



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, July 14th, 2022 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf - A
Trustee

Beth Wydra
Trustee

Jim Krause - A
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 7:10 PM by President Ken Parker.

2) Citizen's Comments

None

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

Larson/Wydra motion; carried 4-0

4) Unfinished Business: NONE

5) New Business: (Discussion & Possible Action)

a. Attorney Gray Conflict Waiver Letter

Gallo/Traskaski motion; carried 4-0

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.

Mr. Gustafson was present and explained his plan to utilize his property to grow his business at that location. Larson/Wydra motion; carried 4-0

- 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).***

Mr. Gustafson was present to provide explanation that he would be still living onsite. Set to expire after 5 years. Larson/Traskaski motion; carried 4-0

- 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).***

Mr. Rische was present to explain that he would be living onsite. Gallo/Wydra motion; carried 4-0

- e. Lot Combinations submitted by Genoa City LLC located at VACANT Land in Corporate Ridge Business Park.***
Lot Combination is changed to Quit Claim Deed w/ Restriction that lots cannot be subdivided again without Village Board approval at the request of Attorney Gray and Engineer Foss. Traskaski/Larson; carried 4-0

- f. Vacation of Genoa Avenue submitted by Genoa City LLC located at VACANT Land in Corporate Ridge Business Park.***

Traskaski/Wydra motion; carried 4-0

- g. CSM submitted by Genoa City LLC located at VACANT Land in Corporate Ridge Business Park.**

Traskaski/Gallo motion; carried 4-0

- h. Amendment to comprehensive plan submitted by Genoa City LLC located at VACANT Land in Corporate Ridge Business Park.**

Gallo/Traskaski motion; carried 4-0

- 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.**

Larson/Traskaski; carried 4-0

- j. Abolishment of Restrictive Covenants submitted by Genoa City LLC located at VACANT Land in Corporate Ridge Business Park.**

Traskaski/Gallo; carried 4-0

- k. Dedication of Detention Ponds submitted by Genoa City LLC at TCR 00073 & TCR 00074 in Corporate Ridge Business Park.**

All requested remediations were made at the request and approval of Engineer Foss. Wydra/Larson; carried 4-0

- l. Discussion and possible action regarding Termination of Guidelines and Obligations submitted by Genoa City LLC at VACANT Land in Corporate Ridge Business Park.**

Larson/Wydra; carried 4-0

6) Ordinance and Resolution Updates: (Discussion & Possible Action)

- a. Approval of Resolution 07-14-2022a regarding GF PD PT Salary amendment**

Traskaski/Gallo; carried 4-0

- b. Approval of Resolution 07-14-2022b regarding Palpable Error on parcel TFR 00025**

Larson/Wydra; carried 4-0

- c. Approval of §194.25 Mini Bike and UTV/ATV usage**

Traskaski/Gallo; carried 4-0

- d. Approval of §310.63 Driveways**

Board would like to discuss the issue of concrete vs. asphalt apron requirement. Gallo/Traskaski motion to table; carried 4-0

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

Traskaski/Gallo motion; carried 4-0

Attachments: Department Head Reports

Submissions by Genoa City LLC

Ken Parker; Village President

Kate Dennis; Clerk/Treasurer