



# Village of Genoa City

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## Village Board Meeting Minutes

Thursday, January 11<sup>th</sup>, 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/Pledge of Allegiance**

Meeting of the Village Board was called to order at 7:00 PM by President Ken Parker.

#### **2) Citizen's Comments**

None

#### **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: Reg. Mtg. Dec. 14th, 2023

Closed Session Mtg.- None

-Approval of Operator's License (PD Approved) –

None

Traskaski/DeLong motion to approve; carried 5-0

#### **4) Unfinished Business:**

None

#### **5) New Business: (Discussion & Possible Action)**

##### **a. Melissa Bobula – January 19<sup>th</sup> Candlelight Hike Event**

Gallo/Wydra motion to approve; carried 5-0.

**b. Ehlers 2024 Financial Overview** – Note: February Meeting: set sale resolution; March meeting: open bids and award; April meeting access to funding –

Traskaski/Wydra motion to approve; carried 5-0

##### **c. Funding for Snack Shack/Food Pantry Conversation**

Moved to COW

##### **d. Purchase of Tablets for Board Meetings**

Gallo/DeLong motion to approve; carried 5-0

#### **6) Ordinance and Resolution Updates: (Discussion & Possible Action)**

None

#### **7) Attorney Report: Linda Gray**

None

#### **8) Supervisor Reports**

**Clerk/Treasurer Dennis' Report**- None Above agenda

**DPW Director Cole's Report**- Report provided

**PD Chief Balog's Report**- None

#### **9) Village President Report**

None

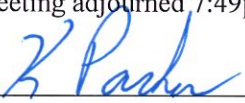
10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)

None

11) Adjournment

Gallo/Traskaski motion; carried 5-0

Meeting adjourned 7:49pm



Ken Parker; Village President



Jackie Petritis; Clerk/Treasurer