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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, May 2nd, 2024 @ 7:00 p.m.

June 2024

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Joyce DeLong-A
Trustee

Pamela Larson
Trustee

Melissa Bobula
Trustee

Empty -A
Trustee

1. Call to Order/Roll Call

Meeting of the Village Board was called to order at 7:01 pm by President Ken Parker.

2. Approval of minutes from the April 4th, 2024, meeting.

Motion by Larson/Gallo to approve; carried 4-0

3. 2024 Goals and Objectives.

a. *None*

4. New Business: (Discussion)

a. *Communication: Board, Dept Heads, Village, etc. -big picture items**

Need to know what everyone wants, let Dept Heads, Village know.

b. *Policy for Village of Genoa City use of ipad (computer, phone, etc.)* draft forth coming.*

c. *BOR – May 21st @ 5pm-7pm at Village Hall (Board Room)*

d. *No Mow May – VH- what areas? Can it be the side lot in front of PD's bay doors? -Board approved.*

e. *Touch A Truck -3rd Saturday in September (9/21/24) 10 am – 2pm – Committee assigned? – Next month.*

f. *Liquor Licenses are coming due in June 2024.*

g. *Agenda*

5. Ongoing Business: (Discussion)

a. *Divert Status updates?*

Divert to pay \$20,000.00 to cover mostly Engineering costs.

b. *Jonah Hetland – Ponds project – More discussion for June's Plan Com.*

c. *Farmer's Market – Fridays from 3pm-7pm, May 24th – September 27th, 2024.*

6. Ordinance and Resolution Updates

None.

7. Department Head Reports:

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- **Director of PW** -DNR water audit (pull well 4, Clean wells 4 & 5); Chemical rooms (cleaning) 2025-2026
- **Chief of PD** -black camera Hwy H flock (operational)
- **Clerk Treasurer.** -audit is progressing
- **Development Coordinator** – State Insurance company Linda spoke with – Frank pay his \$54K for rehire clause

8. **Village President Report**-James Seith – speed bumps – Hunter’s Ridge Twnhms; 955 discussion with Brandon (sewer), etc. Sidewalk on Hwy B – no go.

Motion by Gallo/Traskaski to go into closed session. Carried 4-0-1

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

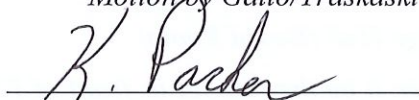
(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on such matter; 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.

Roll Call: Parker-Y, Gallo-Y, Traskaski-Y, Larson-Y, Bobula-Y, DeLong-Absent.

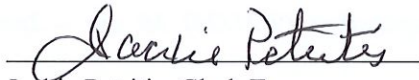
Larson/Traskaski motion to go into open session; carried 4-0.

10. **Adjournment**

Motion by Gallo/Traskaski to adjourn at 10:33pm; carried 4-0.



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer