



**AGENDA NOTICE**

**Village Board Meeting  
Thursday November 13, 2008 @ 7:30 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**

<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 October 9, 2008 and Closed Session and September 11, 2008 closed session minutes.  
Approval of Operator's License for Melanie Hanson and Michelle Lee Fahlstrom/BP

**New Business:**      Discussion and possible action regarding Dedication of Public Improvements for Hornsby Business Park on Industrial Drive.

Discussion and possible action regarding an Ordinance #11-13-08A Sewer Fee and Rate Schedule

Discussion and possible action to regarding an Ordinance #11-13-08B to repeal and recreate Section 28-25 (A) (B) and (C) Charges for Rescue Services.

**Attorney Report:**      Updates regarding:  
Rick Doyle Grievance  
Nettleton's Wall

**Committee Reports:**      • 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.

Public Hearing on the preliminary 2009 Village General Fund Budget.

Discussion and approval of 2009 Village General Fund Budget

Discussion and possible approval of 2009 Water Budget

Discussion and possible approval of 2009 Sewer Budget.

**Adjournment. into closed session in accordance with Wisconsin Statue 19.85 (g) conferring with legal council for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Village of Bloomfield Incorporation**