



VILLAGE OF GENOA CITY

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

Village Board Reorganization Meeting Tuesday, April 20, 2010 @ 7:00 p.m.

Call to Order:

Roll Call

Barry Goad

Bill Antti

Judy Hunt

Ken Parker

Eric Boxer

Ed Lilla

Phillip Traskaski

New Business

Discussion and Possible action regarding approving appointments of the following committees:

Public Works

Parks & Recreation and Community Relations

Public Safety & Licensing

Finance

Human Resource

Economic Development and Zoning

President Goad explained Committee Appointments. After discussion on an Antti/Lilla motion to approve the appointment of committees; carried 6-0 (See Attachment)

Approval of other appointments.

President Goad explained Other Appointments. On an Antti/Parker motion to approve Other Appointments; carried 6-0. (See Attachment)

Discussion and possible action to authorize President Barry Goad to sign the Agreement between Associated Bank and the Village of Genoa City to accept the donation of Parcels #TFR2 00021, TFR2 00022, TFR2 00023, TFR2 00024, AND TXRR 00010 Walworth Street (Commonly known as Robinson's Gas Station)

President Goad explained that he would like to table the signing of the agreement until after the Special Village Board Meeting Tuesday April 27th. He would like to hear what the DNR and The DCOMM have to say regarding the property. Goad also stated Attorney Linda Gray recommended signing, subject to clear title. On a Lilla/Parker motion to table action to authorize President Barry Goad to sign the Agreement between Associated Bank and the Village of Genoa City to accept the donation of Parcels #TFR2 00021, TFR2 00022, TFR2 00023, TFR2 00024, AND TXRR 00010 Walworth Street (Commonly known as Robinson's Gas Station) until Tuesday's Special Village Board Meeting; carried 6-0.

Discussion and possible action on the cleanup day at Veteran's Park on Saturday April 24, 2010 from 10:00 a.m. until 12:00 (noon)

On a Parker/Boxer motion to approve the cleanup day at Veteran's Park on Saturday April 24, 2010 from 10:00 a.m. until 12:00 (noon); carried 6-0.

On a Hunt/Parker motion at adjourn the meeting at 7:52 p.m.; carried 6-0.