

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

**SPECIAL VILLAGE BOARD MEETING
5:30 P.M.**

1. Call to Order
2. Tabled: Action on Proposed Resolution No. 18-022 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,675,000 Taxable General Obligation Refunding Bonds
3. Tabled: Action on Proposed Resolution No. 18-023 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,525,000 Tax Increment Revenue Bonds (TID 2)
4. Adjourn

WORK SESSION MEETING

AGENDA

11-07-18

Immediately following 5:30 p.m. Special Board Meeting

1. Call to order
2. Administrator's Report:
3. President & Trustee Reports
4. Discuss request from Skogen's Festival Foods, 6000 31st Street, to Amend Class A Combination Alcohol License Premise to allow online ordering with outside pickup
5. Discuss 2019 Budget
6. Discuss Neumiller Woods Project bids
7. Discuss proposed Floodplain Ordinance
8. Discuss Change Order #2, Partial Payment #7 & Final Payment to Reesman Excavating for 18th Street Watermain Project
9. Review tentative agenda for Village Board meeting on November 13, 2018
10. Motion to convene in closed session per WI Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or

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.**

conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

11. 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. 7, 2018 Village work session & Agenda in 1 public place & on the Village website.

Dated this 2nd day of Nov, 2018

Tim Kitzman, Clerk-Treasurer

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