



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

Thursday, May 9th, 2024 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson-A
Trustee

Empty
Trustee

Notice is hereby given that there will be a Meeting of the Village Board on the above date and time at the Village Hall, 755 Fellows Rd: Genoa City, Wisconsin 53128

AGENDA

- 1) **Call to Order/Roll Call/Pledge of Allegiance**
- 2) **Citizen's Comments**
- 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: April. 11th, 2024
 - Approval of Operator's License – None.
- 4) **Unfinished Business: (Discussion & Possible Action)**
 - None
- 5) **New Business: (Discussion & Possible Action)**
 - a. Welcome - New Trustee: Melissa Bobula, who was sworn in at April's Reorganization Meeting (term: May 2024 – April 2026)
 - b. School Forest – Melissa Bobula
 - c. Lyon's Club Temporary Operator's for May 24th, May 31st, June 7th, and 14th of 2024 contingent upon PD approval.
 - d. Lyon's Club Temporary Picnic Licenses for May 24th, 31st; June 7th and 14th.
 - e. Lines drawn for Parking at Veteran's Park (lines are extremely faded)-{DPW}
 - f. Skate Park – Financial Responsibility {Development}
- 6) **Ordinance and Resolution Updates: (Discussion & Possible Action)**
 - a) Ordinance No 2024-O-01 Repealing & Recreating Chapter 15-Boards, Committees, & Commissions.
- 7) **Supervisor Reports**
 - Clerk/Treasurer Petritis' Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
 - Development Coordinator Dennis's Report
- 8) **Attorney Report**

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9) **Village President Report**

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.

11) **Reconvene into Public Session**

12) **Adjournment**