



Village of Genoa City

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Committee of the Whole Meeting

Thursday, February 2nd, 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

1. Call to Order/Roll Call

Meeting of the Village Board was called to order at 7:00 pm by President Ken Parker.

2. Approval of minutes from the Oct. 6th, 2022, meeting.

Motion by Wydra/Larson to approve; carried 6-0

3. Update of 2022/2023 Goals and Objectives.

A list of ideas was given to the board for updates next month.

4. New Business: (Discussion)

a. Meet Tyler Masco, new maintenance custodian.

The board was introduced to Tyler.

b. School Forest Program introduction

CT Dennis gave a quick introduction to Brookwood's request to make Memorial Park a registered school forest in conjunction with WDNR. To be added to March Committee of the Whole Meeting.

c. Lead & Copper

Director Cole updated the board on the LRCC and what our inventory plan is.

d. 2023 Event Planning

CT Dennis gave an update on the Farmer's Market, Trunk-or-Treat donation increase, and suggested a candlelight walk for winter 2023-24.

e. February Agenda

Adding a closed session.

5. Ongoing Business: (Discussion)

a. Update for Touch-a-Truck

CT Dennis gave an update on planning and September 16th date to move to Board for approval.

6. Ordinance and Resolution Updates

a. Discussion on Ordinance Review for 2023

Discussed looking at permitting, zoning, junk vehicles, property maintenance, downtown district.

7. Department Head Reports:

- **Director of PW** Snow has been easy this year. Suggested an overnight parking lot during moratorium.
- **Chief of PD** Ofc. Knorr will be completing salvage inspection training.
- **Clerk Treasurer** Update on trial

8. Village President Report

Future appointment ideas

9. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)

None

10. Adjournment

Motion by Gallo/Traskaski to adjourn at 8:30 pm; carried 6-0.

Ken Parker; Village President

Kate Dennis; Clerk Treasurer