

**TOWN OF SOMERS
MINUTES of the REGULAR MEETING
December 19, 2013**

The Regular Meeting of the Somers Town Board was called to order at 6:08 p.m. by Chairman Ben Harbach at the Somers Town Hall, 7511 12TH Street.

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

All stood for the Pledge of Allegiance.

Consent and Approval of Vouchers dated 12-13-13 & 12-20-13 and Tax Account Vouchers dated 12-19-13

Sup. Ress moved to approve payment of Vouchers dated 12-13-13 & 12-20-13 and Tax Account Vouchers dated 12-19-13, second by Sup. DeLuca. Motion carried 5-0.

Tabled: Approve Purchase Order for 3 Defibrillators at a cost of \$81,897.72

Sup. Sinnen moved to remove from the table, second by Sup. Schantek. Motion carried 5-0. Sup. DeLuca moved to approve purchase order for 3 Defibrillators at a cost of \$81,897.72, with 3-year financing at Tri City Bank at a rate of 2.95%, second by Sup. Ress. Motion carried 5-0.

Action on Proposed Ordinance No. 13-012: Snow Emergencies

Sup. Schantek moved to waive the first reading of the proposed ordinance, second by Sup. Ress. Motion carried 5-0. Sup. Ress moved to adopt said ordinance, second by Sup. DeLuca. Motion carried 5-0.

Motion to convene in closed session per WI Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility & 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Sup. Ress moved to convene in closed session per WI Statute 19.85(1)(c) & 19.85(1)(e) to include Board members only, second by Sup. DeLuca. Motion carried 5-0 at 6:15 P.M.

Adjournment

The meeting was adjourned at 7:23 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer

These minutes are not official until approved by the Town Board