

**VILLAGE OF SOMERS  
7511 12<sup>th</sup> STREET  
SOMERS, WI 53171**

**VILLAGE BOARD MEETING  
AMENDED AGENDA  
07-23-19  
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular meeting on 07-09-19; Vouchers dated 07-11-19 & 07-18-19
4. Correspondence:
5. Citizen Comments
6. Trustee Comments
7. Plan Commission Recommendations:
  - a. Action on request by K & K Trust, 9063 Cooper Rd., Pleasant Prairie, WI 53158 (Owner), Mark Leslie, 8128 12<sup>th</sup> St., Suite B, Kenosha, WI 53144 (agent), for a Conditional Use Permit for automotive sales & service in the B-2 Community Business Dist. on Tax Parcel #82-4-222-093-0590, 8116 12th Street, located in the SW ¼ of Section 9, T2N, R22E Village of Somers
  - b. Action on request by RPF-Somers Multi Family, 413 North Carpenter Street Suite 1E, Chicago, IL (Owners), Nathan Laurent/Keller Inc., W204 N11509 Goldendale Rd., Germantown, WI 53022 (Agent), for site plan and exterior fenestration approval for a proposed 24-hour animal hospital to be constructed on part of Tax Parcel #82-4-222-104-0342, located in the SE 1/4 of Section 10, T2N, R22E, Village of Somers.
8. Action on proposed Resolution No. 19-011 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 4, Village of Somers, Wisconsin
9. Action on proposed Resolution No. 19-012 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 5, Village of Somers, Wisconsin
10. Motion to award bid for ambulance to Lifeline Vehicles at a cost not to exceed \$281,764.00
11. Motion to award bid for Class & Compensation Study to Public Administration Associates, LLC at a cost not to exceed \$8,800.00
12. Action on Temporary Class "B" Fermented Malt Beverage License Application from Kenosha Shrine Club, 7530 33<sup>rd</sup> Avenue, Kenosha, WI, on August 10 & 11, 2019, 10:00 A.M. to 6:00 P.M. each day, & waiver of fees. Event to be held at Jerry Smith Farm, 7150 18<sup>th</sup> Street.
13. Approval of Operator License: Temporary 2-day: James Schweitzer
14. Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the July 23, 2019 Village Board Meeting Agenda in 1 public place & on the Village website. Dated this 12th day of July, 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.