



VILLAGE OF GENOA CITY

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

Special Village Board Meeting Thursday, June 3, 2010 @ 6:30 p.m.

Call to Order President Barry Goad called the Village Board Meeting to order on Thursday, June 3, 2010 at 6:32 p.m. at Genoa City Village Hall, 715 Walworth Street, Genoa City, Wisconsin.

Roll Call Barry Goad Bill Antti Judy Hunt-absent Ken Parker
Eric Boxer Ed Lilla Phillip Traskaski

New Business: **Discussion and possible action considering adoption of Ordinance 06-03-2010 regarding Petition for Direct Annexation for Ernie and Ruth Kloppstein.**

President Goad reported this item on the agenda is a cleanup issue. A 60 foot strip of road right away was missed on the Petition for Direct Annexation for the Kloppstein Property. After discussion on an Antti/Traskaski motion to approve adopting Ordinance 6-3-2010 regarding Direct Annexation for Ernie and Ruth Kloppstein; carried 5-0.

Old Business:

On a Traskaski/Antti motion to adjourn the meeting at 6:34 pm; carried 5-0.