VILLAGE OF SOMERS
7511 12ᵗʰ STREET
SOMERS, WI 53171

VILLAGE BOARD MEETING
AMENDED AGENDA
10-23-18
5:30 P.M.

1. Call to order

2. Pledge of Allegiance

3. Consent and Approval of Minutes of Regular Village Board meeting on 10-09-18, Vouchers dated 10-11-18 & 10-18-18

4. Correspondence: Agricultural Impact Statement: CTH "KR": CTH "H" to Old Green Bay Road

5. Citizen Comments

6. Trustee Comments

7. Public Hearing on Final Resolution No. 18-021 Levying Special Assessments for 2018 Tax Roll

8. Action on Final Resolution No. 18-021 to Levy Special Assessments

9. Motion to accept Surrender of Class "B" Alcohol License at 1778 Sheridan Road

10. Motion to approve payment to Stark Paving Corp. in the amount of $378,179.00 for 2018 Paving Project

11. Action on Proposed Resolution No. 18-022 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $1,675,000 Taxable General Obligation Refunding Bonds

12. Action on Proposed Resolution No. 18-023 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed $3,525,000 Tax Increment Revenue Bonds (TID 2)

13. Motion to approve purchase of Special Assessment Module

14. Motion to approve submittal of Gubernatorial Dark Store Letter

15. Approval of Operator Licenses: none

16. Adjourn