

**Town of Genoa
Town Board Meeting
January 8, 2020 7 p.m.
Agenda**

- I. Call Meeting to Order w/ the Pledge to the Flag
- II. Recognize Visitors/Public: Meeting with Dave (Grant Street Construction), Tim Steed (Hunt Engineers) – Discuss Concerns and Updates on Water Project
- III. Reports
 - Approval of Board Minutes: 1/2/2020
 - Supervisor’s Financial budget transfers, see sheet for signatures
 - Approval of the bills – final bills for 2019 and some 2020 bills
 - Town Clerk’s Report
 - Superintendent of Highways Report
 - Assessor’s Report
 - Code Enforcement Officer
 - Dog Control
 - Water Report
 - Committee Reports
 - Water District Committee
 - Bldg & Grounds Committee
 - Programs and Grants
- IV. Old Business/Updates
 - Standard Work Day
 - Affidavit or Posting
 - 2020 Employee Pay Schedule Approvals
- V. New Business
 - Training Series from 2019 and 2020
 - Comp Alliance Safe Workplace Award
- VI. Executive Session: If needed
- VII. Adjournment of Regular Meeting