

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

**VILLAGE BOARD MEETING
AGENDA
9-25-18
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular Village Board meeting on 09-11-18, Vouchers dated 09-13-18 & 09-20-18
4. Correspondence:
5. Citizen Comments
6. Trustee Comments
7. Plan Commission Recommendation:
 - a. Request from RCG-Somers LLC, 2211 York Rd, Suite 222, Oak Brook, IL 60523 (Owner), James Brock, TRC Kenosha, LLC, 125-G Wappoo Creek Drive, Charleston, SC 29412 (Agent), for Planned Unit Development Overlay (PUD) amendment on the north 110' of Tax Parcel 82-4-222-271-0312 (Lot 12 of Somers Market Center) and lot line adjustment between Tax Parcels 82-4-222-271-0312 & 82-4-222-271-0313 (Lots 12 & 13 of Somers Market Center), located in the NE ¼ of Section 27, T2N, R22E, Village of Somers
8. Motion to approve Insurance renewals
9. Action on proposed ordinance No. 18-010 to change election procedure-absentee ballot processing- under Wis. Statutes 7.52 & 7.53
10. Action on proposed Ordinance No. 18-011: Creating Section 9.27: Operation of Drones
11. Motion to approve Change Order #2 for 2018 Paving Program- 63rd Street with Stark Pavement Corporation in the amount of \$16,960.00
12. Action on Special Event Cabaret license application from GEEBO, LLC, dba Somers House, 1548 Sheridan Road, event on 10-06-18
13. Action on Temporary Class "B" Fermented Malt Beverage License Applications from Kenosha Shrine Club, 7530 33rd Avenue, Kenosha, WI, on October 6, 7, 13, 14, 2018, 10:00 A.M. to 4:00 P.M. each day, & waiver of fees. Event to be held at Jerry Smith Farm, 7150 18th Street.
14. Approval of Operator License: James R. Schweitzer
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 Sept. 25, 2018 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 21st day of Sept., 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.