

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

**VILLAGE BOARD MEETING  
AGENDA  
04-24-18  
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular Village Board meeting on 04-10-18, Vouchers dated 04-12-18 & 04-19-18
4. Correspondence:
5. Citizen Comments
6. Trustee Comments
7. Plan Commission recommendations
  - a. Action on request by Board of Regents University of Wisconsin, 1220 Linden Dr., Madison, WI 53706-1557 (Owner), James Keegan, 333 W Everett Street – A249, Milwaukee, WI 53203 (Agent for We Energies), for a Conditional Use Permit for the expansion of an existing electric utility substation in the I-1 Institutional Dist. on Tax Parcel 82-4-222-111-6000, 900 Wood Rd, located in the NE ¼ of Section 11, T2N, R22E, Village of Somers.
  - b. Action on request by SADAT 786 Inc., 1147 Sheridan Rd., Kenosha, WI 53140 (Owner), John Klema, Michael's Signs, 3914 South Memorial Dr., Racine, WI 53403 (Agent), for a ground sign at 1147 Sheridan Rd., Tax Parcel #83-4-223-074-0850, Village of Somers.
8. Motion to Award Bid for 2018 Paving Program to Stark Paving Corp., Brookfield, WI
9. Motion to approve Contract with Lee Plumbing, Heating, Cooling & Electric, Kenosha, WI for HVAC & Electrical Maintenance Services
10. Action on proposed Resolution No. 18-004: Depository Resolution
11. Motion to authorize Engagement of Expert Witness for Assessment Case
12. Approval of Operator Licenses: none
13. Adjourn

I hereby certify that, as the designee of the chief elected official of the Village of Somers, I posted this notice of the April 24, 2018 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 20th day of April, 2018

Tim Kitzman, Clerk-Treasurer

Requests from person 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 Village Board may participate telephonically. 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.