



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 Minutes

Thursday, July 13th, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf - A
Trustee

Beth Wydra - A
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Phil Traskaski
Trustee

1) Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:01 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: June 13th, 2023

-Approval of Operator's License (PD Approved)

Traskaski/Larson motion to approve; carried 4-0

4) Unfinished Business:

a. Job Description Updates

General discussion, no action. Move to cow.

5) 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.

Planning commission read in. DeLong/Gallo motion; carried 4-0

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

**265-21 Disorderly Conduct with Motorized Vehicle in conjunction with and as it pertains to;
194-25 Operation of Mini-Bikes and All-Terrain Vehicles.**

DeLong/Traskaski 4-0

7) Attorney Report: Linda Gray

None

8) Supervisor Reports

Clerk/Treasurer Dennis' Report-None

DPW Director Cole's Report-Water Tower Maintenance Plan

PD Chief Balog's Report- Introduced the new Admin Assistant

9) Village President Report

Employee Picnic update.

10) Adjournment

Gallo/Traskaski motion; carried 4-0

Meeting adjourned 8:10pm