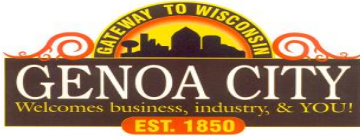


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AGENDA NOTICE



Village Board Meeting
Thursday September 14th, 2017 @ 7:00 p.m.

Notice is hereby given that there will be a Meeting of the Village Board on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

Bill Antti-Village President

Cheri Borowiec-Trustee
Eric Boxer-Trustee

Alan Cornue-Trustee
Joshua Rossmiller-Trustee

Shannon Sperandeo-Trustee
Phil Traskaski-Trustee

1. Call to Order/Roll Call/Pledge of Allegiance
2. Citizenø Comments
3. Consent Agenda: Approval of payment of Bills
 Approval of Clerk/Treasurerø Report
 Approval of Minutes: Reg. Mtg. August 10th 2017
 Approval of Operatorø Licenses: Samantha Bent (PD Approved)
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and approval of the updated Investment Policy of the Village of Genoa City for public funds.
 - b. Discussion and possible action on a conditional use filed by Hernerø Hideaway, Tamara Herner owner to propose use of structure and/or site in detail for Flea Market with local vendors and produce year-round every Saturday and Sunday, weather permitting, from 8:00 am thru Midnight on the following described property: 202 Williams Rd, TVGC00117; ZONING: B-2, Highway Business District.
 - c. Discussion and possible action on a request to rezone from A-1 Agricultural District to M-1 Industrial District has been submitted by Jonathan Pease on the following property: PARCEL #TA429000003 vacant land on William Road.
6. Ordinance Updates: NONE
7. Attorney Report: Linda Gray
8. Standing Committee Reports:
 - a. Finance
 - b. Human Resource
 - c. Parks & Recreation
 - d. Community Relations and Communications
 - e. Public Safety and Licensing
 - f. Economic Development and Zoning
 - g. Public Works
9. Village President Report
10. Adjourn into closed session in accordance with Wisconsin Statute 19.85 (1)
 - a. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Police Department.
 - b. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding contracts.
11. Reconvene into Open Session
 - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
12. Adjournment