

**TOWN OF SOMERS
MINUTES of the REGULAR MEETING
December 11, 2018**

The Regular Meeting of the Somers Town Board was called to order at 6:04 p.m. by Chairman Mark Molinaro, Jr. at the Somers Town Hall, 7511 12th Street, Somers, WI

Present: Chairman Mark Molinaro, Supervisors James Armes & Dick Lesko. 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 Town Board meeting on 10-09-18 & Special Meeting on 10-23-18

Sup. Armes moved to approve Minutes of Town Board meeting on 10-09-18 & Special Meeting on 10-23-18, second by Sup. Lesko. Motion carried 3-0.

Correspondence: none

Citizen Comments: none

Supervisor's Comments

Chairman Molinaro requested information for the January work session discussion on the proposed Stormwater utility.

Action on proposed Resolution No. 18-004 Regarding Transfer of a Portion of CTH "H"

Sup. Armes moved to adopt Resolution No. 18-004 Regarding Transfer of a Portion of CTH "H", second by Sup. Lesko. Motion carried 3-0.

Approval of Operators License: none

Adjournment

There being no further business, the meeting was adjourned at 6:07 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Town Board