



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428

Genoa City, WI 53128

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Committee of the Whole Meeting

Thursday, March 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 Traskaski/Larson to approve; carried 6-0

3. Update of 2022/2023 Goals and Objectives.

The board would like to put emphasis on beautification of the downtown area, find Genoa City's Nitsch and start the recodify process.

4. New Business: (Discussion)

a. Y&R Tree Donation Opportunity

John and Kate spoke of an opportunity a CBS affiliate offered for 50 trees, donated in commemoration of the 50th anniversary for 'The Young & The Restless'.

b. March Agenda

Add CSMs, DPW CDL Training expense and contract, registered school forest plan.

c. Warming Center

This is already in place at the library.

d. Allowing the use of ATV/UTV within Village Limits with Jakeb Meyer and Del McClure presenting.

Mr. McClure presented the reasoning for allowing the use of ATVs/UTVs in the Village. Current and pending local, county, and state laws were discussed. As well as the concerns for speed, safety, compliance, enforcement, and insurance. The Board is choosing to wait until Walworth County updates their ordinance in July and discussion will reconvene at the August committee of the whole meeting.

5. Ongoing Business: (Discussion)

a. School Forest presentation with Ms. Bobula

Ms. Bobula presented on behalf of Brookwood Schools Jt. 2 on the process of registering Memorial Park as a school forest and designating the area in between Darling Field and Nippersink Creek as a wetland conservation area. Move to March Board meeting.

6. **Ordinance and Resolution Updates**

None.

7. **Department Head Reports:**

- **Director of PW** Ice storm cleanup went well, crew did a great job.
- **Chief of PD** New portable radios are in, thank you to the board for their help. Motor vehicle theft update, solved thanks to Lt. Bappert and Ofc. Recknagel for their hard work. Received emergency hazmat supplies from the state.
- **Clerk Treasurer** Farmer's market and election update.

8. **Village President Report**

Lost a full-time fire/emt, looking to hire to fill the position. We are looking for a solution to finding a home for Fishes and Loaves.

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

None

10. **Adjournment**

Motion by Gallo/Traskaski to adjourn at 8:58pm; carried 6-0.

Ken Parker; Village President

Kate Dennis; Clerk Treasurer