



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 Minutes

Thursday, June 9th, 2022 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf -A
Trustee

Beth Wydra
Trustee

Jim Krause
Trustee

Pamela Larson
Trustee

Phil Traskaski
Trustee

1) Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:43 PM by President Ken Parker.

2) Citizen's Comments

-Mr. O'Reigan, business owner on Elizabeth Lane, voiced concern over the speed of traffic, specifically from another business on the same street. Would like something to be done about this issue.

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, 2022, Closed Session Mtg. May 12th, 2022

Approval of Operator's License: (PD Approved)

On a Larson/Gallo motion to approve consent agenda; motion carried by trustees:
5-0.

4) Unfinished Business: NONE

5) New Business:

a. Extra-territorial review of N410 Thunderbird Rd., Genoa City, WI (Town of Bloomfield) Walworth County submitted by Brad & Jennifer Poltermann.

Krause/Gallo Motion to approve; carried 5-0

b. Approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st 2022 – June 30th 2023. Per attached list.

Trustee Larson asked why Resistance vape was not ever included, Chief Balog explained that they are not considered tobacco by state statute.

Gallo/Larson motion to approve; carried 5-0

c. Farmer's Market

Board stated that Village will not do alcohol sales but a 501c could and a third-party manager would be needed.
Larson/Traskaski motion to approve carried 5-0

d. Speedbumps – Speed limit signs, Hunter's Ridge Dr. @ Deer Path

Traskaski/Gallo motion to approve; carried 5-0

e. PD PT Budget Amendment

Needs to be done by resolution.

Gallo/Krause motion to table; carried 5-0

6) Ordinance and Resolution Updates:

a. Approval of Resolution 06-09-2022a regarding Wastewater Treatment Department Compliance Maintenance Annual Report

Krause/Traskaski motion to approve; carried 5-0

b. Approval of §265.21 Disorderly Conduct with a Motorized Vehicle

Gallo/Krause motion to approve; carried 5-0

c. Approval of §310.63 Driveways

BI/ZA DeLuca wants to revisit/rewrite this. Larson/Krause motion to table; carried 5-0

d. Approval of §62.05 Officers and Employees

Gallo/Traskaski motion to approve; carried 5-0

7) **Attorney Report: Linda Gray** No Report

8) **Supervisor Reports**

Clerk/Treasurer Jurewicz's Report – Nothing to add

PW Supervisor Cole's Report – Nothing to add

Chief Balog's PD Report – Had active shooter training on 6/6

9) **Village President Report** – None

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

Roll Call Vote: Ken Parker-Y, Duane Gallo-Y, Beth Wydra-Y, Jim Krause-Y, Pamela Larson-Y, Phil Traskaski-Y

(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.

(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**

On a Gallo/Larson motion; carried 5-0

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

No action required.

On a Larson/Gallo motion to adjourn at 9:38 PM; motion carried by trustees, 5-0.

Attachments: DPW Cole's Report
Chief Balog's Report

Ken Parker; Village President

Kate Dennis; Clerk/Treasurer