



Village of Genoa City

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

Thursday, October 5th, 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
Trustee

1. **Call to Order/Roll Call**

Meeting of the Village Board was called to order at 7:04 pm by President Ken Parker.

2. **Approval of minutes from the Sept. 7th, 2023, meeting.**

Motion by to approve DeLong/Wydra; carried 4-0

3. **Update of 2022/2023 Goals and Objectives.**

None

4. **New Business: (Discussion)**

a. Touch a Truck 2024

Move to board as a resolution to be held annually on the 3rd Saturday in September.

b. Streetlights

President Parker discussed possible option to change downtown streetlights as part of 2024 Hwy B Road Project.

5. **Ongoing Business: (Discussion)**

a. 2024 Budget

Timetable for review.

6. **Ordinance and Resolution Updates**

a. Driveways 310-63

Move to board for approval to add minimum apron requirements for asphalt replacement.

7. **Department Head Reports:**

- **Director of PW** - Workman's Comp Claim
- **Chief of PD**
- **Clerk Treasurer** – Clerk/Treasurer position ready to post

8. **Village President Report**

None

9. **Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)**

DeLong/Wydra motion to go closed session;

Roll Call: Parker – Y, Gallo-Y, Wydra-Y, DeLong-Y, Traskaski-Y

10. **Reconvene into Open Session**

DeLong/Wydra motion to reconvene into open session; carried 4-0

11. **Adjournment**

Gallo/Traskaski motion to adjourn at 9:10pm; carried 4-0.

Ken Parker; Village President

Kate Dennis; Clerk Treasurer