



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, May 9th, 2024 @ 7:00 p.m. (April 11, 2024)

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/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:00 PM by President Ken Parker.

2) Citizen's Comments

Kathy K. Elkhorn Register of Deeds – just wanted to introduce herself.

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. April 11th, 2024 *← march*
- Approval of Operator's License (PD Approved) –
- Sean Lewakowski – Herner's Hideway.

DeLong/Wydra motion to approve; carried 5-0.

4) Unfinished Business:

None

5) New Business: (Discussion & Possible Action)

a. Jonah Hetland- The Ponds Development- 46 SF homes, more discussion on costs requested by board. The board asked Jonah to revisit/attend May's COW Meeting.

b. Special Events Permit- Tami Herner. (Requested a 4-year permit) Board approved a 2-year permit. DeLong/Gallo motion to approve 2-year permit; carried 5-0 (Tami was contacted via email regarding Board's approval of a 2-year permit.)

c. Board discussion and approval of hiring a limited -term employee (LTE), Candace Kinsch as a W2 employee with increase not to exceed 1200 hours.
Wydra/Traskaski motion to approve; carried 5-0.

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

a) 04-11-2024a No Mow May Resolution

Gallo/Traskaski motion to approve; carried 5-0.

7) Attorney Report: Linda Gray

None

8) Supervisor Reports

Clerk/Treasurer Petritis' Report-Audit 2023 rescheduled to tentatively, 4/15/24-4/19/24.

DPW Director Cole's Report- Nothing additional

PD Chief Balog's Report- Officer resigned.

DC Dennis' Report - Absent

9) Village President Report

iPads; Board emails (new) vi.genoacity.wi.gov extension; Reorganizational meeting scheduled for 4/16/24 at 7pm.

10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)

None needed.

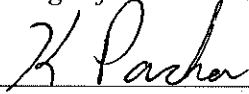
11) Reconvene into Public Session

None needed.

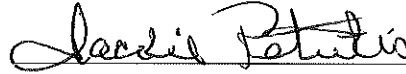
12) Adjournment

Traskaski/Gallo motion to adjourn; carried 5-0.

Meeting adjourned at 7:42pm



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer