



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, July 13th, 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) Introduction of new PD Administrative Assistant Kostman
- 4) 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 Jun. 8th, 2023
 - Approval of Operator's License (PD Approved) –
Please see attached list.
- 5) Unfinished Business: (Discussion & Possible Action)
 - a) Job Description Updates
- 6) New Business: (Discussion & Possible Action)
 - a) Site Plan and Architectural Review for Ernie Maestranzi at 190 Elizabeth Lane regarding parcel THBP 00025 for a 1135 sq ft addition to add upgraded restroom facilities as well as an employee breakroom area.
- 7) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a) 265-21 Disorderly Conduct with Motorized Vehicle in conjunction with and as it pertains to;
 - b) 194-25 Operation of Mini-Bikes and All-Terrain Vehicles.
- 8) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
- 9) Attorney Report
- 10) Village President Report
- 11) Adjournment