



## 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, November 10<sup>th</sup>, 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. Oct 13<sup>th</sup>, 2022
  - Approval of Operator's License (PD Approved) – Santiago, Andrew J.
- 4) Unfinished Business: (Discussion & Possible Action)
- 5) New Business: (Discussion & Possible Action)
  - a. Site Plan and Architectural Review for Matt Peiper; Storage Junction, LLC located at 1032 Williams Dr. in regards to parcel TCRW 00010, TCRW 00011, TCRW 00012, TCRW 00013 for use as self-storage facility; including climate in zoning M-1 (Industrial District)
  - b. Consultation Compensation
  - c. Leave Time
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)  
None
- 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) Adjournment