



AGENDA NOTICE

Village Board Meeting Thursday June 10, 2010@ 7:00 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 06/10/2010

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

Pledge

Citizens Comments

Guest: Adam Gibbs 32nd District Candidate

Consent Agenda

Approval of Bills
Approval of Treasurer's Report
Approval of Minutes for the, Village Board Meeting May 13, 2010 and Close Session Meetings and Special Board Meeting June 3, 2010.
Approval of Liquor License, Operator's License and Cigarette License on attached list

New Business:

Discussion and possible action regarding to consider a rezone from SFR (Single Family District) to B-1 (General Business District) MFR-1 (Multiple Family Residence) RDU-1 (Duplex Residence) C-1 Lowland Resource Conservation) P-1 Park District for portion of the property commonly known as the Kloppstein Farm that borders East and West sides of Highway Route 12.

Discussion and possible action regarding to consider a second Amendment to Developers Agreement for Tracy Group, Inc. for Ridgeview North Subdivision.

Discussion only regarding Workmen's Benefit Camp reclassifying the camp as condominium units.

Discussion and possible action for Resolution No. 06-10-2010 regarding compliance maintenance annual report.

Discussion and possible action for Ordinance 06-10-2010 regarding Regulation of Smoking.

Updates regarding:

Letter from Richard Torhorst regarding Edward and Vicky Lilla
Town of Bloomfield Incorporation
Genoa City Report

Attorney 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 Public Works Contract

Adjournment