

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

**Village Board Meeting  
Agenda  
Tuesday, Nov. 25, 2025  
5:30 p.m.**

| <b>Village Board Meeting:</b> |   |
|-------------------------------|---|
| <b>Item #</b>                 |   |
| 1                             | Call to order   |
| 2                             | Pledge of Allegiance  |
| 3                             | Consent and Approval of Minutes of Regular meeting Nov. 11, 2025, Vouchers dated Nov. 13 & 20.  |
| 4                             | Correspondence: none  |
| 5                             | Citizens Comments   |
| 6                             | President and Trustee Comments  |
| 7                             | Public Hearing on the 2026 Budget   |
| 8                             | Action on proposed Resolution 2025-016, a Resolution authorizing the adoption of the 2026 Budget, authorizing positions authorizing fees, and setting the tax levy            |
| 9                             | Action on the Capital Improvement Plan  |
| 10                            | Action on proposed on Resolution 2025-017 Authorizing to Allocate a Portion of 2026 Property Tax Payment from Ravine Park as Reimbursable Costs to the Developer              |
| 11                            | Action on proposed motion to approve proposed First Amendment to the Development Agreement with Shoreland Lutheran High School.   |
| 12                            | Action on proposed motion to approve proposal for Subsurface Exploration and Geotechnical Engineering Services for the 12-inch water main to cross under the railroad tracks. |
| 13                            | Action on proposed motion to approve change to billing company for Fire & EMS Billing Services  |
| 14                            | Action on proposed motion to approve Resolution 2025-018 to create a designated account for the repayment of the Tawani Loan.   |

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|----|---|
| 15 | Public Hearing and action on Operator’s Licenses: Somers Market LLC Class “A” and “Class A” Liquor License Application, Somers Market LLC Cigarette Application and I-94 LLC Class “B” and “Class B” Liquor License Application |
| 16 | Action on Operator’s Licenses: Michael Voss, Diane Gastaldi, Tessa Kunschke, Shena Turner   |
| 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 Nov. 25, 2025 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 21<sup>st</sup> day of November 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.**