

**VILLAGE OF SOMERS
7511 12th STREET
SOMERS, WI 53171**

**SPECIAL VILLAGE BOARD MEETING
TENTATIVE AGENDA
07-27-15
IMMEDIATELY FOLLOWING VILLAGE PLAN COMMISSION**

1. Action on Site Plan for First Industrial
2. Action on CSM (Certified Survey Map – First Industrial)
3. Motion to convene in closed session per WI Statute Motion to convene in closed session pursuant to §19.85(1)(e), Wis. Stats., deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically proposed Developer's Agreement between the Village of Somers and First Park 94, LLC.”
4. Adjourn

I hereby certify that, as the designee of the chief elected official of the Village of Somers, I posted this notice of the July 31, 2015 Special Village Board Meeting Agenda in 3 public places.

Dated this 16th day of July, 2015.

Janet Cushing, Deputy Clerk-Treasurer

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 262-859-2822 with as much notice as possible. Notice is hereby given that members of the Town Board may be in attendance for the sole purpose of gathering information. A quorum may be present. However, no Board action will be taken.