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AGENDA NOTICE



Village Board Meeting
Thursday, August 9th, 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. July 12th 2018
4. Unfinished Business: NONE
5. New Business:
 - a. Youth in Government presentation by Eileen Suhm, Administrator for the Village of East Troy.
 - b. Discussion and approval of Resolution 08-09-2018 regarding participation in Walworth County Youth in Government Program.
 - c. Presentation and approval of the 2017 Audit Report given by Brian Snyder, CPA, Sitzberger & Co.; Village Auditor.
 - d. Discussion and possible action regarding a CSM to combine two lots filed by; Rosette Anania owner for property located at 471 Fellows Rd; parcel #TVGC00004.
6. Ordinance Updates:
 - a. Discussion and possible action on ORDINANCE 08-09-2018 of the Village Municipal Code to consider amending CHAPTER 114 BUILDING CONSTRUCTION.
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