



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, June 6th, 2024 @ 7:00 p.m.

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

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 May 9th, 2024 meeting.
3. 2024 Goals and Objectives.
 - a. None
4. New Business: (Discussion)
 - a. Copper testing list of addresses from engineer, etc. -DPW
 - b. CMAR -DPW~ (resolution)
 - c. Discussion and timeline for DPW chemical rooms at Wells 2,4, and 5.
 - d. Cemetery Marker Approvals – Development
- e. Chief's retirement party – 6/28/24 3-6pm, Village Hall (Board Room)
- f. 2023 Wisconsin Act 73 – PD- (RNC- in Milwaukee) allows taverns to stay open till 4am that week (July), unless municipality individually opposes it (includes taverns in Walworth County).
- g. Business license & Alcohol & Tabacco license renewals by 6/30/24 -packets were mailed out May 2024- (3) received back so far.
- h. Town of Bloomfield Agreement – (properties-“see Kate’s notes”)
- i. Wildflower Development-New Phoenix – plats “See Kate’s Notes” (for Plan/Board)
- j. Genoa City Lions Club – earned a Trex Decking Bench through recycling and wants to present bench for the Village to place along the walking path in the park. *Maybe in attendance of Board meeting.
- k. Anything else for the June Agenda?
5. Ongoing Business: (Discussion)
 - a. Jonah Hetland-Pond's project – on Plan Com Agenda for June 13th, 2024.
 - b. Touch a Truck – 9/21/24 – status on a creating a committee to organize, etc.(?)

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c. Divert status updates?

6. Ordinance and Resolution Updates

- a. Resolution 2024 R-06-01 CMAR
- b. Resolution 2024 R-06-02 2023 ARPA Funds
- c. Resolution 2024 R-06-03 Urban Area Boundary – Twin Lakes

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):

- a. None needed.

10. Reconvene into open session.

- a. None needed.

11. Adjournment