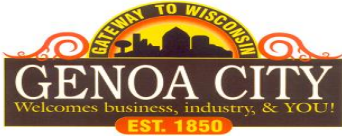


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AGENDA NOTICE



Village Board Meeting
Thursday, May 9th, 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

Duane Gallo-Trustee
Paul Jargstorf-Trustee

Pamela Larson-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. April 11th 2019; Reorg Mtg April 16th, 2019
4. Unfinished Business: NONE
5. New Business:
 - a. Appointment and approval of Pamela Larson to Chairperson for Community Relations and Communications and member to Finance, Parks and Recreation, and Economic Development and Zoning Committees.
 - b. Appointment and approval of Jaime Juchems to the Library Board to replace Gerry Wuttke for the 2017-2020 term.
 - c. 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.
 - d. Discussion and possible action regarding a CSM filed by; Eva Bukac owner, for property located at 1201 County Rd H B38 Woodlands Recreation Society; parcel #TVGC00005.
 - e. Update regarding the sale of Old Water Tower parcel #TM00008 in Anders Addition Subdivision.
 - f. Presentation from our Youth in Government Advisors regarding their experience serving on the Village Board. Presentation to the Village of Genoa City Youth in Government Advisors for participation in the Walworth County Youth in Government Program.
6. Ordinance Updates:
 - a. Discussion and possible action on Ordinance 05-09-2019 to amend CHAPTER 310 ZONING; ARTICLE IV: Zoning Districts; Subsection 310-49(B)(2) B-2 Highway Business District: Conditional Uses of the Village of Genoa City Municipal Code to add retail sales of fireworks in a permanent structure.
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