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## **AGENDA NOTICE**



**Special Village Board Meeting  
Wednesday, March 18th, 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**

**Guests: Pat Antti, Library Board President; Lisa Ahler, Library Director**

1. Call to Order/Roll Call
2. New Business:
  - a. Discussion and possible action regarding Village Emergency Operations during COVID-19 outbreak.
  - b. 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 Police Department.
3. Reconvene into Public Session
  - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
4. Adjournment