

**AUGUST 25, 2020**  
**VILLAGE OF SOMERSET COUNCIL MEETING**

**Members present were:** David Snider, Bill Mohler, Doug Fehrman, Mechelle Siemer and Mike Lally. Also present were Mayor Johnson, Kelly Beem and Will Flautt via Zoom.

**MINUTES:** Doug motioned to approve the minutes from August, 11, 2020 seconded by David. All voted Aye.

**OLD BUSINESS:**

**Somerset Builders Club:** Kelly shared an email from Alex Bandar regarding the equipment.

Attached is a spreadsheet for tools we've bid out. We've bought a few already. We have \$100k in POWER grants for this project. \$37k was allocated to a great laser cutter. \$1705 was allocated to two 3D printers. \$2049 was allocated to a vinyl cutter (which can make signage) That's a total of \$41,453

These tools have all been received and are currently stored at the Idea Foundry, in crates. The laser cutter was too large to fit in the door (we will remove the front window of the Somerset Builders' Club to install it). The other packages are stored at the Idea Foundry because we are trying to keep the Somerset Builder's Club space clear of clutter when the contractors begin work.

We've budgeted \$25,186.33 for woodshop tools, virtual reality, workbenches, classroom equipment, digital media (podcasting and more), furniture, and safety gear.

This leaves about \$32k yet to allocate to different resources, of which probably \$15k will go to a CNC router which can automatically cut wood, foam, and light metals (like aluminum).

**Courthouse Lighting:** Tom will have Kevin Wood give an update for the next meeting.

**CDC Technical Assistance Program:** This is an 40 hour participation program that spans from Sept 2020 to May 2021, and Kelly and Tom will take part in this. We would receive \$1,000 to do this which could help rehab old homes for Seniors amongst others. This

**NEW BUSINESS:**

**Designated Outdoor Refreshment Areas (DORA):** Eric has taken the lead and has provided information to enable drinking and eating in a designated area since seating in restaurants and bars are limited. Tom mentioned getting picnic tables on the square. Some concerns about trash, and open containers raised. Tom will have Eric talk to businesses for their input as well.

**Cares Act Funding:** So far, the Village has received \$22,181.55. Tom said the Village should be getting around \$11,000 additional funding within the next month. Kelly shared what has been spent already that totals \$6,090.13. Mechelle has about \$5,000.00 in touchless paper towel dispensers, as well as touchless hand sanitizers for area businesses. She will also get costs for picnic table for the DORA program, and that can be included with the Cares Act Funding. Doug motioned to approve up to \$5,000 for the touchless dispensers, seconded by David. All voted Aye.

**BANK RECONCILIATION & FINANCIALS:** Mechelle motioned to approve, seconded by Doug. All voted Aye.

**PAY ORDINANCE 14-2020:** Doug motioned to approve, seconded by Mike. All voted Aye.

No further business to discuss, Doug motioned to adjourn, seconded by David. All voted Aye.

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President David Snider

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Fiscal Officer Kelly Beem