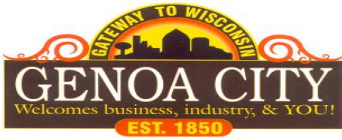


PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL

AGENDA NOTICE



Village Board Meeting
Thursday, October 11th, 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. September 13th 2018; Closed Session Minutes Sept. 13, 2018
 Approval of Operatorø License: Cheryl Westra (Approved by PD)
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible approval of agreement letter between the village and Mr. Sweeney, property owner for DLS Electronics at 166 S Carter St for a 12 x 77 foot paved driveway/pathway over his two parcels.
 - b. Discussion and possible approval of Resolution 10-11-2018 DESIGNATING OFFICIALS AUTHORIZED TO DECLARE OFFICIAL INTENT UNDER REIMBURSEMENT BOND REGULATIONS to reimburse expenditures with proceeds from previous borrowing.
 - c. Discussion and possible approval of Preliminary Resolution 10-11-2018A Declaring intent to levy Special Assessment under Municipal Police Power pursuant to section 66.60 WI Stats for the installation and replacement of concrete sidewalk during the 2017 Road Project.
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