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Village of Genoa City

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Village Board Meeting Minutes

Thursday, June 13th, 2024 @ 7:00 p.m.

(5/19/24)

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson -A
Trustee

Empty
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

Ray Mantych 942 Main & Marta Collins 951 Main: regarding sidewalks on County B.

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. May 9th, 2024 ← April

-Approval of Operator's License (PD Approved) – None

4) Unfinished Business:

a. 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. Lion's Club Temporary Operator's for May 24th, May 31st, June 7th, and 14th of 2024 contingent upon PD approval. *DeLong/Traskaski motion to approve; carried 4-0-1*

d. Lion's Club Temporary Picnic Licenses for May 24th, 31st; June 7th and 14th. *Traskaski/DeLong motion to approve; carried 4-0-1*

e. Lines drawn for Parking at Veteran's Park (lines are extremely faded)-{DPW} *Board authorized. DPW will do.*

f. Skate Park – Financial Responsibility {Development} *Board authorized.*

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

a. Ordinance No. 2024-O-01 Repealing & Recreating Chapter 15-Boards, Committees, & Commissions. *DeLong/Gallo motion to approve; carried 4-0-1*

7) Attorney Report: Linda Gray

None

8) Supervisor Reports

Clerk/Treasurer Dennis' Report-None

DPW Director Cole's Report-6/6/24 Sewer/Plant update (Divert)

PD Chief Balog's Report- Absent.

Development Coordinator's Dennis's Report-Divert-Linda approved \$20K upfront money for engineering; Mike Durban-Concept plan (Giffer & Freeman) for June; attended/spoke at middle school function; Jonah (Ponds) will be at June's Plan Meeting.

9) **Village President Report**

Behind BP- blacktop certified letter (Kate); parking lot Fitzgerald's (new lot) and tree removal; Tracey had permit to clear trees?; & spoke to Brandon regarding Bloomfield (IGA) boundaries – addresses to become Village of Genoa City, Village of Bloomfield or Lake Geneva?

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 government body has jurisdiction or exercises responsibility.

Roll call: Ken Parker-yes; Duane Gallo-yes; Phil Traskaski-yes; Melissa Bobula-yes; Joyce DeLong-yes; Pamela Larson-absent

11) **Reconvene into Public Session**

Gallo/Bobula motion to reconvene into Public Session, carried 4-0-1.

Motion to make John Cole, Village Manager/Director of Public Works effective Friday, 6/14/24: Gallo/DeLong, carried 4-0-1

12) **Adjournment**

DeLong/Traskaski motion to adjourn; carried 4-0-1

Meeting adjourned 8:35pm



Ken Parker; Village President



Jackie Petritis; Clerk| Treasurer