

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

**VILLAGE BOARD MEETING
AGENDA
05-28-19
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular meeting on 05-14-19; Vouchers dated 5-16-19 & 05-23-19, Building Report
4. Correspondence:
 - a. Stormwater Recommendation from Root, Pike, Win.
5. Citizen Comments
6. Trustee Comments
7. Plan Commission Recommendation:
 - a. Action on request by T-QUAD Investment LLC, 4320 13th St, Kenosha, WI 53144 (Owner), Aaron Stanton, Construction Management Associates, Inc., 4015 80th St, Kenosha, WI 53142 (Agent), for site plan & exterior fenestration review on Tax Parcel 82-4- 222- 341-0210, located in the NE 1/4 of Section 34, T2N, R22E, Village of Somers commonly referred to as 4816 Green Bay Road
8. Motion to award 2019 Paving Project bid to Stark Pavement Corporation, Brookfield, WI in the amount of \$471,040.45
9. Action on proposed Resolution No. 19-007 Requesting Kenosha County to Install 4-way Stop Signs At the intersection of CTH "EA" & "A"
10. Motion to approve amendments to Fund Balance Reserve Policy
11. Action on proposed Capital Improvement Plan (CIP) Budget Resolution No. 19-008 regarding amendment to purchase of phone system, GIS System, and score board and adding purchase of website and security system
12. Action on Temporary Class "B" Fermented Malt Beverage License Application from Somers United Church of Christ, 9918 12th Street, for event on June 9, 2019, 2:00 P.M. to 5:00 P.M. & waiver of fees
13. Motion to postpone Public Hearing & Action on Original & Renewal License Applications for "Class A" Combination Fermented Malt Beverage & Liquor, "Class B" Combination Fermented Malt Beverage & Liquor, "Class B" Fermented Malt Beverage, Class C Wine License to June 11, 2019 (list attached)

14. Motion to appoint Trustee Smith to solicit Village Residents interested in Storm Water Management to provide input to the Village of Somers Storm Water Utility
15. Approval of Operator Licenses: none
16. 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 Contract
17. Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the May 28, 2019 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 24th day of May, 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.