



Village of Genoa City

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

Village Board Meeting Minutes

Thursday, June 8th, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf -A
Trustee

Beth Wydra
Trustee

Joyce DeLong
Trustee

Pamela Larson -A
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

None

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) – see below

Traskaski/Gallo motion to approve; carried 4-0

4) Unfinished Business:

a. Job description review

Wydra/DeLong motion to approve the Utility Billing Clerk and Office Assistant Job Descriptions and combine them into one position; carried 4-0

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.

DeLong/Wydra motion to approve; carried 4-0

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

a. Resolution 06-08-2023a regarding Wastewater Treatment Department Compliance Maintenance Annual Report.

Traskaski/Gallo motion to approve; carried 4-0

7) Attorney Report: Linda Gray

None

8) Supervisor Reports

Clerk/Treasurer Dennis' Report-Farmer's Market and New Squad delivery

DPW Director Cole's Report-None

PD Chief Balog's Report- New PD Administrative Assistant has been hired, to start next month.

9) Village President Report

Employee Picnic update.

10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)

None

11) Adjournment

Gallo/Traskaski motion to adjourn; carried 4-0

Meeting adjourned 7:30pm

Ken Parker; Village President

Kate Dennis; Clerk/Treasurer