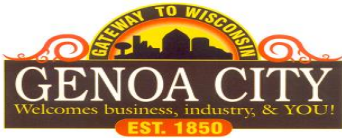


PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL

## AGENDA NOTICE



**Village Board Meeting**  
**Thursday, August 8th, 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. July 11th 2019
4. Unfinished Business:    NONE
5. New Business:
  - a. Presentation and approval of the 2018 Audit Report given by Brian Snyder, CPA, Sitzberger & Co.; Village Auditor.
6. Ordinance Updates:
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