



AGENDA NOTICE

**Village Board Meeting
Thursday, August 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**

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. July 9th
 - Approval of Operator's License: Steven Kaminsky, Jesse Skewes, Kylee Vazquez (PD Approved)
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action regarding Resolution No. 08-13-2020 Wastewater Treatment Department Compliance Maintenance Annual Report
 - b. Presentation and approval of the 2019 Audit Report given by Village Clerk/Treasurer Jurewicz.
 - c. Discussion and possible approval of a Special Events permit application for Josh Bernicchi dba Broken Spoke Tavern & Eatery located at 332 Fellows Rd Genoa City. Date of events are: 09/18/20-09/19/20 and 09/25/20-09/27/20 from 3:00 pm – 11:00 pm.
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