



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428

Genoa City, WI 53128

262-279-6472 Office ▪ 262-279-6618 Fax

Committee of the Whole Meeting

Thursday, June 2nd, 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 Committee of the Whole on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

AGENDA

1. Call to Order/Roll Call
2. Approval of minutes from the May 5th meeting.
3. Update of 2022/2023 Goals and Objectives.
4. New Business: (Discussion)
 - a. Farmer's Market
 - b. Park Budget
 - c. Speed Bumps
 - d. PD PT Budget Amendment
 - e. Employee Appreciation Event
 - f. IT Contract

5. Ordinance and Resolution Updates
 - a. §265.21 Disorderly Conduct with a Motorized Vehicle
 - b. §310.63 Driveways
 - c. Code Book Verbiage of Superintendent to Director
6. All other matters pertaining to Committees
7. Department Head Reports:
 - Director of PW
 - Chief of PD
 - Clerk/Treasurer

8. Village President Report

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9. 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.
10. Adjournment