



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428
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Committee of the Whole Meeting

Thursday, July 6th, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf
Trustee

Beth Wydra-
Trustee

Jim Krause
Trustee

Pamela Larson-
Trustee

Phil Traskaski-
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 June 1st, 2023, meeting.

Motion by Traskaski/Larson to approve; carried 6-0

3. Update of 2022/2023 Goals and Objectives.

The board would like to put emphasis on beautification of the downtown area, find Genoa City's Nitsch and start the recodify process.

4. New Business: (Discussion)

a. *Y&R Tree Donation Opportunity*

b. *March Agenda*

c. *Warming Center*

d. *Allowing the use of ATV/UTV within Village Limits with Jakeb Meyer and Del McClure presenting.*

5. Ongoing Business: (Discussion)

a. *School Forest presentation with Ms. Bobula*

6. Ordinance and Resolution Updates

None.

7. Department Head Reports:

- *Director of PW*
- *Chief of PD*
- *Clerk Treasurer.*

8. Village President Report

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

None

10. Adjournment

Motion by Gallo/Traskaski to adjourn at 8:58pm; carried 6-0.

Kate Dennis; Clerk Treasurer