



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, April 14th, 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. March 10th, 2022
 - Approval of Operator's License: (PD Approved)-Bergeron, Danielle-Dollar General and Cocke, Nicholas-Genoa City BP
- 4) Unfinished Business: NONE
- 5) New Business: (Discussion & Possible Action)
 - a. Approval of hiring of Frank Napolitano and Kevin Blaha for the positions of DPW Operator.
 - b. Presentation of Walworth County radio communications upgrade from Captain Todd Neumann of the Walworth County Sheriff's Office, Communications Division.
 - c. Placement of speedbumps starting May 1st, 2022.
 - d. Appointment of Williams Connors to Bloomfield Genoa City Fire Commission for the term of April 15th, 2022 through December 31st, 2027
- 6) Ordinance and Resolution Updates:
 - a. 04-14-2022a Resolution appointing Kathryn Dennis, Village Treasurer, as authorized representative for the American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds.
 - b. 04-14-2022b Resolution 'No Mow May' including of suspension of Village Ordinance §205-Article II for the duration of May in an attempt to increase pollinator populations.
- 7) Attorney Report: Linda Gray
- 8) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Superintendent Cole's Report
 - PD Chief Balog's Report

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- 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
- 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.
 - b. (e) Deliberating or negotiation of 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.
- 12) Reconvene into Public Session
 - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
- 13) Adjournment