

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

**REVISED 09/08/2010**

**AGENDA NOTICE**

**Village Board Meeting**

**Thursday September 9, 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

<b>Call to Order &amp; Roll Call</b>	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 August 12, 2010.  
Approval of Operator License for Samantha E. Brittain/BP, Dana Elaine Gross/332 Fellows,  
**Denise E. Kadlubowski/332 Fellows, Dawn E. French/Genoa City Foods and Jessica Lynn Ivy/BP.**

**New Business:**

Discussion and possible action to appoint a member to Board of Appeals to replace Mark Russell.

**Attorney Report:**

**Updates regarding:**

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 the Town of Bloomfield Incorporation

**Adjournment**