AGENDA NOTICE

Village Board Meeting
Thursday February 11, 2009 @ 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

Call to Order & Roll Call Barry Goad, Bill Antti, Don Fort, Ken Parker, Marc Harren, Judy Hunt, Phillip Traskaski

Pledge

Public Hearing for the purpose of receiving public comment on and reaction to, a proposed amendment to the Genoa City sanitary sewer service area. The amendment concerns the proposed addition of Area 1-96 acres southeast of the Village, which includes lands currently within the Village of Genoa City but outside of existing sewer service area. Area 2-115 acres northeast of the Village, which includes lands currently within the Village of Genoa City but outside of their existing sewer service area, and Area 3-149 acres north of the Village both east and west of Highway 12, which includes lands that the Village is considering annexing but are both outside of the existing sewer service area and outside of the existing Village limits to the Genoa City sanitary service area.

Adjournment of Public Hearing

Discussion and possible action regarding above proposed amendment to the Genoa City sanitary sewer service area.

Citizens Comments

Consent Agenda
Approval of Bills
Approval of Treasurer's Report
Approval of Minutes for the, Village Board Meeting January 14, 2010 and Close Session for December 10, 2009.
Approval of Operator's License for Vincent David Belletini/Barry's Inc.

New Business:
Discussion and possible action regarding Quality Group, LLC Property Certified Survey Map.

Discussion and possible action regarding Ordinance 02-11-2010 to consider a rezone from A-1 (Agriculture District) to PUD (Planned Unit Development District) for Quality Group, LLC Property Lots 1 & 2 per CSM commonly known as the Old Rest Area.

Discussion and possible action considering adoption of Ordinance 02-11-2010A regarding Petition for Direct Annexation for Ernie and Ruth Kloppstein.

Discussion and possible action to consider approval of change of agent for Barry's Inc. 332 Fellows.

Discussion and possible action regarding Police Department Union Contract.

Discussion and possible action on Burmeister letter of request for claim recovery.

Attorney Report:
Updates regarding:

Letter from Richard Torhorst regarding Edward and Vicky Lilla

Town of Bloomfield Incorporation

Genoa City Report

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 HRA reimbursement for Tier 2 and Tier 3 Prescription Drug changes per New Employee Health Insurance Policy.

Discussion and possible action regarding temporary zoning for annexation.

Adjournment