



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, December 8th, 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 Nov. 10, 2022
 - Approval of Operator's License (PD Approved) – Randall, Curtis A. -Genoa City BP
- 4) Unfinished Business: (Discussion & Possible Action)
- 5) New Business: (Discussion & Possible Action)
 - a. Extra-territorial review of W1489 County HWY B., Genoa City, WI (Town of Bloomfield) Walworth County submitted by Evan Freund.
 - b. Discussion and possible approval of a CSM submitted by Woodlands Recreation Society, Inc. located at TVGC00004 at 1201 County Road H.
 - c. Public Hearing on a Conditional Use Permit Application under 310.50 A(2k) which has been submitted by Storage Junction, LLC to propose use of Outdoor Storage PARCEL#TCRW00010-00013 at VACANT Land, Genoa City, WALWORTH COUNTY, WI.
 - d. Conditional Use Permit Application under 310.50 A(2k) which has been submitted by Storage Junction, LLC to propose use of Outdoor Storage PARCEL#TCRW00010-00013 at VACANT Land, Genoa City, WALWORTH COUNTY, WI.
 - e. Concept Plan Application submitted by Jen Justen/Timothy Pakulski for the purpose of splitting a 3-acre parcel from Lot 1 for use as a business, parking and outside storage for pool shells.
 - f. Site Plan and Architectural Review for Herner, LLC; located at 202 Williams Rd., Genoa City. regarding parcel TVGC 00117 for use as a tavern, music venue and restaurant.
- 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