

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

**VILLAGE BOARD MEETING
AGENDA
02-26-19
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular meeting on 02-12-19; Vouchers dated 02-14-19 & 02-21-19, ACH payments-Dec. 2018, Building Reports Aug-Dec, 2018
4. Correspondence:
5. Citizen Comments
6. Trustee Comments
7. Motion to award fire truck bid to Rosenbauer South Dakota, LLC., at a cost not to exceed \$470,439.00
8. Action on proposed CIP Budget Resolution No. 19-001 regarding fire truck purchase
9. Action on proposed Reimbursement Resolution No. 19-002 regarding fire truck purchase
10. Motion to approve Professional Services Agreement with Kenosha County to provide Planning & Zoning Services
11. Motion to approve agreement with Congressman Steil for use of meeting space
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 Feb. 26, 2019 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 22nd day of Feb., 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.