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## Village of Genoa City

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### Committee of the Whole Meeting - Minutes

Tuesday, July 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

#### 1. Call to Order/Roll Call

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

#### 2. Approval of minutes from the June 6<sup>th</sup>, 2024, meeting.

*Motion by Larson/Bobula to approve; carried 5-0*

#### 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 -*Okayed by the board* 5-0.
- 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 & Tobacco 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) (board)
- i. Wildflower Development – New Phoenix-plats “see Kate’s Notes”(plan-July/August)
- 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 13, 2024.
- b. Touch a Truck – n9/21/24 – status on a creating a committee to organize, etc. (?)
- 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 R06-03 Urban Area Boundary – Twin Lakes

7. Department Head Reports:

- Director of PW
- Chief of PD
- Clerk Treasurer.
- Development Coordinator

8. Village President Report *Phil/Ken Fire Board bought a chair, etc.*

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

*None*

10. Adjournment

*Motion by Gallo/DeLong to adjourn, carried 5-0. Adjourned at 8:38pm.*



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer