



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, 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 -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 March 7, 2024 meeting.

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

3. Update of 2024 Goals and Objectives.

None

4. New Business: (Discussion)

a. CH-B road project -updates

Discussed updates, and John Cole provided a schedule.

b. Divert project- updates -*Discussed Engineering Costs, etc. by board.*

c. Sworn 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

None

7. Department Head Reports:

- *Director of PW – Director Cole Chris from DNR 04/23/24; Health Dept 2023 (DNR)*
- *Chief of PD – Chief Balog informed the board patrol car hit by drunk driver; Broken Spoke.*
- *Clerk Treasurer -CT Petritis updated the board of Melissa Bobula's acceptance of Board Trustee; Adam Brown was notified of winning election for position but has not responded to acceptance. Pam Larson won another term as Trustee.*
- *Development Coordinator – None.*

8. Village President Report – None.

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.

DeLong/Traskaski motion to go into closed session.

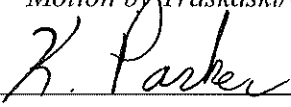
Roll Call: KP-Y, DG-Y, BW-Y, JD-Y, PL-Y, PT-Y

10. Reconvene into open session.

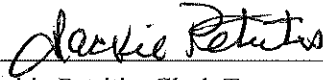
Motion by DeLong/Traskaski 5-0. To move back to open session.

11. Adjournment

Motion by Traskaski/Gallo to adjourn at 8:03pm; carried 5-0.



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer