



## 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, May 2<sup>nd</sup>, 2024 @ 7:00 p.m.

#### **BOARD MEMBERS**

**Ken Parker**  
Village President

**Duane Gallo**  
Trustee

**Phil Traskaski**  
Trustee

**Joyce DeLong**  
Trustee

**Pamela Larson**  
Trustee

**Melissa Bobula**  
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 April 4<sup>th</sup> meeting.
3. 2024 Goals and Objectives.
  - a. None
4. New Business: (Discussion)
  - a. Communication: Board, Dept Heads, Village, etc. -big picture items\*
  - b. Policy for Village of Genoa City use of ipad (computer, phone, etc.) \*draft forth coming.
  - c. BOR -May 21<sup>st</sup> @ 5pm-7pm at Village Hall
  - d. No Mow May – VH- what areas? Can it be the side lot in front of PD's bay doors?
  - e. Touch A Truck -3<sup>rd</sup> Saturday of September (9/21/24) 10am-2pm – Committee assigned?
  - f. Liquor Licenses are coming due in June 2024.
  - g. Agenda
5. Ongoing Business: (Discussion)
  - a. Divert status updates?
  - b. Jonah Hetland – Ponds project
  - c. Farmers Market – Fridays- from May 24<sup>th</sup> – Sept 27<sup>th</sup> 2024, 3pm -7pm
6. Ordinance and Resolution Updates
  - a. None

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

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)

**(b)** Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.

10. Reconvene into open session.

11. Adjournment