



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, October 13th, 2022 @ 7:00 p.m. or immediately following Planning Commission

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. Sept 8th, 2022
 - Closed Session Mtg.- Sept. 8th, 2022
 - Approval of Operator's License (PD Approved) – Pieffer, Maisey L, and Accardo, Bonnie
- 4) Unfinished 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)
- 5) New Business: (Discussion & Possible Action)
 - a. Site Plan and Architectural Review for Project Maple; Hickory Tree LLC located at VACANT LAND on Williams Rd. in regards to parcels TCRW 00006-00007(partial), 00016(partial)-00017 for use as Industrial Building in zoning M-1 (Industrial)
 - b. CSM submitted by Project Maple; Hickory Tree LLC located at VACANT LAND on Williams Rd. in regards to parcels TCRW 00006-00007(partial), 00016-00017(partial) for use as Industrial Building in zoning M-1 (Industrial)
 - c. CSM submitted by The Village of Genoa City located at VACANT LAND on Williams Rd. in regards to parcels TA268400002 and TVGC 00104
 - d. Police Department 2023-2025 Union Contract
 - e. Employee Handbook Amendments
 - f. BGC FD Hardship Letter
 - g. Heath Insurance

- 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
- 10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
None
- 11) Adjournment