



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, November 10th, 2022 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf- A
Trustee

Beth Wydra
Trustee

Jim Krause
Trustee

Pamela Larson- A
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. Sept 8th, 2022

Closed Session Mtg.- Sept. 8th, 2022

-Approval of Operator's License (PD Approved) –Santiago, Andrew J.

Gallo/Wydra motion to approve; carried 3-0-1 abstain (PT)

4) **Unfinished Business: NONE**

None

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 000012, TCRW 00013 for use as self-storage facility; including climate in zoning M-1 (Industrial District)

Matt Peiper was present to represent Storage Junction. Mr. Peiper Presented the project. Plan Commission vote and discussion was read in.

Traskaski/Krause motion to approve upon staff review and approval; carried 4-0

b. **Consultation Compensation**

No changes from COW meeting discussion.

Wydra/Gallo motion to approve; 4-0

c. **Leave Time**

No changes from COW meeting discussion regarding exempt employees. Request was made to add one patrol officer.

Gallo/Traskaski motion to approve; carried 4-0

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

None

7) **Attorney Report: Linda Gray**

None

8) **Supervisor Reports**

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Clerk/Treasurer Dennis' Report-None

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)**

None

11) **Adjournment**

Traskaski/Gallo motion; carried 4-0

Meeting adjourned 7:13pm

Ken Parker; Village President

Kate Dennis; Clerk|Treasurer