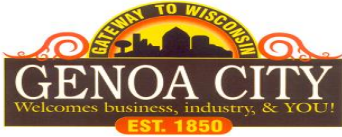


PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL

AGENDA NOTICE



Village Board Meeting
Thursday, April 11th, 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
-Trustee

-Trustee
Phil Traskaski-Trustee

Student Advisors: **Brianna Mackey-Lord**
 Madison Hunt

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. March 14th 2019
 Approval of Operatorø License: Travis Patrick; (Approved by PD)
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action regarding a Conditional Use Permit application under 310.53 filed by Jonathan Pease, owner and Patrick Hill, applicant for proposed use of structure and/or site in detail for living quarters for watchman or caretaker on the following described property: PARCEL #TA4653000001, 1001 Williams Rd, Genoa City M-1 Industrial District.
 - b. Discussion and possible action regarding a Special Events Permit filed by Tamara Herner from Hernerø Hideaway located at 202 Williams Rd, Genoa City for a Weekend Music Event every Friday & Saturday May 23 ó Oct 31; 11:00 am ó 12:00 am.
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. 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 regarding Administrative Assistant to the Chief of Police.
11. Reconvene into Open Session
 - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
12. Adjournment