



AGENDA NOTICE

**Village Board Meeting
Thursday, April 8th, 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. March 11th; Closed Session March 11th
 - Approval of Operator's License: (PD Approved)---
 - Samantha Hill and Shelby Hill for GC Travel Center;
 - Cheryl DeVries for Yolo's
 - Cynthia Williams for Genoa City BP
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible approval of a Special Events Permit for Steve Osborne dba Vehicle Controls LLC for a Car Show/Open House Event on May 1st, 2021 located at 726 Walworth St Unit #10 from 10:00 am – 4:00 pm.
 - b. Discussion and possible action regarding parking lot paving reconstruction at the Village Library located at 126 Freeman St.
 - c. Presentation on Village MS4 Permit given by Village Engineer Brandon Foss; raSmith.
6. Ordinance and Resolution Updates: NONE
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 by Village Board to a gathering at the Village Hall in celebration for Bill Antti's years of service on the Village Board