



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428
Genoa City, WI 53128
262-279-6472 Office ▪ 262-279-6618 Fax

Committee of the Whole Meeting

Thursday, April 4th, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf-A
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 March 2, 2023 meeting.

Motion by Gallo/Wydra to approve; carried 5-0

3. Update of 2022/2023 Goals and Objectives.

None

4. New Business: (Discussion)

a. 2023 employee events

Discussed the upcoming all-employee meeting. Started planning the employee picnic.

5. Ongoing Business: (Discussion)

a. Disaster Mitigation

Needs board approval-move to board agenda.

b. Overnight Parking

Start looking at updating the ordinance.

c. Farmers Market update

Discussed who would be required to provide proof of liability insurance. The board decided on any sales or fundraiser and to move to board agenda for approval. Also went over the logistics for beer sales collaboration with the Lions Club. The board would like to waive temporary picnic license fess but would like operators paid to cover the cost of background checks. Move to board agenda for approval.

d. LCRR

Informed the board of this mandatory program and the upcoming public information meeting.

e. April Agenda

Agenda items were discussed, including the No Mow May resolution and the need for better signage of the Village's participation, as well as the aforementioned items.

6. Ordinance and Resolution Updates

None

7. Department Head Reports:

- **Director of PW** – Director Cole spoke to the Safety Audit and its outcome.
- **Chief of PD** – Chief Balog informed the board of Ofc. Knorr's resignation and the need to increase the PD lateral vacation package for lateral recruits to help fill open positions. Gave an update on the PDAA position and explained the new intoximeter and its training.
- **Clerk Treasurer** -CT Dennis updated the board on the tree project and explained the need to update the PUD zoning ordinance.

8. Village President Report -President Parker spoke to the BGCFD board's decision to purchase self-contained breathing apparatuses, a hose washer, partner saw and Knox boxes using GC donation and 2% Dues.

9. 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.

Larson/Traskaski motion to go into closed session.

Roll Call: KP-Y, DG-Y, BW-Y, JK-Y, PL-Y, PT-Y

10. Reconvene into open session.

Motion by Larson/Traskaski 5-0. To move to board agenda

11. Adjournment

Motion by Krause/Traskaski to adjourn at 8:58pm; carried 5-0.

Ken Parker; Village President

Kate Dennis; Clerk Treasurer