



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, September 14th, 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) 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: Aug. 10th, 2023
 - Approval of Operator's License (PD Approved) –
 - Gallagher, Tyler JD. -Genoa City BP
 - Lion's Club Temporary Picnic Licenses for Sept. 15, 22, 29 and Oct. 6
 - Lion's Club Temporary Operators-see attached list.
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Touch-A-Truck
 - b. PD Side Letter regarding lateral transfers
- 5) New Business: (Discussion & Possible Action)
 - a. Concept Plan for VACANT Land-Gifford St. presented by Edward Durbin et. al. Parcel ID: TVGC00011, TVGC00020, and TVGC00023
 - b. Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by David Price/Custom Carpentry Inc. to propose use of structure and/or site in detail Area to be used for office, warehouse, small outdoor storage area & living quarters for watchman or caretaker, small woodshop on the following described property VACANT land Lot 35 Industrial Dr. Parcel ID: THBP1 00008; zoned M-1; Light Industrial, Walworth County
 - c. Karla Kostein with regards speed on Fellows South of Hwy B.
 - d. Tim O' Reagan Petition for speed cameras on Elizabeth Lane.
 - e. Hwy B/Main St. 2024 Road Project with MOU/IGA
 - f. Park equipment removal/relocation
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)

- a. 194-25 Operation of mini-bikes and all-terrain vehicles
- b. 15-3 Cemetery Board
- 7) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
- 8) Attorney Report
- 9) Village President Report
- 10) **Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)**
 - a. (c) **Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
- 11) Reconvene into Open Session
- 12) Adjournment