

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

**VILLAGE BOARD MEETING
AGENDA
01-14-20
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular meeting on 12-10-19; Vouchers dated 12-19-19, 12-26-19, 01-02-20 & 01-09-20, October & November 2019 ACH payments
4. Correspondence: none
5. Citizen Comments
6. Trustee Comments
7. Motion to authorize Village President and Village Clerk to execute Developer's Agreement in the form attached regarding Pritzker Military Archives Project once all exhibits have been approved by Village Staff
8. Motion to approve final payment in the amount of \$55,948.44 to Musson Brothers Construction for 52nd Avenue & 16th Place Sewer Rehabilitation Project
9. Action on proposed Ordinance No. 20-001 to Repeal and Recreate Section 11.03(G) and (H) of the Code of Ordinances to the Village of Somers Relating to Operator License and Provisional License Fees
10. Action on proposed Ordinance No. 20-002 to Repeal and Recreate Section 12.10(B)(1) of the Code of Ordinances to the Village of Somers Relating to Amusement Establishments License
11. Action on proposed Ordinance No. 20-003 to Repeal and Recreate Section 12.13(D)(1) of the Code of Ordinances to the Village of Somers Relating to Cigarette or Tobacco Product License
12. Approval of Operator Licenses: Clerk Recommends Approval: Keri M. Larsen
13. Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the Jan. 14, 2020 Village Board Meeting Agenda in 1 public place & on the Village website.

Dated this 10th day of Jan., 2019

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.