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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, June 1st, 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

Notice is hereby given that there will be a Meeting of the Committee of the Whole on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

AGENDA

1. Call to Order/Roll Call
2. Approval of minutes from the May 4th meeting.
3. 2023 Goals and Objectives.
 - a. None
4. New Business: (Discussion)
 - a. June Agenda
5. Ordinance and Resolution Updates
 - a. Resolution 06-08-2023a regarding Wastewater Treatment Department Compliance Maintenance Annual Report.
6. Department Head Reports:
 - Director of PW
 - Chief of PD
7. Village President Report
8. Ongoing Business: (Discussion)
 - a. Employee Picnic
 - b. Job description review
9. Adjournment