



VILLAGE OF GENOA CITY

715 WALWORTH ST; P.O. BOX 428
GENOA CITY, WISCONSIN 53128
(262) 279-6472 OFFICE

NOTICE

**Special Village Board Meeting
Thursday, April 1, 2010 @ 6:30 p.m.**

Notice is hereby given that there will be a Meeting of the Village Board
at the Genoa City Village Hall on the above date and time at
715 Walworth Street; P.O. Box 428
Genoa City, Wisconsin 53128
(262)279-6472

AGENDA

Call to Order President Barry Goad called the Village Board Meeting to order on Thursday, April 1, 2010 at 7:04 p.m. at Genoa City Village Hall, 715 Walworth Street, Genoa City, Wisconsin

Roll Call Barry Goad Bill Antti Don Fort Ken Parker
Marc Harren-absent Judy Hunt Phillip Traskaski

New Business: Discussion only regarding possibly accepting donated land Parcels #TFR2 00021, TFR2 00022, TFR2 00023, TFR2 00024, and TXRR 00010 Walworth Street (Commonly Known as Robinson's Gas Station).

President Barry Goad explained why he called a special meeting regarding accepting the donated land. Trustee Ken Parker explained his families experience regarding removal of their gas pumps at their station. Trustee Goad explained the grant availability for the village to remove the contaminated material. Phillip Traskaski expressed that this would be a good investment for the village. After much discussion Goad asked the board for a list of questions by 12:00 noon on Monday to be given to Village Engineer Brandon Foss for Thursday's Board Meeting.

On a Parker/Hunt motion to adjourn at 6:50 p.m.; carried 5-0.