



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, 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

1) Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:00 PM by President Ken Parker.

2) Citizen's Comments

Brandon Ward-1018 Teal Trl-Concerned about the placement of speedbumps in Hunters Ridge. There is a pothole/manhole cover that needs to be looked at on Highland Dr. at Teal Trl. Too many cars park in front of the Stop signs on Meadow Dr. at Mallard, making the signs difficult to see and abide by.

John Smith – 250 Highland – Concerned about the placement of speedbumps in Hunters Ridge.

Amy Smith – 250 Highland - Concerned about the placement of speedbumps in Hunters Ridge.

Ellen Kraft – 1022 Teal Trl. - Concerned about the placement of speedbumps in Hunters Ridge.

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

Closed Session Mtg.- None

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

Larson/Wydra motion to approve; carried 6-0

4) Unfinished Business:

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

Planning Commission decision/Engineer Foss's notes read in.

Traskaski/Larson motion to approve; carried 6-0

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

Planning Commission decision/Engineer Foss's notes read in.

Larson/Traskaski motion to approve; carried 6-0

- c. Disaster Mitigation**

Traskaski/Gallo motion to approve; carried 6-0

- d. Operator/Alcohol Licensing fee waivers for Lions Club during Farmer's Market**

Traskaski/Krause motion to approve Temporary Picnic License fees waived but charge Temporary Operators once per season for the Lion's Club regarding the Farmer's Market; carried 6-0

e. Liability Insurance requirement for sales during Village events.

Larson/Wydra motion to require liability insurance for Village events if items are being sold; carried 6-0

5) New Business: (Discussion & Possible Action)

a. Lateral transfer for police department vacations

Larson/Krause motion to approve PD contract side letter to increase lateral transfer vacation to up to 3 weeks; carried 6-0

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

a. No Mow May 04-13-2023a

Gallo/Traskaski motion to approve; carried 6-0

7) Attorney Report: Linda Gray

None.

8) Supervisor Reports

Clerk/Treasurer Dennis' Report- No additional

DPW Director Cole's Report-No additional

PD Chief Balog's Report- Ofc. Goldsworthy's chase footage was requested through open records for a social media's channel out of the United Kingdom and has over 1 million views.

9) Village President Report

Attorney Gray is ok to move ahead with separation of legal duties.

10) 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.

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

11) Reconvene into Public Session

Traskaski/Gallo motion to reconvene; carried 6-0

Traskaski/Gallo motion to approve the change of Receptionist Position to Office Assistant, add Utility Billing Clerk position to be conjoined with the Office Assistant position, and offering a pay increase to current employee; carried 6-0.

12) Adjournment

Larson/Jargstorf motion; carried 6-0

Meeting adjourned 9:07pm

Ken Parker; Village President

Kate Dennis; Clerk|Treasurer