



Village of Genoa City

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Committee of the Whole Meeting

Thursday, June 1st, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo-A
Trustee

Paul Jargstorf
Trustee

Beth Wydra
Trustee

Joyce Delong
Trustee

Pamela Larson
Trustee

Phil Traskaski-A
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 May 4th, 2023, meeting.

Motion by Wydra to approve (with changes: remove Jim Krause and add Joyce – she should have been marked as absent on May 4); carried 4-0

3. Update of 2022/2023 Goals and Objectives.

a. Jargstorf asked for an update on Young and the Restless tree donation. John advised there has been no decision.

4. New Business: (Discussion)

a. June Agenda -

A question was brought up as to why June Agenda is listed.

5. Ongoing Business: (Discussion)

a. CMAR

John Cole gave a brief description of CMAR report and grading system. Jargstorf asked who does grading – John advised it is the DNR. Joyce brought up discussion of phosphorous levels and how to lower the level.

b. Employee Picnic

Possible outing to local establishment. Waiting to hear from PD. Discussion of possible dates (9/9/23). Parker will check with establishment for open dates.

c. Job description review

Discussion regarding what other communities are doing as far as an Administrator or Manager/Clerk position and the need to see what similar communities have decided. Discussed needing all board members present to make decision. Plan to post job in December.

6. Ordinance and Resolution Updates

None.

7. Department Head Reports:

- **Director of PW** -John conducted performance review of his department. Joyce asked about continuing education – all but 2 have operator's licenses. Ken asked if anyone else had enough licenses to run the plant. Klabunde and Doyle have 2 more licenses to pursue.
- **Chief of PD** – No representative from the PD.
- **Clerk Treasurer.** -No update given

8. **Village President Report**-No report given.

9. **Adjournment**

Motion by DeLong/Larson to adjourn at 7:37 pm; carried 4-0.

Ken Parker; Village President

Julie Clancy; Deputy Clerk Treasurer