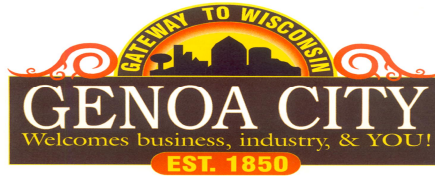


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## NOTICE

# Public Safety and Licensing Committee Meeting

Wednesday, June 5th, 2019 @ 7:00 PM

Notice is hereby given that a meeting of the Public Safety and Licensing Committee of the Village Board at the **Village Hall; Conference Room** on the above date and time at 755 Fellows Rd., Genoa City, Wisconsin 53128 (262)279-6472 office

## AGENDA

Chairman: Duane Gallo  
Members: Paul Jargstorf  
Phillip Traskaski

1. Call to Order
2. New Business
  - a. Training Room Project
  - b. Capital Outlay Items for future budget(s)
  - c. Review letters of commendation and awards (to be presented at next board meeting)
  - d. Discuss Code Enforcement Officer duties and complaints (Feral Felines)
  - e. Build a kennel at DPW? Fee for boarding dogs and cats?
  - f. Ordinance review
  - g. Discuss the committee responsibilities for Licensing
  - h. Catch the committee chairperson up to date on the ongoing court issues they need to be aware of
  - i. PD building issues (bathroom and flooring issues)
3. 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 Police Department**
4. Reconvene into Public Session
5. All other matters pertaining to Public Safety and Licensing Committee

\* A quorum of the Board may be present.