

**TOWN OF SOMERS  
MINUTES of the REGULAR MEETING  
September 24, 2013**

The Regular Meeting of the Somers Town Board was called to order at 7:00 p.m. by Chairman Ben Harbach at the Somers Town Hall, 7511 12<sup>TH</sup> Street.

Present: Chairman Ben Harbach, Supervisors Gregg Sinnen, Michael DeLuca, Judy Schantek & Peter Ress. Also present: Town Administrator William Morris, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman.

All stood for the Pledge of Allegiance.

**Presentation of Certificates of Appreciation to Steven Krause & Nina Smith**

Chairman Harbach presented a Certificate of Appreciation to Steven Krause for his years of service to the Somers Fire Department. Nina Smith was unable to attend.

**Consent and Approval of Consent and Approval of Vouchers dated 09-13-13 & 09-20-13**

Sup. Sinnen moved to approve payment of Vouchers dated 09-13-13 & 09-20-13, second by Sup. DeLuca. Motion carried 5-0.

**Correspondence**

Received & filed:

WI Department of Revenue 2104 Estimate of Shared Revenue & City of Kenosha Notice of Final Action on Proposed Rezoning at Northeast Corner of 38<sup>th</sup> Street & 120<sup>th</sup> Avenue

**Citizen Comments**

Carl Kirkorian, 502 9<sup>th</sup> Place, congratulated Chief Krause on his retirement. He also commented on a statement made by former Supervisor Larry Harding.

**Supervisor's Comments**

All Supervisors joined in thanking Chief Krause for his many years of service to the Town. Sup. DeLuca reported on the recent Incorporation Meeting at the Department of Administration and stated he was 75% in favor of incorporation. Supervisor Ress stated the Pike River was becoming a polluted ditch. Sup. Schantek thanked Nina Smith for her service to the Town. She stated there is proper language and conduct to be observed in the citizen comment forum. Sup. Sinnen also thanked Nina Smith for her service to the Town. He reminded all there should be no swearing during Board meetings. Chairman Harbach also reported on the Incorporation meeting and reviewed the list of Board priorities.

**Report by Alice Thompson-No Action-Rescheduled**

**Approve Highway TRIP-D Grant Applications (27<sup>th</sup>, 28<sup>th</sup> Streets & 104<sup>th</sup> Avenue**

Sup. Sinnen moved to approve and move application forward, second by Sup. Schantek. Motion carried 5-0.

**Set Trick-or-Treat hours on October 31, 5-8 P.M.**

Sup. Schantek moved to set Trick-or-Treat hours on October 31 at 5-8 P.M. second by Sup. DeLuca. Motion carried 5-0.

**Action on Preliminary Resolution No. 13-012 to Levy Special Assessments & set date for public hearing on Final Resolution**

Sup. Sinnen moved to approve Preliminary Resolution No. 13-012 to Levy Special Assessments & set public hearing on October 22, 2013 for Final Resolution, second by Sup. DeLuca. Motion carried 5-0.

**Approval of Fire Chief Job Description & Authorization to Proceed with Advertising**

Sup. Schantek moved to approve Fire Chief Job Description dated 09-16-13 & authorize advertising, second by Sup. DeLuca. Motion carried 5-0.

**Approval of Operator Licenses: New: Omar Garcia, Tonya J. Naekrsz**

Sup. Sinnen moved to grant operator licenses to Omar Garcia & Tonya J. Naekrsz, second by Sup. DeLuca. Motion carried 5-0.

**Adjournment**

There being no further business, the meeting was adjourned at 7:23 p.m.

Submitted by Timothy Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Town Board.