



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428
Genoa City, WI 53128
262-279-6472 Office ▪ 262-279-6618 Fax

Committee of the Whole Meeting

Thursday, September 7th, 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

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 Aug. 3rd, 2023, meeting.

Motion by Gallo/Larson to approve; carried 4-0

3. Update of 2022/2023 Goals and Objectives.

None

4. New Business: (Discussion)

a. Tammy Popenhagen and the GC Farmers Market Committee discussing park layouts.

Presentation given on the importance of moving playground equipment and grills for a more open event space. Moved to Board for action.

5. Ongoing Business: (Discussion)

a. 2024 Budget

A general timeline given, and items needed to be budgeted for were discussed.

b. Job Description and Split updates

Final review given. Moved to Board for Action.

c. Touch-A-Truck updates and final planning

Everything is all set.

6. Ordinance and Resolution Updates

a. 194-25 Operation of mini-bikes and all-terrain vehicles – Final review. Moved to Board for Action.

b. Resolution 09-14-2023a – Bonding for Road Projects -No resolution needed.

7. Department Head Reports:

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

8. Village President Report

9. Adjournment

Motion by Gallo/Larson to adjourn at 8:32pm; carried 4-0.

Ken Parker; Village President

Kate Dennis; Clerk Treasurer