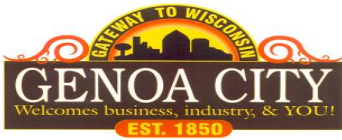


**PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL OR VIEW ON VILLAGE WEBSITE**



## **AGENDA NOTICE**

**Special Village Board Meeting  
Tuesday, April 28th, 2020 @ 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**

**Until further notice, Village Board Meetings will be conducted via WebEx.  
Please follow the links/phone number below to participate in the meeting.**

**Please join the meeting from your computer, tablet or smartphone. (audio)**

**Computer Meeting link:**

<https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=mb6ff8f2fb5e928da6139a85c2067a999>

Meeting number: 629 644 673

Password: 53128

**You can also dial in using your phone. (audio only)**

Join by phone: +1-408-418-9388 United States Toll

Access code: 629 644 673

## **AGENDA**

1. Call to Order/Roll Call
2. New Business:
  - a. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
    - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Public Work Superintendent.
3. Reconvene into Public Session
  - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
4. Adjournment