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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 - Minutes

Thursday, ~~August 1st~~, 2024 @ 7:00 p.m.

July 2nd

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Empty
Trustee

1. Call to Order/Roll Call

Meeting of the Village Board was called to order at 7:06 pm by President Ken Parker.

2. Approval of minutes from the July 2nd, 2024, meeting.

Motion by DeLong/Traskaski to approve; carried 5-0-1 (Absent: Pam Larson)

3. 2024 Goals and Objectives.

None

4. New Business: (Discussion)

a. VH Parking Lot, PD lot- crack filling & Tennis Courts - DPW

The Board opted to move this item to Board.

b. 20 Year Street Improvement Plan - DPW

5. Ongoing Business: (Discussion)

a. The Ponds Update: Jonah Hetland will be here to discuss:

1.) Zoning

Move to Board for possible resolution.

2.) Duplex Lots

Move to Board for approval.

3.) Grassy area (Residents concern from last month)

Donate to Village as a Park (Village maintains) – Move to Board for approval.

4.) Connection (utilities) fees reduction of 100%, if grassy area is donated back to Village as a Park – *Move to Board for approval.*

6. Ordinance and Resolution Updates: (Discussion)

a. None.

7. Department Head Reports:

- Chief of PD -Chief Balog – last day in office 7/3/24. Subsets Ordinance -no parking in front of mailboxes/Em temp no parking, etc.
- Clerk Treasurer – Notes & Library Update
- Village Manager/Director of PW -Monthly report format is different; Bloomfield letter, Tracy: gravel pit; Freeman/Darling St; Freeman-Hunters Ridge, etc.

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8. Village President Report – *None.*

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

None.

10. Reconvene into open session.

None.

11. Adjournment

Motion by DeLong/Traskaski to adjourn at 7:43pm; carried 5-0-1 (Absent: Pamela Larson).



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer