

**TOWN OF SOMERS
MINUTES of the REGULAR MEETING
May 14, 2019**

The Regular Meeting of the Somers Town Board was called to order at 5:52 p.m. by Chairman Mark Molinaro, Jr. at the Somers Town Hall, 7511 12th Street, Somers, WI

Present: Chairman Mark Molinaro, Jr, Supervisor Dick Lesko. Excused: Supervisor James Armes. Also present: Administrator William Morris, Assistant Administrator Jason Peters, Attorney Jeff Davison & Clerk-Treasurer Timothy Kitzman.

All stood for the Pledge of Allegiance.

Consent and Approval of Minutes of Town Board meeting on 04-09-19

Sup. Lesko moved to approve Minutes of Town Board meeting on 04-09-19, second by Chairman Molinaro. Motion carried 2-0.

Correspondence: none

Citizen Comments: none

Supervisor's Comments: none

Proposed Ordinance No. 19-002: Central Canvassing of Absentee Ballots (Section 3.08) received its first reading

Proposed Ordinance No. 19-003: Relating to Publication of Certain Legal Notices on the Internet (Section 3.07) received its first reading

Action on proposed Resolution No. 19-004 to Authorize the Transmittal of the Second and Third Amendments of City of Kenosha/Town of Somers Cooperative Plan under Section 66.0307 to the Wisconsin Department of Administration, and to Request the State of Wisconsin Department of Administration to Approve Those Amendments

Sup. Lesko moved to adopt said resolution, second by Chairman Molinaro. Motion carried 2-0.

Approval of Operators Licenses: none

Adjournment

There being no further business, the meeting was adjourned at 5:58 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Town Board