



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

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 December 7th, 2023 meeting.
3. 2024 Goals and Objectives: (Discussion)
 - a. Recodification
 - 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
4. New Business: (Discussion)
 - a. New Department Position Title
 - b. Possible January Board Agenda Items
5. Ongoing Business: (Discussion)
 - a. None
6. Ordinance and Resolution Updates
 - a. None
7. Department Head Reports:
 - Director of PW
 - Chief of PD
 - Clerk Treasurer
 - New DH
8. Village President Report
9. Adjournment