

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

**VILLAGE BOARD MEETING
AGENDA
8-28-18
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular Village Board meeting on 08-15-18, Vouchers dated 08-16-18 & 08-23-18, Building Reports for May, June & July
4. Correspondence:
 - a. State of WI: Notice of 2018 Population Estimate
5. Citizen Comments
6. Trustee Comments
7. Motion to approve re-appointments of Paul Aiello and Bob Lee to the Plan Commission & move Robin Wamboldt to full member of Plan Commission
8. Motion to approve change order for 63rd Avenue 2018 Paving Program-Stark Construction in the amount of \$9,755.00
9. Motion to approve retaining von Briesen & Roper, S.C. as counsel to defend Wal-Mart/Sam's Club appeal of 2018 real estate taxes
10. Tabled: license agreement with Red Star Soccer Club
11. Motion to approve license agreement with Mammoths Ruby Football Club
12. Tabled: Approve borrowing an amount not to exceed \$685,000 from Tri City Bank
13. Approval of Operator Licenses: none
14. 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 28, 2018 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 24th day of August, 2018

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.