



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 - Minutes

Thursday, February 1st, 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 -A
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 January 4th, 2024, meeting.

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

3. 2024 Goals and Objectives.

None

4. New Business: (Discussion)

a. 2024 Employee Appreciation

Kate will start planning.

b. Country Thunder Special Event

Move to board for approval.

c. Bike Special Event

Waiting for more information from the event planner.

d. 2024 Event Planning

Dates Set

e. Final IGA for 2024 Road Project

Move to board for approval.

5. Ongoing Business: (Discussion)

a. Board agenda.

6. Ordinance and Resolution Updates

a. Renumbering of Ordinances.

Move forward.

b. Resolution for Bonding for 2024

Move to board for approval.

c. §280 Floodplain Zoning ordinance for Kenosha County

Move to board in March.

7. Department Head Reports:

- Director of PW -DNR Lab Audit
- Chief of PD -new officer
- Clerk Treasurer -tablets for trustees & emails (@vi.genoacity.wi.gov)
- Development Coordinator -none

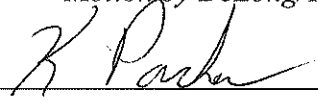
8. Village President Report -none

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

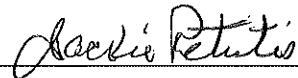
None

10. Adjournment

Motion by DeLong/Traskaski to adjourn carried 5-0; Adjourned: 7:35 pm



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer