



AGENDA NOTICE

**Village Board Meeting
Thursday, January 14th, 2021 @ 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**

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. December 10th
 - Approval of Operator's License: (PD Approved)
--- Lauren Lopez for Broken Spoke
4. Unfinished Business: NONE
5. New Business:
 - a. Nomination and approval of appointment to the open seat for Village Trustee.
 - b. Discussion and reports given by Village Engineer Brandon Foss regarding 2021 Street Project at Sumner Ct – N. Freeman St.
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