



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, March 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 Feb. 9th, 2023
 - Approval of Operator's License (PD Approved) – Bahena, Briana M.
- 4) Unfinished Business: (Discussion & Possible Action)
None
- 5) New Business: (Discussion & Possible Action)
 - a. The Designation of Memorial Park as a School Forest and allowing Jt. 2 School District access for School Forestry education and opportunities as well as a wetland conservation area behind Darling Field in Veteran's Memorial Park
- b. CSM submitted by Woodlands Recreational Society/Kim Sikorski located at TVGC 00004 at 1201 CTH H Unit B4, Genoa City, WI 53128.
- c. CSM submitted by Woodlands Recreational Society/Brad Behrens located at TVGC 00004 at 1201 CTH H Unit C1, Genoa City, WI 53128.
- d. Paying class fee for DPW employee to obtain a CDL.
- 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) Adjournment