



AGENDA NOTICE

Village Board Meeting
Wednesday, March 12th, 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

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 13th
 - Approval of Operator's License: Ashley Dietschweiler; (PD Approved)
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail Area to be used for Vehicle Parking and festival camping in the same manner for the 2019 Festival on the following described property 40501 110th Street ZONING: B-2; Highway Business District, Kenosha County.
 - b. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 16-19, 2020 hours Noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI.
 - c. Discussion and possible action on a rezone from R-1 (Single Family Residential District) to B-1 (General Business District) which has been submitted by Kevin & Tina Fitzgerald on the following described property PARCEL#TOP00013 & TOP00014 736 Main St, Genoa City, Walworth County.
 - d. Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by Kevin Fitzgerald to propose use of structure and/or site in detail to be used for construction of parking lot for Fitzgerald's Octagon House Restaurant due to possible loss of angle parking in front of business to parallel parking on the following described property PARCEL #TOP00013 & TOP00014; 736 Main St; ZONING: B-1; General Business District, Walworth County.
 - e. Discussion and possible action regarding a Special Events Permit filed by Tamara Herner from Herner's Hideaway located at 202 Williams Rd, Genoa City for a Weekend Music Events every Friday, Saturday & Sunday May 1st – Oct 31; 11:00 am – 2:00 am Fri & Sat; 11:00 am – 10:00 pm Sunday's.
 - f. Discussion and possible action regarding a Special Events Permit filed by Tamara Herner from Herner's Hideaway located at 202 Williams Rd, Genoa City for Vendor & Charity Event, Saturdays & Sundays May 1st – Oct 31; 8:00 am – 11:00 pm.
6. Ordinance and Resolution Updates:
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