

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

**WORK SESSION MEETING
AGENDA
06-18-19
5:30 p.m.**

1. Call to order
2. President & Trustee Reports
3. Discuss terms (interest rate & years) for 22nd Avenue Water Assessments
4. Discuss status of potential Sheridan Road Water main project
5. Review proposed Storm Water Projects
6. Discuss next steps for 2019 Budget – Tax Levy Audit Report
7. Discuss extension of premises for Petrifying Springs Biergarten, 5555 7th Street, Petrifying Springs Park
8. Discuss Amusement Park License issued to O&G LLC, dba Double Deuce, 1200 Green Bay Road
9. Discuss proposed CMAR Resolution No. 19-010
10. Review tentative agenda for Village Board meeting on June 25, 2019
11. Motion to convene in closed session per WI Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically Clerk-Treasurer's Contract & 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically Sheriff Contract
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 June 14, 2019 Village work session & Agenda in 1 public place & on the Village website.
Dated this 14th day of June, 2019 Tim Kitzman, Clerk-Treasurer

Requests from persons 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 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.**