



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, May 12th, 2022 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf
Trustee

Beth Wydra
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. April 14th, 2022
 - Approval of Operator's License: (PD Approved)-None
- 4) Unfinished Business: NONE
- 5) New Business: *(Discussion & Possible Action)*

- a. Discussion and possible action regarding a Special Events Permit filed by Tamara Herner from Herner's Hideaway located at 202 Williams Rd, Genoa City for a Vendor Events every day May 1 – Oct 31, 2022; 10:00 am – 10:00 pm.
 - b. Discussion and possible action regarding a Special Events Permit filed by Steve Kaminsky dba Broken Spoke Eatery located at 332 Fellows Rd, Genoa City for "Saturday in the Park" and Sunday Funday for every Saturday and Sunday in 2022, May 29th – September 25th, 2022 12:00 pm – 6:00 pm.
 - c. Carter St. at Franklin St. Stop Sign.
- 6) Ordinance and Resolution Updates:
- a. Ordinance 05-12-2022a - Repeal § 82-4 Standing Committees
- 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) Village President Report

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

- a. (e) Deliberating or negotiating 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.

11) Reconvene into Public Session

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

12) Adjournment