



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, June 9th, 2022 @ 7:00 p.m. or immediately following Planning Commission

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. May 12th, Closed
 - Session Mtg. May 12th, 2022
- 4) Unfinished Business: NONE
- 5) New Business: (Discussion & Possible Action)
 - a. Extra-territorial review of N410 Thunderbird Rd., Genoa City, WI (Town of Bloomfield) Walworth County submitted by Brad & Jennifer Poltermann.
 - b. Approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st 2022 – June 30th 2023. Per attached list.
 - c. Farmer's Market
 - d. Speedbumps – Speed limit signs, Hunter's Ridge Dr. @ Deer Path
 - e. PD PT Budget Amendment
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. Approval of Resolution 06-09-2022a regarding Wastewater Treatment Department Compliance Maintenance Annual Report
 - b. Approval of §265.21 Disorderly Conduct with a Motorized Vehicle
 - c. Approval of §310.63 Driveways
 - d. Approval of §62.05 Officers and Employees
- 7) Attorney Report: Linda Gray
- 8) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
- 9) Village President Report

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

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

(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.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

11) Reconvene into Public Session

a. Consideration on recommendations for matters discussed in Closed Session by the Village Board.

12) Adjournment