



Village of Genoa City

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

Village Board Meeting Minutes

Thursday, August 10th, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf -
Trustee

Beth Wydra - A
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Phil Traskaski-A
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: June 13th, 2023

-Approval of Operator's License (PD Approved)

Gallo/Larson motion to approve; carried 4-0

4) Unfinished Business:

a. Job Description Updates/Timetable

DeLong/Gallo motion to approve Job Descriptions; carried 4-0

5) New Business: (Discussion & Possible Action)

a. Site Plan and Architectural Review for Charles Spoto; located at 104 & 106 Industrial Dr. regarding parcel THBP1 00005 & THBP1 00006 for use as commercial/Post Frame buildings and business headquarters in zoning M-1 (Industrial District)

Planning commission read in. DeLong/Gallo motion to approve pending Village staff review and approval; 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.

Larson/Jargstorf motion to table; carried 4-0

7) Attorney Report: Linda Gray

None

8) Supervisor Reports

Clerk/Treasurer Dennis' Report-None

DPW Director Cole's Report-None

PD Chief Balog's Report-

9) Village President Report

None

10) Adjournment

Gallo/Jargstorf motion; carried 4-0

Meeting adjourned 7:37pm

Ken Parker; Village President

Kate Dennis; Clerk/Treasurer