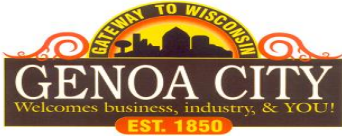


PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL

AGENDA NOTICE



Village Board Meeting
Thursday, February 14th, 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. January 10th 2019
Approval of Operator's License: Andrew Kasovic; Michelle Dovgin; Dante Dovgin
(Approved by PD)
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action on a rezone from B-2 (Highway Business District) to SFR (Single Family Residential District) which has been submitted by Nettleton Development, LLC on the following described property PARCEL#TA121300003 VACANT Land on Walworth St, Genoa City, Walworth County.
 - b. Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail Area to be used for Vehicle Parking and festival camping in the same manner as the 2018 Festival on the following described property 40501 110th Street ZONING: B-2; Highway Business District, Kenosha County.
 - c. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 18-21, 2019 hours noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI.
 - d. Review and possible action regarding Liquor License for Shadow Hill Saloon (MA Laz Farm) Richard Baak, agent located at 40501 110th St Genoa City, WI Kenosha County.
 - e. Discussion and possible approval of Ordinance 02-14-2019 to amend CHAPTER 310 ZONING; ARTICLE V: Conditional Uses; ARTICLE VI: Traffic, Parking and Access; and ARTICLE VII: Modifications; sections of the Village of Genoa City Municipal Code.
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