



Village of Genoa City

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

Thursday, August 3rd, 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- A
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 4-0

3. Update of 2022/2023 Goals and Objectives.

None

4. New Business: (Discussion)

a. Class A vs. Class B Beer Licenses

The Board opted to not continue discussion or move to Board.

5. Ongoing Business: (Discussion)

a. Job Description Review Timetable

Timetable agreeable, move Job Description to Board.

6. Ordinance and Resolution Updates: (Discussion)

a. ATV/UTV Ordinance

Move to Board.

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/DeLong to adjourn at 7:58pm; carried 4-0.

Ken Parker; Village President

Kate Dennis; Clerk Treasurer