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AGENDA NOTICE



Village Board Meeting
Thursday, June 13th, 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:

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. May 9th 2019
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action regarding a Conditional Use Permit application under 310.53 filed by David Laurine, applicant. Proposed use of structure and/or site is for sale of 1.4 or consumer grade safe & sound fireworks such as snakes, smoke balls sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a permanent structure on the following described property: PARCEL #TVGC00100, 219 State Highway 12, Genoa City, Walworth County, M-2 Industrial District.
 - b. Discussion and possible action regarding a Conditional Use Permit application under 310.53 filed by Matt Pieper, applicant dba Storage Junction. Proposed use of structure and/or site is outside boat and RV storage behind self-storage buildings at Storage Junction on the following described property: PARCEL #TA478600002, 1032 Williams Rd, Genoa City, Walworth County, M-2 Industrial District.
 - c. Discussion and possible approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st 2019 to June 30th 2020. Per attached list.
 - d. Discussion and possible action on Safety Committee's recommendation to accept Officer Seeley's resignation and Officer Goldsworthy's promotion to full-time.
 - e. Discussion and possible action regarding allowing Anna Metke residing at 120 Wisconsin St to keep four dogs at the residence.
 - f. Discussion and possible action regarding Resolution No. 06-13-2019 Wastewater Treatment Department Compliance Maintenance Annual Report.
 - g. Discussion and possible approval of Resolution 06-13-2019A concerning updated Schedule of Fees.
6. Ordinance Updates:
 - a. Discussion and possible adoption of ORDINANCE 06-13-2019 to amend CHAPTER 101 ANIMALS.
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