

**VILLAGE OF SOMERS
7511 12th STREET
SOMERS, WI 53171**

**VILLAGE BOARD MEETING
AGENDA
07-25-17
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular Village Board meeting on 07-11-17; Vouchers dated 07-13-17 & 07-20-17, Tax Voucher dated 07-20-17; Building Report
4. Correspondence
 - State of WI Div. of Transportation Investment re Road Aids payment
 - Office of Commissioner of Railroads re DOT request for additional protection for Hwy "E" multi-use path crossing with Union Pacific Railroad
 - SEWRPC re submittal of Vision 2050: A Regional Land Use & Transportation Plan for Southeastern Wisconsin & request for resolution endorsement
5. Citizen Comments
6. Trustee Comments
7. Plan Commission Recommendations:
 - a) action on Proposed Comprehensive Plan Amendment, Fredar & Assocs LLC, W241S 10080 Meadow Cir., Big Bend, WI 53103 (Owner), Todd M. Brown, 1416 35th Ave., Kenosha, WI 53144 (Agent), requests an amendment to the land use plan map for the Village of Somers (Map 80) as adopted in the Multi-Jurisdictional Comprehensive Plan for Kenosha County: 2035 from "Office/Professional Services", "Suburban-Density Residential", "Nonfarmed Wetland" and "Other Conservancy Land to be Preserved" to "Industrial", "Suburban-Density Residential", "Nonfarmed Wetland" and "Other Conservancy Land to be Preserved" on Tax Parcel 82-4-222-154-0171, 1711 Green Bay Road, located in the SE ¼ of Section 15, T2N, R22E, Village of Somers.
 - b) action on request by Fredar & Assocs LLC, W241S 10080 Meadow Cir., Big Bend, WI 53103 (Owner), Todd M. Brown, 1416 35th Ave., Kenosha, WI 53144 (Agent), for a rezoning from "B-3 Highway Business Dist." and "A-2 General Agricultural Dist." to "B-5 Wholesale Trade and Warehousing Dist.", "A-2 General Agricultural Dist." & "C-1 Lowland Resource Conservancy Dist." on Tax Parcel 82-4-222-154-0171, 1711 Green Bay Road, located in the SE ¼ of Section 15, T2N, R22E, Village of Somers.
 - c) action on request by Fredar & Assocs LLC, W241S 10080 Meadow Cir., Big Bend, WI 53103 (Owner), Todd M. Brown, 1416 35th Ave., Kenosha, WI 53144 (Agent), for Conditional Use Permit for a construction services business (HVAC business) in the B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel 82-4-222-154-0171, 1711 Green Bay Road, located in the SE ¼ of Section 15, T2N, R22E, Village of Somers.

d) Request by Meghasaagar LLC, 4622 15th St, Kenosha, WI 53144 (Owner), Eihab Atout, 2400 Ryan Road, Oak Creek, WI 53154 (Agent), for Conditional Use Permit for a gasoline service station with convenience store in the B-3 Highway Business Dist. on Tax Parcel 83-4-223-074-0556 located in the SE ¼ of Section 7, T2N, R23E, Village of Somers. (CTH "E" & Sheridan Road)

8. Motion to approve part-time accounting help
9. Motion to approve Conference Expense policy
10. Approval of Operators Licenses: none
11. 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 25, 2017 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 21st day of July, 2017 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.