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AGENDA NOTICE-Revised 05/09/18



Village Board Meeting
Thursday, May 10th, 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

Paul Jargstorf-Trustee
Nicki MacMillan-Trustee

Joshua Rossmiller-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. April 12th 2018; Reorg Board Mtg April 17th, 2018
4. Unfinished Business: NONE
5. New Business:
 - a. **Discussion and possible action** on a conditional use filed by Country Thunder East, LLC to propose use of structure and/or site in detail area to be used for Vehicle Parking and festival camping on the dates of July 19 ó 22, 2018 in the same manner for the 2017 Festival on the following described property: 40501 110th Street, known as: Shadow Hill Ranch; ZONING: B-2, Highway Business District.
 - b. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 19-22, 2018 hours noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI.
 - c. Discussion and possible action regarding a CSM filed by David Schwartz; dba Genoa City BP LLC property owner for property located at 100 Elizabeth Ln. parcels TA267600001 and TA267600002.
 - d. Discussion and possible approval of a Special Events Permit for Hernerø Hideaway for a Public Assembly Permit on private property for a Fireworks Show held on June 9th, 2018 hours are 8:45 pm ó 11:00 pm located at 202 Williams Rd Genoa City.
6. Ordinance Updates:
 - a. Discussion and possible approval of Ordinance 05-10-2018 relating to the confidentiality of information about income and expenses requested by the assessor in property assessment matters in the Village of Genoa City.
7. Attorney Report: Linda Gray
8. Village Engineer Report
9. 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
10. Village President Report
11. Adjournment