



AGENDA NOTICE

Village Board Meeting
Thursday, November 12th, 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

-Trustee
-Trustee

Duane Gallo-Trustee
Paul Jargstorf-Trustee

Pamela Larson-Trustee
Phil Traskaski-Trustee

Guest: Jonathan Schatz; Ehlers Inc

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

Computer Meeting link:

<https://villageofgenoacity.my.webex.com/villageofgenoacity.my/j.php?MTID=m8ad8efd965ed0d435f89621af82abfa2>

Meeting number: 126 515 9272

Password: FMjjnxBs972 (36556927 from phones and video systems)

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

Join by phone +1-415-655-0001 US Toll

Access code: 126 515 9272

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. October 8th; Sp. Board Mtg October 24th 2020
 - Approval of Operator's License: (PD Approved)
 - Michelle Willis, Bonnie Ingolia for Herner's Hideaway
 - Aniesa Soberg for BP
4. Unfinished Business: NONE
5. New Business:
 - a. Discussion and possible action on proposals for collection and disposal of residential solid waste and recyclables for the Village.
 - b. Discussion and possible approval of Sale of \$250,000 GO Promissory Notes 2020A for Capital Improvement Projects from 2019-2020.
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