



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, February 9th, 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

Jake Meyer asked about UTV/ATV ord. and if the board would be open to amending it to be less restrictive.

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

Closed Session Mtg.- None

-Approval of Operator's License (PD Approved) –
None

Jargstorf/Wydra motion to approve; carried 6-0

4) Unfinished Business:

None

5) New Business: (Discussion & Possible Action)

a. Touch-a-Truck 2023 Date

Sept. 16th, 2023, 10a-2p

Larson/Jargstorf motion to approve; carried 6-0

b. Open dialogue with property owners on the upgrading and possible expansion of Genoa City parks and green spaces.

Larson/Traskaski motion to approve; carried 6-0

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

None

7) Attorney Report: Linda Gray

None

8) Supervisor Reports

Clerk/Treasurer Dennis' Report- Young & Restless Tree Donation, Election update

DPW Director Cole's Report- See Report

PD Chief Balog's Report- New radios installed in squads.

9) Village President Report

Trial update. Attorney Gray to separate from Olenziak Law.

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

- 11) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Jarstorf/Gallo motion to go into closed session; Parker-Y, Gallo-Y, Jargstorf-Y, Wydra-Y, Krause-Y, Larson-Y, Traskaski-Y

12) Reconvene into Public Session

a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.

Larson/Traskaski motion to approve temporary leave for AA Hayes; carried 6-0

13) Adjournment

Gallo/Jargstorf motion; carried 6-0

Meeting adjourned 7:45pm

Ken Parker; Village President

Kate Dennis; Clerk/Treasurer