



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

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf
Trustee

Dave Kamholtz
Trustee

Jim Krause
Trustee

Pamela Larson
Trustee

Phil Traskaski
Trustee

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

AGENDA

- 1) Call to Order/Roll Call/Pledge of Allegiance
- 2) Citizen's Comments
- 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. February 10th, 2022
 - Approval of Operator's License: (PD Approved)-None
- 4) Unfinished Business: NONE
- 5) New Business: (Discussion & Possible Action)
 - a. Approval of hiring of Julie Clancy for the position of Deputy Clerk-Treasurer.
 - b. Proclamation 03-11-2022, A Proclamation Celebrating Kaidynn Engel of Genoa City and her Earning of the Girl Scout of the Girl Scout Gold Award.
- 6) Ordinance and Resolution Updates:
3-10-2022 Ordinance Update of Chapter 280: Floodplain Zoning Ordinance Update
- 7) Attorney Report: Linda Gray
- 8) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Superintendent Cole's Report
 - PD Chief Balog's Report
- 9) Standing Committee Reports
 - a. Finance- (VP Parker)
 - b. Human Resource- (Trustee Traskaski)
 - c. Parks & Recreation- (Trustee Kamholtz)
 - d. Community Relations and Communications- (Trustee Larson)
 - e. Public Safety and Licensing- (Trustee Gallo)
 - f. Economic Development and Zoning- (Trustee Jargstorf)
 - g. Public Works- (Trustee Krause)
- 10) Village President Report

PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL OR VIEW ON VILLAGE WEBSITE

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

- a. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Department of Public Works.

12) Reconvene into Public Session

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

13) Adjournment