

VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
January 22, 2019

The Regular Meeting of the Somers Village Board was called to order at 5:30 p.m. by President George Stoner.

Present: President George Stoner, Trustees Gregg Sinnen, Jackie Nelson, Karl Ostby, Jack Aupperle & David Geertsen. Also present: Administrator Bill Morris, Assistant Administrator Jason Peters, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman.

All stood for the Pledge of Allegiance.

Consent and Approval of Minutes of Special Village Board meeting on 12-18-18, Regular meeting on 01-08-19; Vouchers dated 01-10-19 & 01-17-19

Trustee Geertsen moved to approve Minutes of Special Village Board meeting on 12-18-18, Regular meeting on 01-08-19; Vouchers dated 01-10-19 & 01-17-19, second by Trustee Aupperle. Motion carried 6-0.

Correspondence Received & filed: none

Citizen Comments:

Ben Harbach, 900 100th Avenue, raised four questions: justification for the increase in Somers portion of real estate tax & storm water charge, was progress made in the fire protection study, any discussion on reducing number of Trustees &, update on hiring of the Assistant Administrator & retirement of William Morris.

Trustee Comments:

President Stoner & Trustee Nelson updated the Board on the Eastern Kenosha County Legislative Breakfast that morning. Trustee Sinnen extended condolences to the Koser Family and acknowledged the Hedges Family highlighted in the Kenosha News. Trustee Ostby thanked the Public Works Department for their great job on snow plowing.

Action on Plan Commission Recommendation:

Request by Yutka Properties LLC, 11880 12th Street, Kenosha, WI 53144 (Owner), Brett Yutka (Agent), for a Conditional Use Permit for a fence contractor's business with outside display & storage and a park in the M-1 Limited Manufacturing District on Tax Parcel #82-4-222-073-0220, located in the SW ¼ of Section 7, T2N, R22E, Village of Somers

Trustee Geertsen moved to approve said Conditional Use Permit based on the recommendation of the Plan Commission, lighting to have no impact on neighbors, second by Trustee Ostby. Motion carried 6-0.

Action on proposed Ordinance No. 19-001: Quorum and procedure for Citizen Comment period of Board Meetings

Trustee Geertsen moved to waive the first reading of said ordinance, second by Trustee Sinnen. Motion carried 6-0. Trustee Geertsen moved to adopt Ordinance 19-001, second by Trustee Aupperle. Motion carried 6-0.

Public Hearing on proposed Floodplain/Shoreland Zoning Ordinance No. 19-002

The public hearing was opened by President Stoner. No one spoke & the hearing was closed.

Motion to waive the first reading of Ordinance No. 19-002 & action on proposed Floodplain/Shoreland Zoning Ordinance No. 19-002

Trustee Geertsen moved to waive the first reading of said ordinance, second by Trustee Nelson. Motion carried 6-0. Trustee Geertsen moved to adopt Ordinance 19-002, second by Trustee Nelson. Motion carried 6-0.

Action on proposed Ordinance No. 19-003 Section 10.02(E) Nuisance Ordinance

Trustee Aupperle moved to waive the first reading of said ordinance, second by Trustee Geertsen. Motion carried 6-0. Trustee Aupperle moved to adopt Ordinance 19-003, second by Trustee Geertsen. Motion carried 6-0.

Action on proposed Ordinance No. 19-004 Section 18.24(A) Small Scale Land Division

Trustee Geertsen moved to waive the first reading of said ordinance, second by Trustee Aupperle. Motion carried 6-0. Trustee Geertsen moved to adopt Ordinance 19-004, second by Trustee Aupperle. Motion carried 6-0.

Approval of Operator Licenses: none

Adjournment

There being no further business, the meeting was adjourned at 5:52 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board