



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, January 4th, 2024 @ 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

1. Call to Order/Roll Call

Meeting of the Village Board was called to order at 7:01pm by President Ken Parker.

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

Motion by Wydra/Larson to approve; carried 5-0

3. 2024 Goals and Objectives: (Discussion)

a. Recodification

Will do as much monthly in an attempt for final codification by Dec. Board

b. Employee Handbook, Job Description, and Organization Chart Updates

c. Green Space Plan

d. Village 5 yr. Plans (ex. roads, succession, parks, internal organization)

e. Comprehensive Plan Review and Revise

f. General Discussion of Goals and Objectives

All other items were general discussion.

4. New Business: (Discussion)

a. New Department Position Title

The Committee adopted Development Coordinator.

b. January Village Board Meeting Agenda

Ehlers will be presenting.

5. Ongoing Business: (Discussion)

None

6. Ordinance and Resolution Updates

None

7. Department Head Reports:

- **Director of PW** Road construction updates
- **Chief of PD** Update on a case PD is working on. Lt. Bappert will take the chief position when Chief Balog retires.
- **Clerk Treasurer** None
- **Development Coordinator** Update on changes to position

8. Village President Report

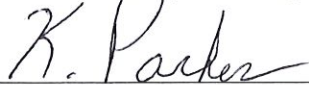
None

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

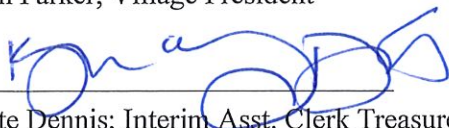
None

10. Adjournment

Motion by DeLong/Traskaski to adjourn at 7:21 pm; carried 5-0.



Ken Parker; Village President



Kate Dennis; Interim Asst. Clerk Treasurer