



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, January 12th, 2023 @ 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
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 Dec. 8th, 2022
 - Approval of Operator's License (PD Approved) – Smith, Tammy L. -Genoa City BP
- 4) Unfinished Business: (Discussion & Possible Action)
- 5) New Business: (Discussion & Possible Action)
 - a. Sitzberger, Village Auditor presents the 2021 Audit
 - 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.
 - 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.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
None
- 7) Attorney Report:
- 8) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
- 9) Village President Report
- 10) Adjournment