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AGENDA NOTICE



Village Board Meeting
Thursday November 9th, 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. Citizen's Comments
3. Consent Agenda:
 - Approval of payment of Bills
 - Approval of Clerk/Treasurer's Report
 - Approval of Minutes: Reg. Mtg. October 12th 2017
Closed Session Mtg September 14th, 2017
 - Approval of Operator's Licenses: Alyssa-Ashley Hastings, Carolyn Hodge (PD Approved)
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and approval on one-year review of Conditional Use of Storage Facility, Matt Pieper owner, located at 406 Platt St.
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. Budget Workshop
 - a. Discussion of 2018 General Fund Preliminary Budget.
 - b. Discussion of 2018 Water Preliminary Budget.
 - c. Discussion of 2018 Sewer Preliminary Budget.
11. Adjournment