

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

**VILLAGE BOARD MEETING
AGENDA
8-15-18
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular Village Board meeting on 07-24-18, Vouchers dated 07-26-18, 08-02-18 & 08-09-18, July ACH payments
4. Correspondence:
5. Citizen Comments
6. Trustee Comments
7. Motion to approve borrowing an amount not to exceed \$685,000 from Tri City Bank
8. Motion to approve bid from Ewald & Brake & Equipment for a new one ton truck at a cost not to exceed \$63,730
9. Motion to approve Appointments to Somers/Paris Intergovernmental Commission
10. Motion to approve license agreement with Red Star Soccer Club
11. Motion to appoint replacement for Greg Retzlaff to the Fire Commission
12. Action on Final Resolution No. 18-019 to Levy Special Assessments for 18th Street Water Project
13. Tabled: Action on Probationary Cabaret License application from O&G, LLC, dba The Double Deuce, 1200 Green Bay Road, Vicki Gonzalez, Agent
14. Approval of Operator Licenses: Theresa Carrera, Kamrin Ohlson, Daniel Wade, Vernon L. Wienke III
15. Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the August 15, 2018 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 10th day of August, 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.