VILLAGE OF SOMERS
7511 12ᵗʰ STREET
SOMERS WI 53171

WORK SESSION MEETING
AGENDA
08-06-19
5:30 p.m.

1. Call to order

2. President & Trustee Reports

3. Administrator's Report

4. Review bids for The Reserve at Pike Creek Public Roadway Improvements

5. Discuss Recommendations on Country Charms/Highwood Heights Storm Water Issue/Petition

6. Discuss Annexation of parcels into UD #1

7. Quarterly Financial Update

8. Discuss proposed amendments to CIP

9. Discuss proposed County Proposal to participate in Pike River North Branch Study

10. Discuss proposed Resolution No. 19-013 WI Public Employers Group Health Insurance Program

11. Discuss proposed appointment of Scott A. Fredrick to the Plan Commission and re-appointment of Peggy Kormylo to Board of Appeals

12. Review tentative agenda for Village Board meeting on August 13, 2019

13. 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 & (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically Sam's Club & Wal-Mart Assessment challenges.

14. Adjourn

 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.**