



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, February 9th, 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 Jan. 12th, 2022
 - Approval of Operator's License (PD Approved) – None
- 4) Unfinished Business: (Discussion & Possible Action)
None
- 5) New Business: (Discussion & Possible Action)
 - a. Touch-a-Truck 2023 Date
 - b. Open dialogue with property owners on the upgrading and possible expansion of Genoa City parks and green spaces.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
None
- 7) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
- 8) Attorney Report
- 9) Village President Report
- 10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 11) Reconvene into Public Session
 - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
- 12) Adjournment