



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 -A
Trustee

Dave Kamholtz
Trustee

Jim Krause
Trustee

Pamela Larson-A
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

Steve Doedler introduced himself as a candidate on the Spring 2022 Election Ballot for District 10 Supervisor which includes Genoa City, and announced that he will be present for a Q & A after tonight's meeting.

Kellie Bohn, J2 Brookwood Superintendent spoke about the operational referendum on the upcoming spring election ballot, and will also be present for a Q & A after the meeting.

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

Closed Session Mtg. February 10th, 2022

Approval of Operator's License: (PD Approved) –None

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

4) Unfinished Business: NONE

5) New Business:

a. Approval of hiring of Julie Clancy for the position of Deputy Clerk-Treasurer.

On a Traskaski/Gallo motion; carried 4-0.

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.

Ms. Engel was present and received proclamation.

6) Ordinance and Resolution Updates:

3-10-2022 Ordinance Update of Chapter 280: Floodplain Zoning Ordinance Update

On a Kamholz/Krause motion; carried 4-0

7) Attorney Report: Linda Gray No Report

8) Supervisor Reports

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

PW Supervisor Cole's Report -- Spoke about Focus on Energy Audit; see attached

Chief Balog's PD Report -- Spoke about Use of Force policy, applications for FT Patrol open until April 15th, Public Safety Committee will review one ordinance per month; see attached

9) Standing Committee Reports

- a. **Finance-** (VP Parker) Reviewed monthly bills and financial reports
- b. **Human Resource-** (Trustee Traskaski) – DPW Interviews coming up
- 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) – Asked DPW to look into blinking stop sign light at Fellows Rd. and Main St.
- f. **Economic Development and Zoning-** (Trustee Jargstorf) – No meeting
- g. **Public Works-** (Trustee Krause) – Updates on DPW Yard, Discussed Touch a Truck on Aug 6th,

10) Village President Report – None

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.**
Deemed unnecessary; cancelled

12) Reconvene into Public Session

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

On a Traskaski/Gallo motion to adjourn at 7:19PM; motion carried by trustees, 4-0.

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

Ken Parker; Village President

Kate Dennis; Clerk/Treasurer