



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, December 14th, 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 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: Nov. 9th, 2023
 - Approval of Operator's License (PD Approved) –
French, Brittany J.
DeBeau-Molina, Beth A.
Ihde, Jimmy L.
- 4) Unfinished Business: (Discussion & Possible Action)
None
- 5) New Business: (Discussion & Possible Action)
 - a. Appointment of Election Officials and Special Voting Deputies for 2024-2025 Election years per WI Stats 7.30(4)(a). See Attached appointments for approval.
 - b. Appointment of Jackie Petritis to the position of Village Clerk Treasurer beginning January 1st. 2024.
 - c. Swearing Ms. Petritis in/Oath of Office.
 - d. Village support & Approval for 2024 CTY HWY B Road Project Bid Award.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. §265-14 (A) General Parking Regulations Parking; Parking on certain streets
 - b. §101 Animals
 - c. §205 Property Maintenance
 - d. §261 Vehicles, Abandoned, Stored, Junked and Unregistered
 - e. §139 Fire & Rescue
 - f. 12-14-2023a BGCFR Agreement Resolution
 - g. 12-14-2023b BGCFR Fee Schedule resolution
 - h. 12-14-2023c BGCFR 2024 Budget resolution
- 7) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
- 8) Attorney Report
- 9) Village President Report

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10) 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.

11) Reconvene into Open Session

a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.

12) Adjournment