



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 Minutes

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 -A
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

Kim Mantych (942 Main) asked about road project on Main regarding: driveway access, garbage/mail. H. Denny (975 Main) asked about sidewalks.

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

Closed Session Mtg.- None

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

DeLong/Traskaski motion to approve; carried 5-0

4) Unfinished Business:

a. 24-001 CTH-B Genoa City IGA-Village Sidewalk

Wydra/Gallo motion to approve; carried 5-0

b. 24-001 CTH-B Sidewalk Alt 2- Estimate as -Bid

Wydra/DeLong motion to approve; carried 5-0

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.

Traskaski/Larson motion to approve; carried 5-0

- 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.

Larson/DeLong motion to approve; carried 5-0

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

- a. 02-08-24a Genoa City, Village of – 24 GO Bonds Sewerage Resolution

DeLong/Wydra motion to approve; carried 5-0

- b. 02-08-24b Genoa City, Village of -24 GO Bonds Street Resolution

Traskaski/Gallo motion to approve; carried 5-0

- c. 02-08-24c Genoa City, Village of -24 GO Bonds Water System Resolution
Larson/DeLong motion to approve; carried 5-0
- d. 02-08-24d Genoa City, Village of -24 GO Bonds Set Sale Resolution
DeLong/Traskaski motion to approve; carried 5-0

7) **Attorney Report: Linda Gray**

None

8) **Supervisor Reports**

Clerk/Treasurer Petritis's Report -agenda; nothing additional

DPW Director Cole's Report -included in packet

PD Chief Balog's Report - included in packet

DC Dennis's Report – Position transition update

9) **Village President Report**

None

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

None

11) **Reconvene into Public Session**

None

12) **Adjournment**

Gallo/Traskaski motion to adjourn; carried 5-0

Meeting adjourned 7:20pm

Ken Parker; Village President

Jackie Petritis; Clerk Treasurer