

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

**VILLAGE BOARD MEETING
AGENDA
08-27-19
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Presentation by Kenosha County District Attorney Michael Graveley
4. Consent and Approval of Minutes of Regular meeting on 08-13-19; Vouchers dated 08-15-19 & 08-22-19
5. Correspondence:
6. Citizen Comments
7. Trustee Comments
8. Plan Recommendations:
 - a. Action on request by KLM Enterprises LLC/Ken L Maynor, 321 Sheridan Rd., Racine, WI 53403, (Owner), for rezoning from B-3 Highway Business District to R-3 Urban Single-Family Residential District on Tax Parcel #83-4-223-052-0230, located in the NW 1/4 of Section 5, T2N, R23E, Village of Somers.
 - b. Action on request by Ronald J Birchell, 1276 100th Ave, Kenosha, WI 53144 (Owner), Joseph W Huck, Huck Realty, LLC, 611 47th Ave, Kenosha, WI 53144 (Agent), for rezoning from A-1 Agricultural Preservation Dist., B-3 Highway Business Dist., R-3 Urban Single-Family Residential Dist. and C-2 Upland Resource Conservancy Dist. to A-2 General Agricultural Dist., B-3 Highway Business Dist., R-3 Urban Single-Family Residential Dist. and C-2 Upland Resource Conservancy Dist. on Tax Parcel # 82-4-222-172-0202, located in the NW 1/4 of Section 17, T2N, R22E, Village of Somers.
 - c. Action on request by Ronald J Birchell, 1276 100th Ave, Kenosha, WI 53144 (Owner), Joseph W Huck, Huck Realty, LLC, 611 47th Ave, Kenosha, WI 53144 (Agent), for approval of two (2) Certified Survey Maps (prepared by Tom Baumgartner, PLS) to create one (1) 2.031-acre parcel, one (1) 0.487-acre parcel, one (1) 10.314-acre parcel, one (1) 8.899-acre parcel and one (1) 1.517-acre parcel from Tax Parcel # 82-4-222-172-0202, located in the NW 1/4 of Section 17, T2N, R22E, Village of Somers.
 - d. Action on request by RCG-Somers LLC, 2211 York Rd., Suite 222, Oak Brook, IL 60523 (Owner), Ryan Schultz, 316 W Washington Ave #675, Madison, WI 53703, (agent), for a Conditional Use Permit for outside dining in the B-4 Planned Business Dist. on Tax Parcel # 82-4-222-271-0318, located in the NE ¼ of Section 27, T2N, R22E, Village of Somers.
 - e. Action on request by RCG-Somers LLC, 2211 York Rd., Suite 222, Oak Brook, IL 60523 (Owner), Ryan Schultz, 316 W Washington Ave #675, Madison, WI 53703, (agent),

requesting site plan review, exterior fenestration and monument sign review on Tax Parcel # 82-4-222-271-0318, located in the NE ¼ of Section 27, T2N, R22E, Village of Somers.

- f. Action on request by Keith & Nancy Ulicki, 5995 120th Ave, Kenosha WI 53144, (Owner), for a rezoning from A-2 General Agricultural District to A-1 Agricultural Preservation District & R-2 Suburban Single-Family Residential District on Tax Parcel #82-4-222-052-0305, 300 100th Avenue, located in the NW 1/4 of Section 5, T2N, R22E, Village of Somers.
9. Public Hearing on Order Adding Territory to Utility District #1 (Resolution No. 2019-014)
10. Action on Resolution No. 2019-014 An Order Adding Territory to Village of Somers Utility District No. 1
11. Motion to approve Clerk-Treasurer's Contract with term ending February 28th, 2021
12. Approval of Operator Licenses: none
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 August 27, 2019 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 23rd day of August, 2019

Tim Kitzman, Clerk-Treasurer

Requests from person 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 Village Board may participate telephonically. 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.