



**AGENDA NOTICE**

**Village Board Meeting  
Thursday July 10, 2008 @ 7:30 p.m.  
or immediately following  
Planning Commission Meeting**



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**

<b>Call to Order &amp; Roll Call</b>	Barry Goad	Bill Antti	Don Fort
		Marc Harren	Judy Hunt
		Ken Parker	Kevin Polheber

**Pledge**

**Citizens Comments**

**Consent Agenda** Approval of Bills  
Approval of Treasurer's Report  
Approval of Minutes for the, Village Board Meeting for June 12, 2008.  
Approval of Operator's License for Charles Blair Schuren/ Lions Club and Renee Charmae Butterfield/Genoa City Foods

**New Business:** Discussion and Possible action on considering amending Ordinance Chapter 194-10 Possession and use of marijuana to Drug Paraphernalia.  
Discussion and possible action on considering amending Ordinance Chapters 305.7 and 305.8 Wellhead Protection Area Boundaries to include new Wellhead Protection Zone.  
Introduction of Bloomfield Genoa City Fire and Rescue Chief Fred Schalow  
Discussion and possible action to enter in a Mutual Aid Box Alarm System Agreement with Bloomfield Genoa City Fire and Rescue and approving a Resolution regarding Mutual Aid Box System Agreement.

**Attorney Report:**

Notice of Injury and Claim for Money Damages from Josephine Bertram  
Updates regarding:  
Nettleton's Retaining Wall on the vacant property on Walworth Street.

**Committee Reports:**

- Park Commission
- Finance
- Human Resource
- Parks & Recreation and Community Relations
- Public Safety and Licensing
- Economic Development and Zoning
- Public Works

**Old Business:** Discussion and possible action regarding storm water management area for Hunter Ridge.

**Adjournment into closed session in accordance with Wisconsin 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, with regard to discussing Employment Compensation for Clerk and Treasurer.**