



## 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, August 11<sup>th</sup>, 2022 @ 7:00 p.m.

#### **BOARD MEMBERS**

**Ken Parker**  
Village President

**Duane Gallo**  
Trustee

**Paul Jargstorf**  
Trustee

**Beth Wydra**  
Trustee

**Jim Krause- A**  
Trustee

**Pamela Larson**  
Trustee

**Phil Traskaski- A**  
Trustee

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

Meeting of the Village Board was called to order at 7:00 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. July 14<sup>th</sup>, 2022

Larson/Gallo motion; carried 4-0

4) **Unfinished Business: NONE**

5) **New Business: (Discussion & Possible Action)**

a) **2023 Farmers Market**

Clerk Dennis asked for approval of market for 2023, under same conditions approved for 2022 season.

Gallo/Wydra motion to approve; carried 4-0

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

None

7) **Attorney Report: Linda Gray**

None

8) **Supervisor Reports**

*Clerk/Treasurer Dennis' Report*

*DPW Director Cole's Report*

*PD Chief Balog's Report*

9) **Village President Report**

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.***

Gallo/Jargstorf motion to convene into closed session

Roll call: Parker-Y, Gallo-Y, Jargstorf-Y, Wydra-Y, Larson-Y

Wydra/Larson motion to reconvene into open session; carried 4-0

11) **Adjournment**

Jargstorf/Larson motion; carried 4-0 Adjournment at 7:22pm

Attachments: Department Head Reports  
Submissions by Genoa City LLC

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Ken Parker; Village President

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Kate Dennis; Clerk/Treasurer