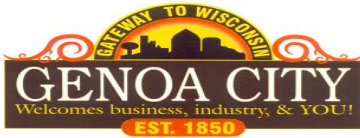


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AGENDA NOTICE



POSTPONED Village Board Meeting Monday, December 18th, 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. November 9th 2017
Sp. Board Mtg. November 30th, 2017
4. Unfinished Business: NONE
5. New Business:
 - a. Acceptance and approval of resignation from a Village Trustee.
 - b. Nomination and possible appointment for open seat for Village Trustee.
 - c. Discussion and possible approval of a rezone from BP- (Business Park) to M-1 (Industrial District) that has been submitted by Jonathan Pease on the following described property PARCEL #TA465300001; 1001-1017 Williams Rd, Genoa City
 - d. Discussion and possible approval of a conditional use filed by Jonathan Pease, applicant to propose use of structure and/or site in detail for maintaining current operational uses: painting, automotive repair, outside storage & manufacturing uses (trucks parked along rt. 12, equipment in fenced yard, parts stored in fenced yard) storage & sale of machinery & equipment on the following described property: 1001-1017 Williams Rd, TA465300001; ZONING: M-1, Industrial District.
 - e. Discussion and possible approval of a conditional use filed by Jonathan Pease, applicant to propose use of structure and/or site is for Expansion of Super Truck Center & Rock Solid facilities for manufacturing and processing and storage of building material, aggregate, ready mix plant; building contractors equipment yard on the following described property: TA429000003, Williams Rd, ZONING: M-1 Industrial District.
 - f. Discussion and approval of CSM filed by Ray and Betty Gaul property owners in Woodlands Recreation Society, formerly WBF, for property located at 1201 County Rd H Unit A13.
 - g. Discussion and possible approval of a Developer's Agreement with Mike Lazarus regarding Matt Pieper's Self Storage Development on Williams Road.
 - h. Discussion and possible approval of a Special Events application filed by Tamara Herner dba Herner's Hideaway for a New Year's Eve Fireworks Event of on Dec. 31st 2017 from 10:00 PM to 10:30 PM located at 202 Williams Rd.

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- i. Discussion and approval of the Fire Services Agreement between the Town of Bloomfield, Village of Bloomfield and the Village of Genoa City.
- j. Appointment of an Alternate on the Bloomfield/Genoa City Joint Fire Board.
- k. Appointment of Election Officials and Special Voting Deputies for 2018-2020 Election years per WI Stats 7.30(4)(a). See Attached appointments for approval.
- l. Discussion and approval of Resolution No. 12-14-2017 for the 2017 Budget Amendment.

6. Ordinance Updates:

- a. Discussion and possible approval of ORDINANCE No. 12-14-2017 to repeal and recreate Chapter 139 FIRE PREVENTION of the Village Municipal Code in its entirety.
- b. Discussion and possible approval of ORDINANCE No. 12-14-2017A to hereby create Chapter 140 Outdoor Burning, Open Burning and Burning of Refuse in its entirety.

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. Adjournment