



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, August 4th, 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 June 2nd meeting.
3. Update of 2022/2023 Goals and Objectives.
 - a. Employee Section
 - b. Village Logo
4. New Business: (Discussion)
 - a. DPW and VH Server
 - b. 2023 Budget
 - c. August Village Board Meeting Agenda
 - d. Project Maple
5. Ongoing Business: (Discussion)
 - a. Medical Insurance
 - b. Touch A Truck
 - c. Employee Appreciation Event
 - d. CTH B Update
6. Ordinance and Resolution Updates
 - a. §310 Zoning Update regarding exposed fastener steel siding
 - b. §295 Subdivision of Land Update
7. Department Head Reports:
 - Director of PW
 - Chief of PD
 - Clerk/Treasurer
8. Village President Report
9. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)

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(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

10. Adjournment