

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

**VILLAGE BOARD MEETING  
AGENDA  
08-13-19  
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular meeting on 07-23-19; Vouchers dated 07-25-19, 08-01-19 & 08-08-19, July ACH payments, July Building Report
4. Correspondence:
5. Citizen Comments
6. Trustee Comments
7. Action on proposed Resolution No. 19-013: WI Public Employers Group Health Insurance Program
8. Approve appointment of Scott Fredrick to Plan Commission term ending 4/30/2022
9. Approve re-appointment of Peggy Kormylo to Alternate-Board of Appeals term ending 6/1/2022
10. Motion to award bid for Public Roadway Improvements at Hawthorn Apartments to Horizon Construction Group, Madison, WI in the amount of \$84,427.00
11. Action on proposed Ordinance No. 19-020 to repeal & recreate Section ZN 4.08(2)(e) of the General Zoning & Shoreland/Floodplain Zoning Ordinances of the Village of Somers
12. Motion to approve proposed tax settlement with Sam's Club and Wal-Mart to resolve current 2017 and 2018 litigation regarding property tax assessments and to resolve potential litigation over 2019 property tax assessments
13. Motion to approve Change Order No. 1 in the amount of \$50,935.00 to 2019 Paving Program Contract with Stark Paving Corporation to add 64<sup>th</sup> Street
14. Action on Cigarette & Tobacco Products License application from Petrifying Springs Biergarten, 5555 7<sup>th</sup> Street, Petrifying Springs Park, Kenosha, WI
15. Approval of Operator Licenses: Clerk Recommends Approval: Amanda Bergevain-Barber, Amber Boulieu, Cheyenne L. Braun, Joseph Cardinali, Briana M. Cisneroz, Christopher Copeland, Russell Schramm, Misty White
16. 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 13, 2019 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 9th 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.