



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, January 12th, 2022 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf
Trustee

Beth Wydra
Trustee

Jim Krause
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 7:00 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. Dec. 8th, 2022

Closed Session Mtg.- None

-Approval of Operator's License (PD Approved) –

Smith, Tammy L. -Genoa City BP

Gallo/Jargstorf motion to approve; carried 5-0

4) Unfinished Business:

None

5) New Business: (Discussion & Possible Action)

a. Sitzberger, Village Auditor presents the 2021 Audit.

Pattie Reda was present from Sitzberger to give the auditor's annual report.

No action was taken.

b. Discussion and possible approval of a CSM submitted by The Village of Genoa City with CP Rental Properties located at TA383400004 at 424 - 438 WISCONSIN ST GENOA CITY, WI 53128 for ROW.

Village Engineer, Brandon Foss, spoke of the need to secure the Village's Roadways and Easements, and that this CSM corrects a historical oversight. Planning commission minutes read in.

Larson/Wydra motion to approve; carried 5-0

c. Conditional Use Permit Application under 310.50 A(2k) which has been submitted by The Village of Genoa City in conjunction with the Walworth County Sheriff's Office to propose use of site for a communications tower PARCEL#s TVGC00105B and TA441100002 at VACANT Land, Genoa City, WALWORTH COUNTY, WI.

Captain Neumann was present to represent the Walworth County Sheriff's office. Cpt. Neumann explained the switch from mounting radio equipment to the water tower to the need for a stand alone tower on the newly created parcel. Planning commission minutes read in.

Gallo/Larson motion to approve; carried 5-0

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

None

7) Attorney Report: Linda Gray

None

8) Supervisor Reports

Clerk/Treasurer Dennis' Report- None

DPW Director Cole's Report- None

PD Chief Balog's Report- Lake Geneva Mason Lodge donated fire fighting device, chief would like additional devices to outfit each squad with. PD collected an additional \$1800.00 in delinquent parking citations.

9) **Village President Report**

None

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

None

11) **Adjournment**

Gallo/Jargstorf motion; carried 5-0

Meeting adjourned 7:26pm

Ken Parker; Village President

Kate Dennis; Clerk/Treasurer