



AGENDA NOTICE

**Village Board Meeting
Thursday, February 11th, 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
Duane Gallo-Trustee**

**Paul Jargstorf-Trustee
Jim Krause-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. January 14th
 - Approval of Operator's License: (PD Approved)
 - Tracie Hogel; Kaylan Henderson; Daniel Goodlow;
Yalixa Nevarez and Tyler Wilkinson for Broken Spoke
 - Jacqueline Nance for Dollar General
4. Unfinished Business: NONE
5. New Business: NONE
6. Ordinance and Resolution Updates:
 - a. Discussion and approval of Initial Resolution 02-11-2021 Authorizing General Obligation Bonds in an Amount Not to Exceed \$60,000 for Water System Projects.
 - b. Discussion and approval of Initial Resolution 02-11-2021A Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,740,000 for Street Improvement Projects.
 - c. Discussion and approval of Initial Resolution 02-11-2021B Authorizing General Obligation Bonds in an Amount Not to Exceed \$100,000 for Parks and Public Grounds Projects.
 - d. Discussion and approval of Initial Resolution 02-11-2021C Authorizing General Obligation Bonds in an Amount Not to Exceed \$45,000 for Library Projects.
 - e. Discussion and approval of Resolution 02-11-2021D Providing for the Sale of \$2,945,000 General Obligation Corporate Purpose Bonds, Series 2021A.
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