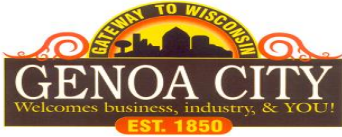


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AGENDA NOTICE



Village Board Meeting
Thursday, November 8th, 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. October 11th 2018
Approval of Operatorø License: Michael Mathieu (Approved by PD)
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action on a rezone from M-1 (Light Industrial District) to P-1 (Park District) has been submitted by Genoa City Rec Program, Inc, on the following described property; Parcel #TVGC00119A, 269 Michael Ct, Genoa City, Walworth County
 - b. Public Hearing to levy special assessments upon property within the following described assessment district for benefits conferred upon the property by reason of the following public work and improvements: concrete sidewalk improvements as part of the Village of Genoa City 2017 Road Program project for Wisconsin Street, Walworth St, Sumner Street, Franklin St, Main Street, and Freeman St.
 - c. Discussion and possible approval of Resolution #11-08-18 FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN GENOA CITY, WISCONSIN PERTAINING TO THE 2017 ROAD PROGRAM FOR SIDEWALK IMPROVEMENTS.
6. Adjourn into closed session in accordance with Wisconsin Statute 19.85(1)
 - a. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
7. Reconvene into Open Session
 - a. Discussion and possible approval of Ordinance #11-08-2018 Disbanding of the Village of Genoa City Municipal Court.
 - b. Discussion and possible approval of Bill Connors to fill open seat on the Fire Commission
8. Ordinance Updates: None
9. Attorney Report: Linda Gray
10. 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
11. Village President Report
12. Adjournment