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Village Board Meeting
Thursday December 08, 2011 @ 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 John Wrzeszcz Bill Antti Eric Boxer Karen Bullock
Judy Hunt Phillip Traskaski Ken Parker

Pledge

Citizens Comments

Consent Agenda
Approval of Bills
Approval of Treasurer's Report
Approval of Minutes for the, Village Board Meeting November 10, 2011, Closed Session November 10, 2011 and Special Village Board Meeting November 21,2011.
Approval of Operator's License for Dawn Calkins/BP

New Business:
Discussion and possible action regarding Conditional Use Permit filed by Allied Plastics Inc. propose use of structure of site in detail for Warehouse and Shipping with outside storage (Pallets Only) on the following described property 175 Elizabeth Lane Commonly Known as John Sterling Property.

Discussion and possible action regarding Resolution 12-08-2011B Withdrawal From The Local Government Property Insurance Fund.

Discussion and possible action regarding Business Tax Incentive Program for Blue Toad Auctions.

Committee Reports:

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

Old Business:
Resolution 12-08-2011 Authorizing the Issuance and Sale of $485,000 General Obligation Promissory Notes, Series 2011A

A Resolution 12-08-2011A Authorizing the Issuance and Sale of $1,425,00 Water System Revenue Refunding Bonds, Series 2011B, of the Village of Genoa City, Walworth and Kenosha Counties, Wisconsin, and providing for the Payment of the Bonds and Other Details With Respect to the Bonds.

Rich Swanson of R. M. Swanson Architecture update power point presentation regarding property commonly known as old rest area.

Adjournment