



AGENDA NOTICE

**Village Board Meeting
Thursday, May 14th, 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

Until further notice, Village Board Meetings will be conducted via WebEx. Please follow the links/phone number below to participate in the meeting.

Please join the meeting from your computer, tablet or smartphone. (audio)

Computer Meeting link:

<https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=med3a1a1c4f01c99ec5f8702c8a2feb98>

Meeting number: 294 612 861

Password: 53128

You can also dial in using your phone. (audio only)

Join by phone: +1-408-418-9388 United States Toll

Access code: 294 612 861

AGENDA

1. Call to Order/Roll Call
2. Citizen's Comments
3. Consent Agenda:
 - Approval of Payment of Bills
 - Approval of Clerk/Treasurer's Report
 - Approval of Minutes: Reg. Mtg. April 9th; Reorg Annual Mtg. April 21st;
Sp. Board Mtg. April 28th, 2020
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action on appointing the Walworth County District Attorney's office to prosecute all first offense citations for Operating While Under the Influence of an Intoxicant or Other Drug.
 - b. Discussion and possible action regarding Park Reservations and opening of Village Parks.
 - c. Discussion only regarding fees for Liquor Licenses for 2020/2021.
6. Ordinance and Resolution Updates: NONE
7. Attorney Report: Linda Gray
8. Standing Committee Reports NONE
9. Village President Report
10. Adjournment