

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

**VILLAGE BOARD MEETING  
AGENDA  
06-12-18  
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Presentation of Commendation by Froedert South
4. Consent and Approval of Minutes of Regular Village Board meeting on 05-22-18, Vouchers dated 05-24-18, 05-31-18 & 06-07-18, May ACH payments
5. Correspondence:
  - A. Notice of Award of MTAW Scholarship to Anandhi Krishnan
6. Citizen Comments
7. Trustee Comments
8. Motion to fill Open Board seat by Appointment
9. Motion to waive the first Reading & action on Proposed Ordinance No. 18-008: to Create Section 18.47 Comprehensive Plan Amendment
10. Motion to waive the first Reading & action on Proposed Ordinance No. 18-006: to Repeal & Recreate Section 17.9(A) Regarding Post-Construction Stormwater Management Applicability
11. Motion to waive the first Reading & action on Proposed Ordinance No. 18-007: to Repeal & Recreate Sections 17.23(G) & Section 17.23(H) Regarding Post-Construction Stormwater Management Performance Standards
12. Motion to award bid for 2018 Paving Program II to Stark Paving Corp., Brookfield, WI
13. Action on proposed Resolution No. 18-007 DNR Compliance Maintenance Resolution
14. Tabled: Action on proposed Resolution No. 18-006 Dark Store Referendum Resolution
15. Motion to engage Baxter Woodman for Kenosha Airport Area Stormwater Analysis
16. Action on applications for Temporary Class "B" Fermented Malt & "Class B" Wine (Picnic) Licenses and waiver of fees from Hyslop Foundation/Hawthorn Hollow Nature Sanctuary/Friends of Hawthorne Hollow, 880 Green Bay Road, on June 22, 6:00 P.M. to 9:00 P.M. on July 13, 6:00 P.M. to 9:00 P.M, on August 17, 6:00 P.M. to 9:00 P.M & September 1, 2018, 10:00 A.M. to 4:00 P.M.
17. Action on application for Class "B" Combination Liquor & Fermented Malt Beverage

License, Amusement Device License from Eclectic, LLC, dba Tina's Somers Inn, 8013 12<sup>th</sup> Street, Mel Traughber, Agent

18. Approval of Operator Licenses: Jody A. Biederman, Kevin Bradley, Doris L. Cano, Aaron Gloss, Michael R. Grab, Joy A. Helgeson, Elizabeth C. Hoyle, Mary L. Jozefowski, Alexis J. Kateley, Stephanie Koke, Michael Lindahl, Samantha N. Massoglia, Toni L. McCormick, Diana M. Miller, Shauna Morgan, Mary K. Munns, Bhavin Patel, Krunal Patel, Jessica J. Peterson, Talia S. Rhutasel, Kevin D. Roberts, Kimberly Rudnicki, Amanda L. Scholzen, Samantha L. Snoderly, Amanda L. Walker, Emma C. Yackley, Chantal E. Zimmermann. Temporary 4-day license: Joseph Fonk.

## 19. Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the June 12, 2018 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 8th day of June, 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.