

VILLAGE OF SOMERS
7511 12th STREET
SOMERS WI 53171

SPECIAL BOARD MEETING
AGENDA
11-7-16
5:30 P.M.

1. Call to order
2. Review meeting schedule and establish next regular Board meeting on November 15, 2016 due to election
3. Motion to convene in Closed Session per WI Statute 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Specifically, progress and procedures associated with resolution of litigation involving the City of Kenosha, Town of Paris, et al.
4. Return to open session
5. Possible action to direct Village legal counsel to prepare draft of amendment to Village/Paris Intergovernmental Agreement
6. Adjourn

I hereby certify that, as the designee of the chief elected official of the Village of Somers, I posted this notice of the Nov. 3, 2016 Special Board Meeting & Agenda in 1 public place & Village website.

Dated this 3rd day of Nov. 2016.

Tim Kitzman, 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.**