



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, June 13th, 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
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: May. 9th, 2024
 - Approval of Operator's License –See attached list
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Discussion and possible action regarding a replat and a rezone from PUD (Planned Unit Development) to R-2 (General Residence District) which has been submitted by PONDS Development Corporation on the following described property(ies): PARCEL #TPON 00048, TPON 00049, TPON 00050 Vacant land, Ponds Development Village of Genoa City; Walworth County, WI.
- 5) New Business: (Discussion & Possible Action)
 - a. 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. *Lions Club may be in attendance.
 - b. Lion's Club Temporary Operator's for June 21st, 28th, and July 5th, 12th of 2024 contingent upon PD approval.
 - c. Lion's Club Temporary Picnic Licenses for June 21st, 28th, and July 5th, 12th of 2024.
 - d. Discussion and approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st, 2024 – June 30th, 2025. Per attached list, pending Police Department and Clerk's review and approval.
 - e. David Laurine's request for approval for a Class B Alcohol license for Genoa City Travel Center (gas station). (*Note: this is listed on the notice of publication of Liquor licenses but will post an amended notice of publication based on Board's ruling.)
 - f. Cemetery Marker Approvals -Development (diagram in packet).
 - g. Ridgeview North 1st addition-Tracy Group -Concept Plan
 - h. COW Meeting for July is scheduled for Tuesday, July 2, 2024, at 7pm.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. Ordinance No. 2024-O-06-02 Opt Out of Extended Closing Hours (during the RNC Convention Period (2023 ACT 73 –July 15-19, 2024)
 - b. Resolution 2024 R-06-02 2023 ARPA Funds (towards Wisconsin & Booth Road Project)

c. Resolution 2024 R-06-01 CMAR

d. Resolution 2024 R-06-03 Urban Area Boundary – Twin Lakes

7) Department Head Reports

-Clerk/Treasurer Petritis' Report-

-PD Chief Balog's Report-

-Development Coordinator Dennis' Report-

-Village Manager/DPW Director Cole's Report-

8) Attorney Report

9) Village President Report

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

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

11) Reconvene into open session.

a.

12) Adjournment