



Village of Genoa City

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Village Board Meeting Minutes

Thursday, October 12th, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo -A
Trustee

Paul Jargstorf -A
Trustee

Beth Wydra
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Phil Traskaski
Trustee

1) Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:03 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: Sept. 14th, 2023

-Approval of Operator's License (PD Approved) –

Lulow, Megan K. – Genoa City BP

See attached for Lion's Club Temporary Operators.

Lion's Club Temporary Picnic Licenses for Oct. 13th & 20th 2023

DeLong/Wydra motion to approve; carried 5-0

4) Unfinished Business: (Discussion & Possible Action)

a. Streetlight selection 2024 Road Project

Traskaski/Larson motion to approve 14 Renaissance down-lights on Plain aluminum poles with Pole Banner option; carried 5-0

5) New Business: (Discussion & Possible Action)

a. Trustee Jargstorf resignation

Traskaski/Larson motion to approve; carried 5-0

6) Ordinance and Resolution Updates: (Discussion & Possible Action)

a. Driveway 310-63

DeLong/Traskaski motion to approve; carried 5-0

b. Resolution 10-12-2023a Touch-A-Truck Event Hours

DeLong/Wydra motion to approve; carried 5-0

7) Attorney Report: Linda Gray

None

8) Supervisor Reports

Clerk/Treasurer Dennis' Report-End of season Farmer's Market information. C/T position posted.

DPW Director Cole's Report-Monthly report provided via email and packet.

PD Chief Balog's Report- Monthly report provided via email. Updates on property theft and search warrants

9) Village President Report

Fire Board meeting report. Budget done. Will use Bond monies for extrication equipment.

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.*

Larson/Wydra motion to go into closed.

Roll Call: Parker-Y, Larson-Y, Wydra-Y, DeLong-Y, Traskaski-Y

11) **Reconvene into Open Session**

Motion to reconvene; carried 5-0. No motion made from closed session discussion.

12) **Adjournment**

Traskaski/Larson motion; carried 5-0

Meeting adjourned 7:55pm

Ken Parker; Village President

Kate Dennis; Clerk-Treasurer