

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

**VILLAGE BOARD MEETING  
AMENDED AGENDA  
07-24-18  
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular Village Board meeting on 07-10-18, Vouchers dated 07-12-18 & 07-19-18
4. Correspondence: none
5. Citizen Comments
6. Trustee Comments
7. Motion to appoint Nick Infusino & Peggy Kormylo to Board of Appeals
8. Public Hearing to Levy Special Assessments for 18<sup>th</sup> Street Water Main Project
9. Motion to rescind Resolution No. 18-006 Dark Store Referendum
10. Consideration of "Resolution No. 18-010 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 3, Village of Somers, Wisconsin"
11. Consideration of "Resolution No. 18-011 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 4, Village of Somers, Wisconsin"
12. Consideration of "Resolution No. 18-012 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 5, Village of Somers, Wisconsin"
13. Consideration of "Resolution No. 18-013 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 6, Village of Somers, Wisconsin"
14. Consideration of "Resolution No. 18-014 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 7, Village of Somers, Wisconsin"
15. Consideration of "Resolution No. 18-015 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 8, Village of Somers, Wisconsin"

16. Consideration of "Resolution No. 18-016 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 9, Village of Somers, Wisconsin"
17. Consideration of "Resolution No. 18-017 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 10, Village of Somers, Wisconsin"
18. Consideration of "Resolution No. 18-018 Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 11, Village of Somers, Wisconsin"
19. Action on Temporary Class "B" Fermented Malt Beverage License Application from Kenosha Shrine Club, 7530 33<sup>rd</sup> Avenue, Kenosha, WI, on August 11 & 12, 2018, 10:00 A.M. to 6:00 P.M. each day, & waiver of fees. Event to be held at Jerry Smith Farm, 7150 18<sup>th</sup> Street.
20. Approval of Operator Licenses: Temporary 2-day: Robert C. Matthews, Kenda C. Perroni, James Schweitzer
21. Adjourn

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

Dated this 20th day of July, 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