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AGENDA NOTICE



Village Board Meeting
Thursday, June 14th, 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. May 11th 2018
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action on a conditional use filed by Freedom Fireworks (Linda Palmer, property owner) to sell over the counter retail sales of consumer fireworks on the following described property: Lot 1 State Hwy 12, parcel #TA101500001; ZONING: M-2, Light Industrial District
 - b. Discussion and possible action regarding a CSM filed by Bob Leahy; owner for property located at 1201 County Road H #A21; parcel #TVGC00004 Woodlandø Recreational Society.
 - c. Discussion and possible approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st 2018 ó June 30th 2019. Per attached list.
 - d. Discussion and possible action regarding Resolution No. 06-14-2018 Wastewater Treatment Department Compliance Maintenance Annual Report.
 - e. Discussion and possible action on appointment of Full-time Police Officer.
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