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REVISED AGENDA NOTICE 7/6/2010

Village Board Meeting
Thursday July 8, 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

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

Pledge

Citizens Comments

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, Special Board Meeting June 3, 2010, Village Board Meeting June 10, 2010 and Special Village Board Meeting June 24, 2010
Approval of Operator License for Kim M. Sikorski/BP, Heather Jean Brant/Kellers and Crystal Grace/Genoa City Foods.

New Business:
Discussion and possible action regarding to consider conditional use filed by Country Thunder East, LLC in addition to day parking, they would like to use this land as overflow camping on the following described property Commonly known as the Jones Farm 40733 110th Street.

Discussion and possible action regarding closing of Fellows Road for Genoa City Days Sunday August 8th 12:00 (noon) until 9:00 p.m.

Discussion and possible action to appoint a member to Board of Review to replace Don Fort.

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 TIF Program.

Discussion and possible action regarding Genoa City Report Newspaper Attorney request that the village get the Attorney General's opinion on our legal paper.

Adjournment