



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

Thursday, June 8th, 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 Village Board on the above date and time at the Village Hall, 755 Fellows Rd: Genoa City, Wisconsin 53128

AGENDA

- 1) Call to Order/Roll Call/Pledge of Allegiance
- 2) Citizen's Comments
- 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: May. 11th, 2023
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Job description review
- 5) New Business: (Discussion & Possible Action)
 - a. Discussion and possible approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st, 2023 – June 30th, 2024. Per attached list, pending Police Department and Clerk's review and approval.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. Resolution 06-08-2023a regarding Wastewater Treatment Department Compliance Maintenance Annual Report.
- 7) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
- 8) Attorney Report
- 9) Village President Report
- 10) Adjournment