



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, December 1st, 2022 immediately after Special Board Meeting

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 Nov. 3rd meeting.
3. Update of 2022/2023 Goals and Objectives.
None
4. New Business: (Discussion)
 - a. December Village Board Meeting Agenda
 - b. DPW Fleet Vehicle
5. Ongoing Business: (Discussion)
 - a. Captain Neumann with Walworth County Sheriff's Department update on Radio Comm Project.
6. Ordinance and Resolution Updates
None
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)
None
10. Adjournment