



## 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, October 6th, 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 Sept. 1<sup>st</sup> meeting.
3. Update of 2022/2023 Goals and Objectives.  
None
4. New Business: (Discussion)
  - a. Police Department Contract 2022-2025
  - b. Employee Handbook Amendments
  - c. Time Management
  - d. BGC Fire Dept. Hardship Letter
  - e. Consultation Compensation
  - f. October Village Board Meeting Agenda
5. Ongoing Business: (Discussion)
  - a. 2023 Budget
  - b. Trunk or Treat 2022
6. Ordinance and Resolution Updates
  - a. §310-63 Driveways
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)

(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