



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, December 7th, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Beth Wydra
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Empty
Trustee

Notice is hereby given that there will be a Meeting of the Committee of the Whole on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

AGENDA

1. Call to Order/Roll Call
2. Approval of minutes from the November 2nd meeting.
3. 2024 Goals and Objectives.
 - a. Preliminary discussion
4. New Business: (Discussion)
 - a. Election Inspectors
5. Ongoing Business: (Discussion)
 - a. None
6. Ordinance and Resolution Updates
 - a. Parking ordinance Wisconsin/Booth, and Industrial
 - b. §101 Animals
 - c. §205 Property Maintenance
 - d. §261 Vehicles, Abandoned, Stored, Junked and Unregistered
 - e. BGCDFD 2024 Budget resolution
 - f. § 139 Fire & Rescue
 - g. Fee Schedule
 - h. BGCDFD Agreement Resolution
7. Department Head Reports:
 - Director of PW
 - Chief of PD
 - Clerk/Treasurer
8. Village President Report

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9. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
 - (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Reconvene into Open Session
 - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
11. Adjournment