



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

Thursday, April 4th, 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 Committee of the Whole on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of minutes from the March 7th meeting.**
3. **2024 Goals and Objectives.**
 - a. None
4. **New Business: (Discussion)**
 - a. CH-B road project -updates
 - b. Divert project -updates
 - c. Swear in PD Officer- (part-time)- David Ferger
5. **Ongoing Business: (Discussion)**
 - a. Agenda items
 - b. 2023 Audit was rescheduled for 4/15/24 – 4/19/24.
6. **Ordinance and Resolution Updates**
 - a. None
7. **Department Head Reports:**
 - Director of PW
 - Chief of PD
 - Clerk Treasurer
 - Development Coordinator
8. **Village President Report:**
9. **Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)**
 - c) *Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

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10. **Reconvene into open session.**

11. **Adjournment**