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Village Board Meeting Thursday, June 11th, 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

AGENDA

- 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. May 14th

- 4. Unfinished Business: NONE
- 5. New Business:
 - a. Discussion and possible approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st 2019 – June 30th 2020. Per attached list.
 - b. Discussion and possible approval of Todd Schiller's contract.
 - Discussion and possible action regarding reopening of Village Hall/Police Department Building.
 - d. Discussion and possible action regarding Hwy B County Road Project.
 - e. Discussion and possible approval of amendment to the GCPD union contract for lateral transfers for new hires inside the Police Department.
- 6. Ordinance and Resolution Updates: NONE
- 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