



AGENDA NOTICE

Village Board Meeting
Thursday, February 13th, 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. January 9th ; Closed Session January 9th
 - Approval of Operator's License: Melissa Slagle; (PD Approved)
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible approval of the Park and Open Space Plan for Genoa City Wisconsin.
6. Ordinance and Resolution Updates:
 - a. Discussion and possible adoption of ORDINANCE 02-13-2020 CHAPTER 129 GENERAL BUSINESS LICENSE of the Village Municipal Code.
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