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AGENDA NOTICE—REVISED 11/28/18

Village Board Meeting
Thursday November 29th, 2018 @ 7:00 p.m.

Notice is hereby given that there will be a Meeting of the Village Board at the Genoa City Village Hall on the above date and time at 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. Citizen's Comments
3. Unfinished Business: NONE
4. New Business:
 - a. **Discussion and possible approval of Amended Ordinance #11-08-2018 for revision of judicial term for abolishing of the Village of Genoa City Municipal Court.**
 - b. Public Hearing on the preliminary 2019 General Fund Budget.
 - c. Discussion and approval of the 2019 Summarized General Fund Budget.
 - d. Discussion and approval of the 2019 Water Budget.
 - e. Discussion and approval of the 2019 Sewer Budget.
5. **Adjourn into closed session** in accordance with Wisconsin Statue 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 regarding Police Department.**
6. **Reconvene into Open Session**
 - a. **Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.**
7. Adjournment