



## 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, October 13<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 7:02 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. Sept 8<sup>th</sup>, 2022

Closed Session Mtg.- Sept. 8<sup>th</sup>, 2022

-Approval of Operator's License (PDApproved) –Pieffer, Maisey L, and Accardo, Bonnie

Jarstorf/Gallo motion to approve; carried 4-0

4) **Unfinished Business: NONE**

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)**

Planning Commission tabled; board agreed with the action.

Gallo/Jargstorf motion to table; carried 4-0

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)**

Mark Seidl-Engineer present to represent Hickory Tree LLC and explain Project.

There were no concerns.

Larson/Wydra motion to approve contingent upon staff review and approval; carried 4-0

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)**

Mark Seidl-Engineer present to represent Hickory Tree LLC and explain Project.

There were no concerns.

Larson/Jargstorf motion to approve; carried 4-0

- c. ***CSM submitted by The Village of Genoa City located at VACANT LAND on Elizabeth Ln. in regards to parcels TA268400002 and TVGC 00104***

Engineer Foss presented the collaboration with the Walworth County Sheriff's Department, the upcoming radio upgrade project, and the need to add a utility building north of the water tower.

Gallo/Wydra motion approve; carried 4-0

- d. ***Police Department 2023-2025 Union Contract***

No changes from COW.

Gallo/Jargstorf motion to approve; carried 4-0

- e. ***Employee Handbook Amendments***

No changes from COW.

Gallo/Wydra motion to approve; carried 4-0

- f. ***BGC FD Hardship Letter***

No changes from COW.

Wydra/Jargstorf motion to approve; carried 4-0

- g. ***Heath Insurance***

CT Dennis spoke to the options and would like to pursue the Anthem Blue Cross & Blue Shield Access.

Larson/Wydra motion to approve; carried 4-0

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

- a. ***Approval of §310.63 Driveways***

Gallo/Wydra motion to approve with amended language to address driveways located on rural roads "Rural roads without curb & gutter should match improvement and extend from Right-of-Way to edge of roadway pavement" per the Planning Commission's action; carried 3-0, with 1 abstention.

7) **Attorney Report: Linda Gray**

None

8) **Supervisor Reports**

***Clerk/Treasurer Dennis' Report***-None

***DPW Director Cole's Report***-Spoke to an issue with the inclement weather sirens.

***PD Chief Balog's Report***-Looking to pursue switching squad cellphone carrier from US Cellular to AT&T. Will have tester phones to check signal.

9) **Village President Report**

None

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

None

11) **Adjournment**

Jargstorf/Gallo motion; carried 4-0

Meeting adjourned 7:34pm

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Ken Parker; Village President

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Kate Dennis; Clerk/Treasurer