



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, February 8th, 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

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: Reg. Mtg Jan. 11th, 2024
 - Approval of Operator's License (PD Approved) – Pamela Ortinau
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. 24-001 CTH-B Genoa City IGA-Village Sidewalk
 - 24-001 CTH-B Sidewalk Alt 2-Estimate as-Bid
- 5) New Business: (Discussion & Possible Action)
 - a. Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail Area to be used for Vehicle Parking and festival camping in the same manner for the 2024 Festival on the following described property 40501 110th Street ZONING: B-2; Highway Business District, Kenosha County.
 - b. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 18-21, 2024, hours noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 02-08-24a Genoa City, Village of – 24 GO Bonds Sewerage Resolution
 - b. 02-08-24b Genoa City, Village of – 24 GO Bonds Street Resolution
 - c. 02-08-24c Genoa City, Village of – 24 GO Bonds Water System Resolution
 - d. 02-08-24d Genoa City, Village of – 24 GO Bonds Set Sale Resolution
- 7) Supervisor Reports
 - Clerk/Treasurer Petritis's Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
 - DC Dennis's Report

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- 8) Attorney Report
- 9) Village President Report
- 10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
None
- 11) Reconvene into Public Session
None
- 12) Adjournment