



## **AGENDA NOTICE**

**Village Board Meeting**  
**Thursday, January 9th, 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. December 12<sup>th</sup>
4. Unfinished Business: NONE
5. New Business:
  - a. **Awards presentation by Police Department and Village Board**
6. Ordinance and Resolution Updates:
  - a. Discussion and possible action regarding amending CHAPTER 310 ZONING; ARTICLE VII: Modifications; Subsections 310-68 Yards and 310-69 Street Yards of the Village Municipal Code to combine Yards and Street Yards and amend the Fence Code.
7. Attorney Report: Linda Gray
8. Standing Committee Reports:

<ol style="list-style-type: none"><li>a. Finance</li><li>b. Human Resource</li><li>c. Parks &amp; Recreation</li><li>d. Community Relations and Communications</li></ol>	<ol style="list-style-type: none"><li>e. Public Safety and Licensing</li><li>f. Economic Development and Zoning</li><li>g. Public Works</li></ol>
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9. Village President Report
10. Adjourn into closed session in accordance with Wisconsin Statute 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 Union negotiations for the Police Department.
11. Reconvene into Open Session
  - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
12. Adjournment