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AGENDA NOTICE



Village Board Meeting
Thursday, July 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

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. June 1th 2018
 Approval of Operatorø License: Michelle Steadman (Approved by PD)
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action on ORDINANCE 07-12-2018 of the Village Municipal Code to consider amending CHAPTER 310 ZONING; Subsection 310-44 Districts established, boundaries; Subparagraph D Annexations regarding request for annexation petition filed by Jonathan Pease for property in Town of Bloomfield parcel #MB3600003, N441 Williams Rd.
 - b. Discussion and possible approval of a rezone from SFR- (Single Family Residence) to M-1 (Light Industrial District) that has been submitted by Jonathan Pease on the following described property PARCEL #MB3600003; Petitioned Annexation property from Town of Bloomfield, N441 Williams Rd, Genoa City, Walworth County.
 - c. Discussion and possible approval of the 2018 Temp. Class øBø / øClass Bø Liquor License for GC Lions Club.
 - d. Discussion and possible approval of the 2018 GC Lions Club Operatorø Licenses: William Thornburgh, Eric Thornburgh, Jeffrey Jurewicz, Gregory Pryor, LeLand Swenson and Bruce Haase.
 - e. Discussion and Possible approval of the Special Events Permit for Genoa City Lions Club for Genoa City Days held August 4 & 5, 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