



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, September 8th, 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
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. Aug 11th, 2022
 - Approval of Operator's License: (PD Approved)-Deron, Stephanie; Hoerth, Kendra; Marvin, JacobTraskaski/Gallo motion; carried 5-0
- 4) **Unfinished Business: 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)
Gallo/Wydra motion to table due to cancelled Planning Commission meeting; carried 5-0
 - b. Village Logo adoption with seasonal/holiday liberties
Traskaski/Larson motion; carried 5-0
 - c. Bloomfield Genoa City Fire Department Bonding
Trustee Gallo gave an update, President Parker reviewed the financial situation. Both are members of the Joint Fire Board. No action needed.
- 6) **Ordinance and Resolution Updates: (Discussion & Possible Action)**
 - a. Approval of §310.63 Driveways
Gallo/Wydra motion to table due to cancelled Planning Commission meeting; carried 5-0
- 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**

None

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.

Traskaski/Larson motion to move into closed session; Roll Call:

Parker-Y, Gallo-Y, Jargstorf-Y, Wydra-Y, Larson-Y, Traskaski-Y

Wydra/Jargstorf motion to reconvene into open session; carried 5-0

11) **Adjournment**

Jargstorf/Traskaski motion; carried 5-0

Meeting adjourned 8:32pm

Ken Parker; Village President

Kate Dennis; Clerk/Treasurer