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AGENDA NOTICE



**Village Board Meeting
Thursday, March 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. February 14th 2019
4. Unfinished Business: NONE
5. New Business:
 - a. Acceptance and approval of Village Trustee resignations.
 - b. Nomination and possible appointment for open seats on Board of Appeals.
 - c. Discussion and possible action regarding a CSM to combine six lots filed by; DLS Electronic Systems, Inc, Bill Stumpf owner for property located at 166 South Carter St; parcels #TH00004, TH00005, TH00006, TA44600001, TVGC00086H1, TA121300001.
 - d. Discussion and possible action on abolishing the current Business Tax Incentive Program.
 - e. Discussion and possible approval of Resolution 03-14-2019 regarding increase of annual salaries for Village Board members.
6. Ordinance Updates:
 - a. Discussion and possible approval of Ordinance 03-14-2019 regarding CHAPTER 143 FIREWORKS.
 - b. Discussion and possible action on Sewer Rate Ordinance 03-14-2019 CHAPTER 270 Subsection 270-62 User charge rates (C) SCHEDULE OF RATES.
7. Attorney Report: Linda Gray Update on MA Laz Farms II, LLC vs Village of Genoa City Tax Appeals Commission Petition.
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