



AGENDA NOTICE

**Village Board Meeting
Thursday May 13, 2010@ 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 05/13/2010

Call to Order & Roll Call	Barry Goad	Bill Antti	Judy Hunt	Ken Parker
		Eric Boxer	Ed Lilla	Phillip Traskaski

Pledge

Citizens Comments

Guest: Dan Macey 32nd District Candidate
Randy Hawkins Walworth County Supervisor District 10
Joshua Clements Community, Natural Resources, and Economic Development agent for Walworth County
Phil Cosson Ehlers and Associates

Consent Agenda

Approval of Bills
Approval of Treasurer's Report
Approval of Minutes for the, Village Board Meeting April 8, 2010 and Special Village Board Meetings April 20, 2010 and April 27, 2010.

New Business:

Discussion and possible action regarding to consider conditional use filed Richard Rosko DBA Patriot Fireworks Company Rosko Enterprises Inc. to sale 1.4g consumer grade fireworks from a Canopy Tent from June 18th until July 5th, 2010 on the following described property 1Highway Route 12.

Discussion Only regarding Tax Incentive Program.

Discussion and possible action regarding TIF Program.

Discussion only regarding Capital Projects and Five Year Financial Plan.

Discussion and possible action regarding to consider amending Subsection 310.44 District established; boundaries Subparagraph D. Annexations of the Village Municipal Code Ordinance 05-13-2010.

Discussion and possible action regarding to consider amending the Zoning Map Ordinance 05-13-2010 A.

Discussion and possible action regarding to consider amending Subsection 82-8 Meetings Ordinance 05-13-2010 B.

Discussion and possible action regarding Village's Get Rid of Your Junk Day.

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:

Adjourn into closed session in accordance with Wisconsin Statue 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding purchase of land.