

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

**VILLAGE BOARD MEETING
AGENDA
06-11-19
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular meeting on 05-28-19; Vouchers dated 05-30-19 & 06-06-19, May ACH payments
4. Correspondence:
5. Citizen Comments
6. Trustee Comments
7. Action on Preliminary Resolution No. 19-005 Declaring intent to Exercise Special Assessment Police Powers for the construction of Water Mains for the 2016 22nd Avenue Water Main Relay Project & set public hearing on Final Resolution for June 25, 2019
8. Motion to award bid for Police Services Study
9. Action on proposed Resolution No. 19-008 Amending the 2018 Budget
10. Action on proposed Resolution No. 19-009 Gitzlaff Park Prairie Restoration
11. Action on applications for Temporary Class "B" Fermented Malt & "Class B" Wine (Picnic) Licenses and waiver of fees from Hyslop Foundation/Hawthorn Hollow Nature Sanctuary/Friends of Hawthorne Hollow, 880 Green Bay Road, on June 21, 5:30 P.M. to 8:30 P.M.; on June 28 on July 19, 6:00 P.M. to 9:00 P.M.; on July 19, 6:00 P.M. to 9:00 P.M.; on August 16, 6:00 P.M. to 9:00 P.M. & September 7, 2019, 10:00 A.M. to 4:00 P.M.
12. Action on application for Temporary Class "B" Fermented Malt Beverage License Application & Temporary "Class B" Wine License Application from American Legion Post 552, 8229 12th Street, on July 4, 2019, 11:00 A.M. to 5:00 P.M. & waiver of fees
13. 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 (list attached)
14. Action on Cigarette & Tobacco Product License applications (list attached)
15. Action on Amusement Device License applications (list attached)
16. Action on Cabaret License applications (list attached)

17. Approval of Operator Licenses: Recommend Approval: Adriana C. Alexander, Kelley J. Amos, Christopher Bella, Christina A. Brown, Alyssa E. Chapeta, Shelby L. Cheston, Michael A. Cristiano, Melissa R. Dandurand, Lakeysa Davis, Antoinette M. Dodds, Kimberly A. Elger, Laura E. Fichter, Parfulla Gala, Diane L. Gastaldi, Michael L. Grover, Cynthia A. Guzman, Patti M. Harkins, Alan Hedges, Diana D. June, Morghan LaFond, Asiah Lawson, Leslie Lerche, Elliana M. Lopez, Travis Lopour, Ellena M. Mandujano, Robert A. Marko IV, Taylor Martin, Marty Meehan, Xavier Parker, Michelle Pelletier, Theresa Peterson, Christine A. Pollard, Rebecca Raasch, Joyce Riphagen, Malissa M. Roberts, Elysia A. Rodriguez, Jamie L. Ronge, Isaiah L. Santana, Nicole Schopp, Laura Sellers, Vicki M. Smith, Dylan M. Solms, Katelyn Stack, Jeffery K. Stevenson, Sarah-Jean C. Stewart, Christopher Strehlow, Heather Tester, Tiffany A. Thoennes, Justin Traughber, Alyssa A. Warner, Philoneice L. West, Kasi Wiginton, Erin Willoughby, Natalie R. Wright, Lori A. Zirkle.
Temporary: 5-day License: Timothy J. Leveque; 1-day License: Ted Demicchi
Recommend denial: Jessica Ribera

18. Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the June 11, 2019 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 7th day of June, 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.