

**TOWN OF SOMERS
7511 12th STREET
SOMERS WI 53171**

**JOINT WORK SESSION & TOWN BOARD MEETING
AMENDED AGENDA
12-19-13
4:30 P.M.**

WORK SESSION

1. Call to Order
2. Administrator's Report
3. Discuss Fund for Lake Michigan Grant
4. Discuss financing for defibrillators
5. Adjourn

TOWN BOARD MEETING TO FOLLOW WORK SESSION

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Vouchers dated 12-13-13 & 12-20-13 and Tax Account Vouchers dated 12-19-13
4. Tabled: Approve Purchase Order for 3 Defibrillators at a cost of \$81,897.72
5. Action on Proposed Ordinance No. 13-012: Snow Emergencies
6. 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 & WI Statute 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.
7. Adjourn

I hereby certify that as the designee of the chief elected official of the Town of Somers I posted this notice of the December 19, 2013 Joint Work Session & Town Board Meeting & Amended Agenda in 3 public places. Dated this 18th day of December, 2013 Timothy L. Kitzman, Clerk-Treasurer

Requests from persons 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.