to authorize Town Administrator to Advertise Public Works Superintendent Position, second by Sup. Schantek. Motion carried 4-0.

### **Approval of Operator License: New: Prafulla M. Gala**

Sup. Sinnen moved to grant an operator license to Prafulla M. Gala, second by Sup. Schantek. Motion carried 4-0.

### **Motion to convene in Closed Session per WI Statute 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 specifically Hwy. E Relief Sewer**

Sup. DeLuca moved to convene in Closed Session per WI Statute 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 specifically Hwy. E Relief Sewer, second by Sup. Sinnen. Motion carried 4-0 at 7:31 P.M.

### **Motion to Reconvene in Open Session**

Sup. DeLuca moved to reconvene in open session in 8:05 P.M., second by Sup. Schantek. Motion carried 4-0.

### **Motion to Authorize Town Administration to Proceed with Acquiring Access Rights for Hwy. E Sewer Relay**

Sup. DeLuca moved to authorize Town Administration to Proceed with Acquiring Access Rights for Hwy. E Sewer Relay, second by Sup. Sinnen. Motion carried 4-0.

### **Adjournment**

The meeting was adjourned at 8:07p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Town Board