



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, 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 -A
Trustee

Empty
Trustee

1) Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:10 PM by President Ken Parker.

2) Citizen's Comments

None

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

Closed Session Mtg.- None

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

Megan Hall, Herner's Hideaway

DeLong/Wydra motion to approve; carried 4-0-1 (Absent: Larson)

4) Unfinished Business:

None

5) New Business: (Discussion & Possible Action)

a. Ehlers- Bond Bid/Sale

b. Introduction of New PD Ofc. Matthew Boney

c. Schmidt Concept Plan – Plan Com tabled this.

d. Skate Park/Harvey Concept Plan – Board approved for next stage of plan.

e. Special Event – Julia Matthews/Stick Art – Art Camp in the Park on July 22-25, 2024

Special event permit. Gallo/Wydra motion to approve; carried 4-0

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

a. §280 Floodplain Ordinance Update - *DeLong/Traskaski motion to approve; carried 4-0*

b. §295-48 (D) Subdivision of Land - *DeLong/Traskaski motion to approve; carried 4-0*

c. §194-7(B) Peace and Good; Loud and unnecessary noise – *DeLong/Gallo motion to approve; carried 4-0*

d. 031424a Awarding the Sale of \$2,465,000 General Obligation Corporate Purpose Bonds, Series 2024A
Resolution – DeLong/Traskaski motion to approve; carried 4-0

7) Supervisor Reports

Clerk/Treasurer Petritis' Report- 2023 Audit scheduled for March 27th -29th, 2024

DPW Director Cole's Report- None

PD Chief Balog's Report- None

DC Dennis' Report - None

8) Attorney Report: Linda Gray

None.

9) Village President Report

None.

10) 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.*

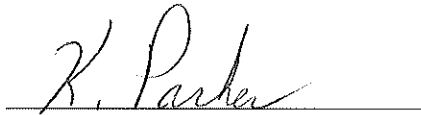
None needed.

11) Reconvene into Public Session

None needed.

12) Adjournment

Traskaski/Gallo motion to adjourn; carried 4-0; Adjourned 7:46 pm.



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer