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AGENDA NOTICE



Village Board Meeting
Thursday, January 11th, 2018 @ 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
Alan Cornue-Trustee

Nicki MacMillan-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. December 14th 2017
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible approval of a rezone from P-1 (Park District) to R-2 (General Residence District) that has been submitted by Tyler Woosley owner, on the following described property: PARCEL #TFR200001 (Formerly First Methodist Church); 518 Booth St, Genoa City.
6. Ordinance Updates:
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