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AGENDA NOTICE



Village Board Meeting
Thursday, April 12th, 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. March 8th 2018
 - Approval of Operatorø License: Ellen Marsili, Thomas Schuler; PD approved
4. Unfinished Business:
 - a. Discussion and possible approval of a CSM submitted by Mike Lazarus regarding Self Storage Development on parcel no. TVGC00109 located on Williams Rd.
5. New Business:
 - a. Discussion and possible action on a conditional use filed Ryan McGrath dba Performance Fireworks, applicant (David Laurine property owner). Proposed use of structure and/or site is to sell 1.4 g or consumer grade - safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a Canopy Tent on the following described property: PARCEL #TVGC00100; 219 State Hwy 12; Walworth County, Genoa City
 - b. Discussion and possible approval of a new CSM submitted by Mike Lazarus regarding Self Storage Development on parcel no. TVGC00109 located on Williams Rd.
 - c. Review of Standing Committee Goals and Objectives for 2017-2018
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. Adjournment