

**Village of Somers
7511 12th Street
Somers, WI 53171**

**Village Board Meeting
Agenda
Tuesday, October 14, 2025
5:30 p.m.**

Village Board Meeting:	
Item #	
1	Call to order
2	Pledge of Allegiance
3	Consent and Approval of Minutes of Regular meetings on September 23, 2025, Vouchers dated September 25, October 2 & October 9th, ACH Payments for September, September Building Report and August Investment Statements
4	Correspondence:
5	Citizens Comments
6	President and Trustee Comments
7	2026 General Fund Budget Presentation
8	Receive and file the 2024 Audit
9	Action on Staffing for Adequate Fire and Emergency Response (SAFER) Grant
10	Action to extend the engineering and design of the Water Main Project along Highway E (12 th street) to include Shoreland High School to the Post Office.
11	Action on shared lobbyist contract to advance Bills in the U.S. Senate to have municipalities get their own ZIP Code.
12	Action on utility locator purchase request
13	Action on application for the last 2 Class “B” (Picnic) Beer License from Hyslop Foundation DBA Hawthorn Hollow Nature Sanctuary & Arboretum for their Spooky Hollow Night 1 on October 17, 2025, and their Spooky Hollow Night 2 on October 24, 2025, from 5 p.m. to 9 p.m. Located at 880 Green Bay Road, Kenosha, Wisconsin 53144, and requests to waive fees.
14	Action on Operator’s Licenses: Aviance Ayers, Shirley Baldwin, Sarah Hamilton, Margaret Anders, Maria Palomo and Brooke Hilgers
15	<u>Land Division (CSM): Flint 94 Commerce Center LLC, 900 W 48th Pl., Ste 900, Kansas City, MO 64112 (Owner)</u> , requests approval of a Certified Survey

	Map on Tax Parcel #s 82-4-221-131-0401, 82-4-221-131-0402, 82-4-221-131-0403, and 82-4-221-131-0404, located in the NE ¼ of Section 13, T2N, R21E, Village of Somers.
16	Flint 94 Commerce Center LLC, 900 W 48th Pl., Ste 900, Kansas City, MO 64112 (Owner) , requests approval of proposed Declaration of Covenants, Conditions, Restrictions and Easements for the Flint 94 Commerce Center on Tax Parcel #s 82-4-221-131-0401, 82-4-221-131-0402, 82-4-221-131-0403, and 82-4-221-131-0404, located in the NE ¼ of Section 13, T2N, R21E, Village of Somers.
17	Motion to convene into Closed Session for the purpose of discussing with legal counsel regarding threatened or pending litigation pursuant to Section 19.85(1)(g), Wis. Stats., specifically litigation involving Ordinance violation (Roll call vote required)
18	Reconvene in Open Session (Roll call vote required)
19	Board reserves the right to take action on item discussed in Closed Session
20	Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the October 14, 2025 Agenda in 1 public place & on the Village website.

Dated this 10th day of October 2025

Wendy Burnette, 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.**