



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, July 14th, 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. June 9th, 2022
 - Closed Session Mtg. June 9th, 2022
- 4) Unfinished Business: NONE
- 5) New Business: (Discussion & Possible Action)
 - a. Attorney Gray Conflict Waiver Letter
 - b. Rezone from R-1 (Single Family Residential District) to M1 (Industrial District) which has been submitted by Glenn Gustafson on the following described property PARCEL#TVGC 00118 at 452 Williams Rd, Genoa City, WALWORTH COUNTY, WI.
 - c. Conditional Use Permit Application under 310.50 A(2a) which has been submitted by Glenn Gustafson to propose use of structure for caretaker's living quarters on the following described property PARCEL#TVGC 00118 at 452 Williams Rd, Genoa City, WALWORTH COUNTY, WI pending Rezone from R-1(Single Family Residential District) to M-1(Industrial District).
 - d. Conditional Use Permit Application under 310.49 B(2p) which has been submitted by Trent Rische to propose use of structure for a residential dwelling on the following described property PARCEL#TA219100001 at 136 Walworth St, Genoa City, WALWORTH COUNTY, WI zoned B-2 (Highway Business District).
 - e. Lot Combinations submitted by Genoa City LLC located at VACANT Land in Corporate Ridge Business Park.
 - f. Vacation of Genoa Avenue submitted by Genoa City LLC located at VACANT Land in Corporate Ridge Business Park.
 - g. CSM submitted by Genoa City LLC located at VACANT Land in Corporate Ridge Business Park.

- h. Amendment to comprehensive plan submitted by Genoa City LLC located at VACANT Land in Corporate Ridge Business Park.
 - i. Rezone from BP (Business Park District) to M1 (Industrial District) which has been submitted by GENOA CITY LLC on the following described property PARCEL#TCRW00006-TCRW00017, TCR200001-TCR200015, TCR00008-TCR00066, TCR00069-TCR00074 VACANT Land in Corporate Ridge Business Park on Williams Rd and Wild Rose Rd, Genoa City, WALWORTH COUNTY, WI.
 - j. Abolishment of Restrictive Covenants submitted by Genoa City LLC located at VACANT Land in Corporate Ridge Business Park.
 - k. Dedication of Detention Ponds submitted by Genoa City LLC at TCR 00073 & TCR 00074 in Corporate Ridge Business Park.
 - l. Discussion and possible action regarding Termination of Guidelines and Obligations submitted by Genoa City LLC at VACANT Land in Corporate Ridge Business Park.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
- a. Approval of Resolution 07-14-2022a regarding GF PD PT Salary amendment
 - b. Approval of Resolution 07-14-2022b regarding Palpable Error on parcel TFR 00025
 - c. Approval of §194.25 Mini Bike and UTV/ATV usage
 - d. Approval of §310.63 Driveways
- 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
- 10) Adjournment