



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428

Genoa City, WI 53128

262-279-6472 Office ▪ 262-279-6618 Fax

Village Board Meeting

Thursday, January 13th, 2022 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf (Absent)
Trustee

Dave Kamholtz
Trustee

Jim Krause A
Trustee

Pamela Larson
Trustee

Phil Traskaski A
Trustee

1) Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:10 PM by President Ken Parker.

2) Citizen's Comments Brookwood Superintendent Bohn wanted the public to be aware that the Middle School Fitness Center is available to the public for no charge and that the Middle School has Open Gym on Sundays from 1-4. She also wanted share that the schools are implementing a "Neighbor to Neighbor" program in which students and families can assist aging and disabled residents in tasks such as snow shoveling and bringing refuse carts to and from the road.

3) Consent Agenda: *Any item listed on the consent agenda may be removed at the request of any member of the Board.*

Approval of Payment of Bills

Approval of Monthly Financial Reports; Payroll

Approval of Minutes: Reg. Mtg. December 2nd, 2021 & December 9th, 2021

Closed Session Mtg. December 2nd, 2021 & December 9th, 2021

Approval of Operator's License: (PD Approved) --- NONE

On a Larson/Kamholz motion to approve consent agenda; motion carried by trustees: 4-0.

4) Unfinished Business: *NONE*

5) New Business:

a. Discussion and Approval of Clerk/Treasurer Contract with Kate Dennis for appointment on January 1st, 2022.

A Gallo/Jargstorf motion to approve of Clerk/Treasurer Contract with Kate Dennis for appointment on January 1st, 2022.; carried 4-0.

6) Ordinance and Resolution Updates: *NONE*

7) Attorney Report: *Linda Gray No Report*

8) Supervisor Reports

Clerk/Treasurer Jurewicz' Report -- Nothing to add; see attached

PW Supervisor Cole's Report -- Nothing to add; see attached

Chief Balog's PD Report -- Nothing to add; see attached

9) Standing Committee Reports

a. Finance- (VP Parker) Reviewed monthly bills and financial reports

b. Human Resource- (Trustee Traskaski) – No meeting; no report

c. Parks & Recreation- (Trustee Kamholtz) - No meeting; no report

d. Community Relations and Communications- (Trustee Larson) – No meeting; no report

e. Public Safety and Licensing- (Trustee Gallo) – No meeting; Had a Fire Board on Jan. 20th

- f. Economic Development and Zoning- (Trustee Jargstorf)* – No meeting; Conversation with company interested in moving to Genoa City.
- g. Public Works- (Trustee Krause)* – No meeting; no report

10) Village President Report –

11) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)

- a. (e) Deliberating or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Regarding Purchase of property of Wild Rose Rd. for the purpose of a DPW yard.*

Gallo/Jargstorf motion to adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
Roll Call Vote: Parker: yes, Gallo: yes, Kamholtz: yes, Jargstorf: yes, Larson: yes; carried 5-0.

12) Reconvene into Public Session

- a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.*

Kamholz/Gallo motion to move forward with purchase of property for \$250,000 with pond remediation; carried 4-0.

On a Jargstorf/Gallo motion to adjourn at 8:15 PM; motion carried by trustees, 4-0.

Attachments: Clerk/Treasurer Jurewicz' Report
DPW Cole's Report
Chief Balog's Report

Ken Parker; Village President

Claudia L Jurewicz; Clerk/Treasurer