

**VILLAGE OF SOMERS**  
**MINUTES of the REGULAR MEETING**  
**July 9, 2019**

The Regular Meeting of the Somers Village Board was called to order at 5:30 p.m. by President George Stoner.

Present: President George Stoner, Trustees David Geertsen, Karl Ostby, Jack Aupperle, Joe Smith, Jackie Nelson (telephonically) & Gregg Sinnen. Also present: Administrator Bill Morris, Assistant Administrator Jason Peters, Attorney Jeff Davison & Clerk-Treasurer Tim Kitzman.

All stood for the Pledge of Allegiance.

**Consent and Approval of Minutes of Regular meeting on 06-25-19; Vouchers dated 06-27-19 & 07-03-19, June ACH payments**

Trustee Geertsen moved to approve Minutes of Regular meeting on 06-25-19; Vouchers dated 06-27-19 & 07-03-19, June ACH payments, second by Trustee Sinnen. Motion carried 7-0.

**Correspondence:**

Received and filed: Office of Commissioner of Railroads: Petition of WI DOT for the Alteration & Determination of the Adequacy of warning devices of the Public Crossing of the UP Railroad Company tracks with CTH "S"

**Citizen Comments:**

State Representative Tip McGuire reported on the new State Budget.

**Trustee Comments**

President Stoner and Trustees thanked the parade committee and all those that helped make the July 4<sup>th</sup> parade outstanding. President Stoner gave an update on the new veterinary hospital.

**Motion to approve re-appointment of Tom Larsen to Board of Appeals (3-year term expiring 06-01-2022)**

Trustee Aupperle moved to approve re-appointment of Tom Larsen to Board of Appeals (3-year term expiring 06-01-2022,) second by Trustee Ostby. Motion carried 7-0.

**Motion to approve contract with Dooley & Associates, Kenosha, WI in the amount of \$18,955 for website redesign**

Trustee Geertsen moved to approve contract with Dooley & Associates, Kenosha, WI in the amount of \$18,955 for website redesign, second by Trustee Ostby. Motion carried 7-0.

**Approval of Operator Licenses: Erin Ball, Dallas Clevenger, Terri L. Heckel, Jori Heuerman, Tonya Naekrsz, Chelsea Schmidt, Mistie L. White, Kelly M. Widmar**

Trustee Aupperle moved to grant operator licenses to Erin Ball, Dallas Clevenger, Terri L. Heckel, Jori Heuerman, Tonya Naekrsz, Chelsea Schmidt, Mistie L. White & Kelly M. Widmar, second by Trustee Ostby. Motion carried 7-0.

**Adjournment**

There being no further business, the meeting was adjourned at 5:42 p.m.

Submitted by Timothy L. Kitzman, Clerk-Treasurer  
These minutes are not official until approved by the Village Board