

**VILLAGE OF SOMERS  
7511 12<sup>th</sup> 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

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the Oct. 23, 2018 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 19th day of Oct., 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.