



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, February 10th, 2022 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf -A
Trustee

Dave Kamholtz
Trustee

Jim Krause
Trustee

Pamela Larson
Trustee

Phil Traskaski
Trustee

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

Meeting of the Village Board was called to order at 7:00 PM by President Ken Parker.

2) Citizen's Comments

-None

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. January 13th, 2022

Closed Session Mtg. January 13th, 2022

Approval of Operator's License: (PD Approved) – Daniel Kolar for BP

On a Larson/Gallo motion to approve consent agenda; motion carried by trustees: 5-0.

4) Unfinished Business: NONE

5) New Business:

a. Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail Area to be used for Vehicle Parking and festival camping in the same manner for the 2021 Festival on the following described property 40501 110th Street ZONING: B-2; Highway Business District, Kenosha County.

No Representative available. Passed Plan, Chief Balog approved. On a Larson/Gallo motion; carried 5-0

b. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 21-24, 2022 hours noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI

No Representative available. Chief Balog approved. On a Traskaski/Gallo motion; carried 5-0

c. Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by EPTC Baseball LLC to propose use of structure and/or site in detail area to be used for baseball facility/batting cages on the following described property 175 Elizabeth Lane - ZONING: M-1; Industrial District, Walworth County.

Representative did not stay for board. Passed Plan, Chair/President Parker spoke to the Planning Commission discussion. On a Traskaski/Gallo motion; carried 5-0

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)*** – Closed session discussion
- 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
- f. ***Economic Development and Zoning- (Trustee Jargstorf)*** – No meeting
- 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)**

Motion to adjourn into closed session in accordance with Wisconsin Statue 19.85(1)

Roll Call Vote: Parker: yes, Gallo: yes, Kamholtz: yes, Krause: yes, Larson: yes; Traskaski: yes. carried 6-0.

- 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.***
- b. ***(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Clerk/Treasurer's Office, Police Department and Department of Public Works.***

Traskaski/Gallo motion to reconvene into open session; 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.***

On a Traskaski/Larson motion to adjourn at 8:14 PM; motion carried by trustees, 5-0.

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

Ken Parker; Village President

Claudia L Jurewicz; Clerk/Treasurer