



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, March 9th, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf -A
Trustee

Beth Wydra
Trustee

Jim Krause-A
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 7:01 PM by President Ken Parker.

2) Citizen's Comments

None

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

Closed Session Mtg.- None

-Approval of Operator's License (PD Approved) –

Behena, Briana M.

Gallo/Wydra motion to approve; carried 3-0

4) Unfinished Business:

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

No discussion. Larson/Gallo motion to approve; carried 3-0

b. CSM submitted by Woodlands Recreational Society/Kim Sikorski located at TVGC 00004 at 1201 CTH H Unit B4, Genoa City, WI 53128.

Larson/Gallo motion to table until April; carried 3-0

c. CSM submitted by Woodlands Recreational Society/Brad Behrens located at TVGC 00004 at 1201 CTH H Unit C1, Genoa City, WI 53128.

Larson/Gallo motion to table until April; carried 3-0

d. Paying class fee for DPW employee to obtain a CDL.

Larson/Wydra motion to approve with a contract to prorate payback 1/3 over three years if employee leaves before the end of the contract; carried 3-0

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

None

7) Attorney Report: Linda Gray

None

8) Supervisor Reports

Clerk/Treasurer Dennis' Report- No Report

DPW Director Cole's Report- DSPS audit was done, safety items were fixed or updated.

PD Chief Balog's Report- PD had a leadership training in Elkhorn on March 4th.

9) **Village President Report**

None.

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

None

11) **Reconvene into Public Session**

None

12) **Adjournment**

Gallo/Larson motion; carried 3-0

Meeting adjourned 7:09pm

Ken Parker; Village President

Kate Dennis; Clerk/Treasurer