



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

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 Nov. 2nd, 2023, meeting.**
Motion by to approve; carried -0
3. **Update of 2022/2023 Goals and Objectives.**
4. **New Business: (Discussion)**
5. **Ongoing Business: (Discussion)**
6. **Ordinance and Resolution Updates**
7. **Department Head Reports:**
 - *Director of PW*
 - *Chief of PD*
 - *Clerk Treasurer.*
8. **Village President Report**
9. **Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)**
10. **Adjournment**
Motion to adjourn at 8:58pm; carried -0.

Ken Parker; Village President

Kate Dennis; Clerk Treasurer