



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, September 8th, 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 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. Aug 11th, 2022
 - Closed Session Mtg.- Aug 11th, 2022
 - Approval of Operator's License: (PD Approved)-Deron, Stephanie; Hoerth, Kendra; Marvin, Jacob
- 4) Unfinished Business: (Discussion & Possible Action)
 None
- 5) New Business: (Discussion & Possible Action)
 - a. Site Plan and Architectural Review for Eleazor Aguilar; Moonlight Properties located at 1201 CTY HWY H/Fred Mohn Dr. in regards to parcel TA453700002 for use as 24-unit apartments in zoning MFR-1 (Multi-Family Residential)
 - b. Village Logo adoption with seasonal/holiday liberties
 - c. Bloomfield Genoa City Fire Department Bonding
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 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

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

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

11) Adjournment