



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, March 7th, 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 February 1st, 2024, meeting.

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

3. 2024 Goals and Objectives.

a. None

4. New Business: (Discussion)

a. GCFM (4H) Petting Zoo for Farmer's Market

Discussion was approved by the board, upon adding hand sanitizing stations.

b. Debris Management Sites (DPW) *board designated Wild Rose field

c. BTIP Qualifications

d. Skate Park

e. Stick Art- Julia Matthews; Special Event Application

f. Ehlers – Bond Bid/Sale

5. Ongoing Business: (Discussion)

a. Agenda items

6. Ordinance and Resolution Updates

a. §280 Floodplain Zoning

b. §295-48(D) Subdivision of Land; Street Arrangements

c. §194-7(B)(7) Peace and Good Order; Loud and unnecessary noise

7. Department Head Reports:

• *Director of PW* - None

• *Chief of PD* – Ofr Swear In

• *Clerk Treasurer* Hard Copy of 2022 Audit; 2023 Audit 3/27-29/24; 2023 Tax Collection Settlements - complete; Gearing up for Sprin Election (4/2/24); Helen Xiong from Brookwood Schools honor banquet- "can stop by after the Board Meeting (3/14/24), they would love to see you".

• *Development Coordinator* – Al Schimdt; Skate Park; Julia Matthews Stick Art; Divert (more discussion)

8. Village President Report

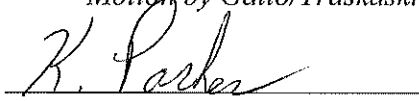
Per Linda (lawyer) Tudor – fines to collect.

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

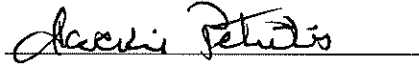
None

10. Adjournment

Motion by Gallo/Traskaski to adjourn carried 5-0. Adjourned at 8:01pm

A handwritten signature in cursive script, appearing to read "K. Parker", is written over a horizontal line.

Ken Parker; Village President

A handwritten signature in cursive script, appearing to read "Jackie Petritis", is written over a horizontal line.

Jackie Petritis; Clerk Treasurer