

**PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL
AGENDA NOTICE**



**Village Board Meeting
Thursday August 12, 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 July 8, 2010 and Special Village Board
Workshop Meeting August 5, 2010.

New Business: Introduction of Cooper Bohn and his Eagle Project
Pat Romenesko Village Accountant to discuss 2009 Financial Report
Discussion and possible action regarding Revised Plans for Ponds Development Corp.
Set Trick or Treat Hours for the Village of Genoa City October 31, 2010 4:00 P.M. until 7:00
P.M. and Spooktacular Hours 6:00 P.M. until 9:00 P.M.

Attorney Report: **Updates regarding:**
Town of Bloomfield Incorporation
Genoa City Report

Committee Reports:

- Park Commission
- Finance
- Human Resource
- Parks & Recreation and Community Relations
- Public Safety and Licensing
- Economic Development and Zoning
- Public Works

Old Business: Discussion and possible action on a Business Tax Incentive Program.

Adjournment