



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, April 13th, 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 Mar. 9th, 2023
 - Approval of Operator's License (PD Approved) – Sorensen, Rhianne
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. CSM submitted by Woodlands Recreational Society/Kim Sikorski located at TVGC 00004 at 1201 CTH H Unit B4, Genoa City, WI 53128.
 - b. CSM submitted by Woodlands Recreational Society/Brad Behrens located at TVGC 00004 at 1201 CTH H Unit C1, Genoa City, WI 53128.
 - c. Disaster Mitigation
 - d. Operator/Alcohol Licensing fee waivers for Lions Club during Farmer's Market
 - e. Liability Insurance requirement for sales during Village events.
- 5) New Business: (Discussion & Possible Action)
 - a. Lateral transfer for police department vacations
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. No Mow May 04-13-2023a
- 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) Closed
 - (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 11) Adjournment