## VILLAGE OF SOMERS 7511 12<sup>th</sup> STREET SOMERS, WI 53171

## VILLAGE BOARD MEETING AGENDA 01-28-2020 5:30 P.M.

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Consent and Approval of Minutes of Regular meeting on 01-14-2020; Vouchers dated 01-16-2020, December 2019 ACH payments
- 4. Correspondence: NONE
- 5. Citizen Comments
- 6. Trustee Comments
- 7. Motion to approve payment in the amount of \$351,574.10 for 2019 Paving Program to Stark Pavement Corporation
- Action on proposed Resolution 2020-001, Resolution to Urge State Legislature to Defeat 2019 Assembly Bill 623 and 2019 Senate Bill 560 which limits Municipal TID Authority and Changes Voting Requirements for TID Joint Review Boards
- 9. Approval of Operator Licenses: Clerk Recommends Approval: NONE.
- 10. 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. 28th, 2020 Village Board Meeting Agenda in 1 public place & on the Village website. Dated this 24th day of Jan., 2020 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.