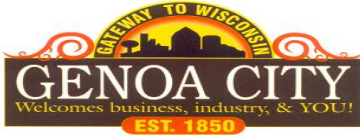


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**AGENDA NOTICE**



**Village Board Meeting  
Thursday, February 08th, 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. January 11th 2018
4. Unfinished Business:    NONE
5. New Business:
  - a. Discussion and possible approval of a Developerø Agreement with Mike Lazarus regarding Matt Pieperø Self Storage Development on Williams Road.
  - b. Discussion and possible approval of a CSM submitted by Mike Lazarus regarding Self Storage Development on parcel no. TVGC00109 located on Williams Rd.
  - c. Discussion and possible action on engaging the services of Brian Snyder from Sitzberger CPAø and Business Advisors as the Village Auditor for the 2017 Audit.
  - d. Discussion and approval of hiring of Kate Dennis for the position of Deputy Clerk/Treasurer.
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. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding Old Water Tower parcel #TM00008.
11. Reconvene into Open Session
  - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
12. Adjournment