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## Village Board Reorganization Meeting

At Village Hall, 755 Fellows Rd, Genoa City, WI 53128

Tuesday April 21<sup>st</sup>, 2026 @ 6:00 p.m.

### AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Unfinished/Ongoing Business:
  - a. Board new emails ( {no spaces} first initial last [name@vi.genoacity.wi.gov](mailto:name@vi.genoacity.wi.gov))
  - b. Board Folder on iPad
3. New Business:
  - a. Appointment: Stephanie Deron for the term ending 4/2028\* Pending Board approval
4. Discussion, Consideration, and Action on Village Appointments:
  - a. Approval of Ordinance 2026 O-03 Repealing and recreation of 15-5 Police Disciplinary Commission of Chapter 15, Boards, Committees, and Commissions.
  - b. Appointment of Boards, Commissions, and Committees: (motion)
    1. Village Board
    2. Plan Commission,
    3. Board of Review
    4. Board of Appeals
    5. Civil Defense Director
    6. Joint Fire Dept Board
    7. Joint Fire Commission
    8. Library Board
  - c. Appointment for Village Officials: (motion)
    1. Village Attorney-Municipal
    2. Village Attorney-Prosecution
    3. Village Assessor
    4. Health Officer
    5. Building Inspector
    6. Zoning Administrator
    7. Accounting Firm
    8. Engineer
    9. Village Clerk/Treasurer
    10. Legal Signature
    11. Legal Depository
    12. Legal Publication
    13. Weed Commissioner
5. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)  
None.
6. Reconvene into Public Session.  
None.
7. Adjournment.

*ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6472.*