

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

**WORK SESSION MEETING
AGENDA
07-16-19
5:30 p.m.**

1. Call to order
2. President & Trustee Reports
3. Quarterly Meeting with Sheriff's Department per contract
4. Discuss Plan Commission Recommendation on request by K & K Trust, 9063 Cooper Rd., Pleasant Prairie, WI 53158 (Owner), Mark Leslie, 8128 12th St., Suite B, Kenosha, WI 53144 (agent), requesting a Conditional Use Permit for automotive sales & service in the B-2 Community Business Dist. on Tax Parcel #82-4-222-093-0590, 8116 12th Street, located in the SW ¼ of Section 9, T2N, R22E, Village of Somers
5. Discussion Plan Commission Recommendation on request by RPF-Somers Multi Family, 413 North Carpenter Street Suite 1E, Chicago, IL (Owners), Nathan Laurent/Keller Inc., W204 N11509 Goldendale Rd., Germantown, WI 53022 (Agent), for site plan and exterior fenestration approval for a proposed 24-hour animal hospital to be constructed on part of Tax Parcel #82-4-222-104- 0342, located in the SE 1/4 of Section 10, T2N, R22E, Village of Somers
6. Discussion Plan Commission Recommendation on "Resolution No. PC19-001 Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 4, Village of Somers, Wisconsin" and accompanying proposed Village Resolution 19-011 approving an amendment to the project and boundaries of Tax Incremental District No. 4, Village of Somers, Wisconsin
7. Discussion Plan Commission Recommendation on "Resolution No. PC19-002 Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for Tax Incremental District No. 5, Village of Somers, Wisconsin" and accompanying proposed Village Resolution 19-012 approving an amendment to the project and boundaries of Tax Incremental District No. 5, Village of Somers, Wisconsin
8. Discuss Classification and Compensation Study Proposals
9. Discuss Received Bids for Garbage and Recycling Services
10. Discuss status of quote for possible Ambulance Replacement
11. Review tentative agenda for Village Board meeting on July 23, 2019

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.**

12. Motion to convene in closed session per Wis Stats 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 contract negotiations with Tawani Enterprises, Inc.

13. Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the July 16, 2019 Village work session & Agenda in 1 public place & on the Village website.

Dated this 12th day of July, 2019

Tim Kitzman, Clerk-Treasurer

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