



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, March 14th, 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 Feb. 8th, 2024
 - Approval of Operator's License (PD Approved) – Megan Hall, Herner's Hideaway
- 4) Unfinished Business: (Discussion & Possible Action)
None
- 5) New Business: (Discussion & Possible Action)
 - a. Introduction of new PD Ofc. Matthew Boney
 - b. Skate Park/Harvey Concept Plan
 - c. Schmidt Concept Plan.
 - d. Ehlers – Bond Bid/Sale
 - e. Special Event - Julia Matthews/Stick Art – Art Camp in the park on July 22-25, 2024

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

- a. §280 Floodplain Ordinance Update
- b. §295-48 (D) Subdivision of Land
- c. §194-7(B) (7) Peace and Good Order; Loud and unnecessary noise
- d. 031424a Awarding the Sale of \$2,505,000 General Obligation Corporate Purpose Bonds, Series 2024A Resolution.

7.) Supervisor Reports

Clerk/Treasurer Petritis' Report -**2023 Audit scheduled for March 27th-29th 2024**
DPW Director Cole's Report

PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL OR VIEW ON VILLAGE WEBSITE

PD Chief Balog's Report

DC Dennis' Report

8.) Attorney Report

9.) Village President Report

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

None needed.

11) Reconvene into Public Session

None needed.

12.) Adjournment