

**VILLAGE OF SOMERS  
7511 12<sup>th</sup> STREET  
SOMERS WI 53171**

**WORK SESSION MEETING  
AMENDED AGENDA  
09-18-18  
5:30 P.M.**

1. Call to order
2. Dawn Gunderson, Ehlers, re financing
3. Administrator's Report:
4. President & Trustee Reports
5. Discuss Insurance renewal
6. Discuss citizen request for drone regulation
7. Discuss 18<sup>th</sup> Street Water Main Construction concerns-Gerald & Elizabeth Aiello, 5521 18<sup>th</sup> Street
8. Discuss Change Order #2 for 2018 Paving Program- 63<sup>rd</sup> Street with Stark Pavement Corporation
9. Discuss change in election procedure-proposed Ordinance No. 18-010
10. Discuss 22<sup>nd</sup> Avenue Water assessments
11. Discuss Resolution for Recycling Grant
12. Discuss payment plan for water laterals
13. Discuss Plan Commission Recommendation: Verizon PUD & Lot Line Adjustment
14. Discuss Special Event Cabaret application from Geebo, LLC, dba Somers House for event on Oct. 6, 2018 (Midget Wrestling)
15. Discuss Dark Store Referendum Sign
16. Review tentative agenda for Village Board meeting on September 25, 2018
17. Motion to convene in Closed Session per Wis. Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility", specifically to discuss Village Staff duties & goals, succession plans; **and** Wis. Statute 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically to discuss a contract between Village of Somers & Kenosha County
18. Adjourn

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.**

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the Sept. 18, 2018 Village work session & Agenda in 1 public place & on the Village website.  
Dated this 17th day of Sept, 2018                      Tim Kitzman, Clerk-Treasurer

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