

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

**Village Board Meeting
Agenda
Tuesday, May 26, 2026
5:30 p.m.**

Village Board Meeting:	
Item #	
1	Call to order
2	Pledge of Allegiance
3	Consent and Approval of Minutes of Regular meeting on May 12th, Vouchers dated May 14 th and May 21 st .
4	Correspondence: None
5	Citizens Comments
6	President and Trustee Comments
7	Action on proposed Resolution No. 2026-013, Authorizing Submittal of CMAR Report to the Wisconsin DNR
8	Action on Change Order #1 for the 12th Street Watermain Project to Replace Bid Set Drawings with the Construction Set Dated 3-17-2026
9	Motion to approve pay request from PTS Contractors, Inc., for the 12 th Street Water Main Project in the amount of \$604,027.10.
10	Action on proposed Resolution 2026-015 to amend the 2026 Capital Improvement Plan (CIP) to assign \$30,575 of the budgeted 2026 Paving Project to the Stormwater fund.
11	Action on Village Board Pilot Meeting Schedule: June – August 2026
12	Motion to adopt Resolution 2026-016, Urging the State of Wisconsin to Enact a Sustainable Transportation Funding Solution
13	Motion to adopt Village Board Ordinance 2026-002, Worthless Payment Charge; Overpayments
14	Motion to approve order and installation of a keyswitch to the basement elevator from Schindler Elevator Corporation for \$3,661.62.
15	Motion to approve application for Class “B” (Picnic) Beer License from Friends of Hawthorn Hollow, located at 880 Green Bay Road for their Pike

	River Benefit Concert Series on June 12th, July 10th, August 7th and September 25th, and requests to waive fees.
16	Action on Operator's Licenses: Dolton Dupler
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 May 26th Village Board Meeting & Agenda in 1 public place & on the Village website.

Dated this 22th day of May 2026

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.**