

**VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
March 12, 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, Trustee David Geertsen telephonically. ,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 Regular meeting on 02-26-19; Vouchers dated 02-28-19 & 03-07-19

Trustee Sinnen moved to approve Minutes of Regular meeting on 02-26-19; Vouchers dated 02-28-19 & 03-07-19, second by Trustee Aupperle. Motion carried 6-0.

Correspondence: none

Citizen Comments: none

Trustee Comments:

Trustee Aupperle stated Public Works has done a good job on filling potholes.

Plan Commission Recommendation:

Request by BILICY LLC, 4017 7th Ave, Kenosha WI 53140 (Owner), William R. Grady (Agent), for a Conditional Use Permit for outside storage of vehicles & equipment in the B-3 Highway Business Dist. on Tax Parcel # 83-4-223-052-0315, located in the NW ¼ of Section 5, T2N, R23E, Village of Somers, property located at 364 Sheridan Road.

Trustee Geertsen moved to approve said Conditional Use Permit, second by Trustee Aupperle. Motion carried 6-0.

Action on Resolution No. 19-004 Authorizing Submittal of MS4 Report

Trustee Aupperle moved to adopt said resolution, second by Trustee Nelson. Motion carried 6-0.

Action on proposed Ordinance No. 19-006: Amending Section 12.03 Dog Kennels

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

Action on proposed Ordinance No. 19-007 Amending Section ZN1.01 (12)(d) of the General Zoning and Shoreland/Floodplain Zoning Ordinances regarding Overlay District

Action on proposed Ordinance No. 19-008 Amending Section ZN1.05.02 (7) and (8) of the

General Zoning and Shoreland/Floodplain Zoning Ordinances regarding Existing Non-Conforming Structures & Uses

Action on proposed Ordinance No. 19-009 Amending Section ZN1.05.02 (10) of the General Zoning and Shoreland/Floodplain Zoning Ordinances regarding Floodplain Non-Conforming Uses

Action on proposed Ordinance No. 19-010 Amending Section ZN1.05.03 (4)(b)4 of the General Zoning and Shoreland/Floodplain Zoning Ordinances regarding Shoreland Conditional Uses

Action on proposed Ordinance No. 19-011 Amending Section ZN1.05.03 (5)(b) of the General Zoning and Shoreland/Floodplain Zoning Ordinances regarding Notice of Public Hearing

Action on proposed Ordinance No. 19-012 Amending Section ZN1.7.02 (3)(a)(3) of the General Zoning and Shoreland/Floodplain Zoning Ordinances regarding Hearing and Decisions on Applications

Action on proposed Ordinance No. 19-013 Amending Section ZN1.7.02 (4) of the General Zoning and Shoreland/Floodplain Zoning Ordinances regarding Appeals and Applications for Variances

Action on proposed Ordinance No. 19-014 Amending Section ZN1.7.02 (6) of the General Zoning and Shoreland/Floodplain Zoning Ordinances regarding Notice Procedures

Action on proposed Ordinance No. 19-015 Amending Section ZN1.7.02 (11) of the General Zoning and Shoreland/Floodplain Zoning Ordinances regarding Standards and Guidelines

Action on proposed Ordinance No. 19-016 Amending Section ZN1.7.02 (16) of the General Zoning and Shoreland/Floodplain Zoning Ordinances Repealed

Trustee Aupperle moved to waive the first reading of Ordinance Nos. 19-007 through 19-016, second by Trustee Sinnen. Motion carried 6-0. Trustee Nelson moved to adopt Ordinance Nos. 19-007, 19-008, 19-009, 19-010, 19-011, 19-012, 19-013, 19-014, 19-015 & 19-016, second by Trustee Geertsen. Motion carried 6-0.

Approval of Operator Licenses: Amy Frayer, Stephanie Rallion, Taylor Rinaldi

Trustee Aupperle moved to grant operator licenses to Amy Frayer, Stephanie Rallion & Taylor Rinaldi, second by Trustee Sinnen. Motion carried 6-0.

Adjournment

There being no further business, the meeting was adjourned at 5:42 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer based on notes by the Deputy Clerk-Treasurer

These minutes are not official until approved by the Village Board