



AGENDA NOTICE

**Village Board Meeting
Thursday, March 11th, 2021 @ 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

**--Trustee
Duane Gallo-Trustee**

**Paul Jargstorf-Trustee
Jim Krause-Trustee**

**Pamela Larson-Trustee
Phil Traskaski-Trustee**

AGENDA

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. February 11th
 - Approval of Operator's License: (PD Approved)--- Nicole Staples for Broken Spoke
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action regarding a rezone from P-1 (Park District) to SFR (Single Family Residential District) which has been submitted by ANCHOR BAPTIST CHURCH on the following described property PARCEL#TA466900001 VACANT Land on Carter St, Genoa City, Walworth County.
6. Ordinance and Resolution Updates:
 - a. Discussion and approval of Resolution 03-11-2021 Awarding the Sale of \$2,945,000 General Obligation Corporate Bonds, Series 2021A.
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. Adjourn into closed session in accordance with Wisconsin Statue 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 Public Works Department.
11. Reconvene into Public Session
 - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
12. Adjournment