



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, May 11th, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf
Trustee

Beth Wydra
Trustee

Joyce DeLong
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.

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. April 13th, 2023

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

-Lion's Club Temporary Operator's for May 26th,
June 2nd, and 9th of 2023 contingent upon PD
approval.

-Lion's Club Temporary Picnic Licenses for May
26th, June 2nd, and 9th.

Gallo/Jargstorf motion to approve; carried 6-0

4) Unfinished Business:

None

5) New Business: (Discussion & Possible Action)

a. **Approval of Ofc. Matthew Davis as a full-time patrol officer.**
Chief Balog introduced Ofc. Davis to the board.

b. **Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail Area to be used for Vehicle Parking and festival camping in the same manner for the 2022 Festival on the following described property 40501 110th Street ZONING: B-2; Highway Business District, Kenosha County.**

Plan Commission minutes read in.

Larson/DeLong motion to approve; carried 6-0

c. **Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 19-23, 2023, hours noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI**

Wydra/Jargstorf motion to approve; carried 6-0

d. **Approval of Walworth County Intergovernmental Agreement contingent upon review and approval of Village Staff.**

DeLong/Gallo motion to approve; carried 6-0

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

None

7) Attorney Report: Linda Gray

None

8) **Supervisor Reports**

Clerk/Treasurer Dennis' Report-Attended Garden and Lions Club meetings

DPW Director Cole's Report-Updated Road Ratings

PD Chief Balog's Report- Brookwood had their DARE graduation, Ofc. Davis hire

9) **Village President Report**

Employee Picnic update. Freeman St. property issue update.

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.

Wydra/Traskaski motion to go into closed session; Roll Call: KP-Y, DG-Y, PJ-Y, BW-Y, JD-Y, PL-Y, PT-Y

11) **Reconvene into Public Session**

Gallo/Traskaski motion to reconvene; carried 6-0

12) **Adjournment**

Gallo/Jargstorf motion; carried 6-0

Meeting adjourned 8:17pm

Ken Parker; Village President

Kate Dennis; Clerk|Treasurer