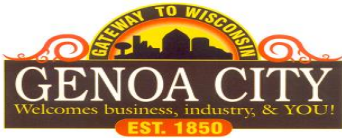


PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL

AGENDA NOTICE



Village Board Meeting
Thursday, January 10th, 2019 @ 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

Student Advisors: Brianna Mackey-Lord
Madison Hunt

1. Call to Order/Roll Call/Pledge of Allegiance
2. Citizen's Comments
3. Consent Agenda: Approval of Payment of Bills; Approval of Clerk/Treasurer's Report
 Approval of Minutes: Reg. Mtg. December 13th 2018
 Approval of Operator's License: Molly VanHecke; Silvia Whatley (Approved by PD)
4. Unfinished Business: NONE
5. New Business:
 - a. Presentation and Discussion only by Jon Cameron and Brian Roemer from Ehlers, Inc regarding the Village Water and Sewer Rate Studies.
 - b. Discussion and possible action regarding the application submitted by Matt Pieper for the Business Tax Incentive Program Refund for property located at 1032 Williams Road.
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