

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

**WORK SESSION MEETING
AGENDA
11-20-18
5:30 p.m.**

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 Payment to Stark Pavement Corp. for 63rd Street Paving Project with \$10,000 Retainage
6. Discuss Plan Commission Recommendations:
 - a. request by Thomas P. & Carol A. Green (Owner) for approval of a Certified Survey Map (dated revised 9/27/18 by Jeffrey K. Rampart of J.K.R. Surveying, Inc.) to create one (1) 22,045 sq. ft. Lot and one (1) 15,000 sq. ft. Lot from Tax Parcel #82-4-222-162-0125, Part of the Northwest Quarter of Section 16, Township 2 North, Range 22 East, Village of Somers. For informational purposes only this parcel is located on the south side of 12th Street (CTH E), approximately 1500 feet east of its intersection with CTH H (88th Avenue).
 - b. request by RCG-Somers LLC, 2211 York Rd., Suite 222, Oak Brook, IL 60523 (Owner), Fredric S Jacques, Market Lane, Somers LLC, 230 Ohio Street, Suite 200, Oshkosh, WI 54902 (agent), for approval of a Certified Survey Map (dated October 15, 2018 by John P. Konopacki of Pinnacle Engineering Group) to reconfigure Lot 13 and the southernmost 158.15' of Lot 12 of Somers Market Center subdivision into one (1) 1.37-acre Lot and one (1) 1.33-acre Lot from part of Tax Parcel #82-4-222-271-0312 & all of Tax Parcel #82-4-222-271-0313, Part of the Northeast Quarter of Section 27, Township 2 North, Range 22 East, Village of Somers.
 - c. request by RCG-Somers LLC, 2211 York Rd., Suite 222, Oak Brook, IL 60523 (Owner), Fredric S. Jacques Market Lane, Somers LLC, 230 Ohio Street, Suite 200, Oshkosh, WI 54902 (agent), requesting a Conditional Use Permit for outside dining in the B-4 Planned Business Dist. on part of Tax Parcel #s 82-4-222-271-0312 & 82-4-222-271-0313 (part of Lots 12 & 13 of Somers Market Center), located in the NE ¼ of Section 27, T2N, R22E, Village of Somers.
 - d. request by RCG-Somers LLC, 2211 York Rd., Suite 222, Oak Brook, IL 60523 (Owner), Fredric S Jacques, Market Lane, Somers LLC, 230 Ohio Street, Suite 200, Oshkosh, WI 54902 (agent), for site plan review, exterior fenestration and monument sign review on part of Tax Parcel #s 82-4-222-271-0312 & 82-4-222-271-0313 (part of

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.**

Lots 12 & 13 of Somers Market Center), located in the NE ¼ of Section 27, T2N, R22E, Village

7. Review tentative agenda for Village Board meeting on November 27, 2018
8. Motion to convene in closed session per WI 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 employee reviews.
9. 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. 20, 2018 Village work session & Agenda in 1 public place & on the Village website.
Dated this 16th day of Nov, 2018 Tim Kitzman, Clerk-Treasurer

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