

**VILLAGE OF SOMERS  
MINUTES of the REGULAR MEETING  
March 27, 2018**

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

Present: President George Stoner, Trustees Joe Cardinali, Gregg Sinnen, Jack Aupperle, Karl Ostby & Dave Geertsen, 1 seat vacant. Also present: Administrator William 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 Village Board meeting on 03-13-18, Vouchers dated 03-08-18, 03-15-18 & 03-22-18, January & February ACH payments**

Trustee Sinnen moved to approve Minutes of Regular Village Board meeting on 03-13-18, Vouchers dated 03-08-18, 03-15-18 & 03-22-18, January & February ACH payments, second by Trustee Ostby. Motion carried 6-0.

**Correspondence: none**

**Citizen Comments: none**

**Trustee Comments**

President Stoner & Trustees Sinnen & Aupperle commented on outside liquor sales at Walmart. Trustees Geertsen & Ostby updated the Board on the recent meeting with Ehlers Financial advisors.

**Motion to authorize Engagement of Expert Witness for Assessment Case**

Trustee Geertsen moved to authorize Engagement of Expert Witness for Assessment Case, second by Trustee Cardinali. Motion carried 6-0.

**Action on Amusement Park License application from Capoun Golf Academy, 4209 Green Bay Road**

Trustee Cardinali moved to grant Amusement Park License to Capoun Golf Academy, 4209 Green Bay Road, second by Trustee Aupperle. Motion carried 6-0.

**Action on application for Temporary Class B Fermented Malt Beverage & Wine License from Pacer Patrons Club at Shoreland Lutheran High School, 9026 12<sup>th</sup> Street, on April 14, 2018, 5:00 p.m. to 9:00 p.m. & waiver of fees**

Trustee Geertsen moved to grant a Temporary Class B Fermented Malt Beverage & Wine License to Pacer Patrons Club at Shoreland Lutheran High School, 9026 12<sup>th</sup> Street, on April 14, 2018, 5:00 p.m. to 9:00 p.m. & waive fees, second by Trustee Aupperle. Motion carried 6-0.

**Approval of Operator Licenses: none**

## **Adjournment**

There being no further business, the meeting was adjourned at 5:40 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board