



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428

Genoa City, WI 53128

262-279-6472 Office ▪ 262-279-6618 Fax

Committee of the Whole Meeting

Thursday, May 4th, 2023 @ 7:00 p.m.

BOARD

MEMBERS

Ken Parker

Village President

Duane Gallo

Trustee

Paul Jargstorf

Trustee

Beth Wydra-

Trustee

Jim Krause-A

Trustee

Pamela Larson-A

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 April 6th, 2023, meeting.

Motion by Wydra/Gallo to approve; carried 4-0

3. Update of 2022/2023 Goals and Objectives.

a. None

4. New Business: (Discussion)

a. Darling Field

Ok to till in field and plant grass seed. Board would like to add park spaces plan review and update before altering ballfield further.

b. May Agenda

Intergovernmental agreement with Sheriff's Dept. regarding communication tower to move to board for approval.

5. Ongoing Business: (Discussion)

a. Y&R project

Board is ok with bench option, discussions to proceed.

b. Employee Picnic

Possible outing to a ballgame, will investigate options and costs. Will have Dept. signup sheet once outing is decided.

6. Ordinance and Resolution Updates

None.

7. Department Head Reports:

- *Director of PW* -No update given
- *Chief of PD* -New patrol officer, Matt Davis, was sworn in.
- *Clerk Treasurer* -No update given

8. Village President Report-No report given.

9. 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: Parker-Y, Gallo-Y, Jargstorf-Y, Wydra-Y, Traskaski-Y.

Traskaski/ Jargstorf motion to go into open session; carried 4-0

10. Adjournment

Motion by Traskaski/Jargstorf to adjourn at 8:21pm; carried 4-0.

Ken Parker; Village President

Kate Dennis; Clerk Treasurer