

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

**VILLAGE BOARD MEETING
AGENDA
12-11-18
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 & 11-27-18, Vouchers dated 11-29-18 & 12-06-18, October & November, 2018 ACH Payments
4. Correspondence:
5. Citizen Comments
6. Trustee Comments
7. Motion to waive the first Reading & action on proposed Floodplain Ordinance No. 18-012 to repeal and recreate Section 12.26-1 of the General Zoning and Shoreland/Floodplain Zoning Ordinances of the Village of Somers relating to floodplain zoning
8. Action on proposed Resolution No. 18-027 regarding the reconstruction and reconfiguration of County Trunk Highway KR
9. Motion to approve payment to Reesman Excavating for 18th Street Watermain Contract in the amount of \$74,241.30
10. Motion to approve 2019 Sheriff's Contract
11. Approval of Operator Licenses: Rachel R. Andraschko, Nicole J. Schroeder
12. Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the Dec. 11, 2018 Village Board Meeting Agenda in 1 public place & on the Village website.
Dated this 7th day of Dec., 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.