

**VILLAGE OF SOMERS
MINUTES of the REGULAR MEETING
January 8, 2019**

The Regular Meeting of the Somers Village Board was called to order at 5:30 p.m. by President George Stoner.

Present: President George Stoner, Trustees Gregg Sinnen, Jackie Nelson, Karl Ostby, Jack Aupperle & David Geertsen. Also present: Administrator Bill Morris, Assistant Administrator Jason Peters, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman.

All stood for the Pledge of Allegiance.

Consent and Approval of Consent and Approval of Vouchers dated 12-13-18, 12-17-18, 12-20-18, 12-27-18 & 01-03-19

Trustee Geertsen moved to approve Vouchers dated 12-13-18, 12-17-18, 12-20-18, 12-27-18 & 01-03-19, second by Trustee Aupperle. Motion carried 6-0.

Correspondence Received & filed: SEWRPC Annual Report for 2017

Citizen Comments: none

Trustee Comments:

Trustee Sinnen reminded all of the CPR Class Fundraiser set for February 16. Trustee Ostby thanked the fire Department for their efforts at the recent Dejno fire. President Stoner stated the recreation golf clinic begins tomorrow.

Discuss decorum and procedure for Citizen Comment period of Board Meetings

Trustee Geertsen moved to direct staff to prepare an ordinance amendment based on procedure discussed at the last work session & Village Board meeting, second by Trustee Ostby. Motion carried 6-0.

Approval of Operator Licenses: Allie Hedges, Joshua Wittmus

Trustee Aupperle moved to grant operator licenses to Allie Hedges & Joshua Wittmus, second by Trustee Geertsen. Motion carried 6-0.

Adjournment

There being no further business, the meeting was adjourned at 5:47 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Village Board