



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, July 11th, 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) Introduction/Swearing in of new PD Chief Steve Bappert
- 4) 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 Jun. 13th, 2024
 - Approval of Operator's License (PD Approved) – None.
- 5) Unfinished Business: (Discussion & Possible Action)
 - a) Approval of Temporary Picnic License for the Lions Club for these dates: July 19th, 26th, Aug. 2nd, 9th of 2024 contingent upon PD approval.
 - b) Approval of Temporary Operator's License for the Lions Club for these dates: July 19th, 26th, Aug. 2nd, 9th of 2024 contingent upon PD approval.
 - c) Touch a Truck -9/21/24 – committee assigned, etc.
 - d) Discussion of Set Back of R2 Zoning
 - e) For Ponds Development: Jonah Hetland (from July COW for Board approval):
 - i. Duplex Lots – another 10 as discussed at COW
 - ii. Grassy Area (Residents concern from last month) if area is donated back to the Village, for Village to maintain, etc.
 - iii. Connection fees reduction of 100%, if grassy area is donated back to the Village.
- 6) New Business: (Discussion & Possible Action)
 - a) VH parking lot, PD lot- crack filling & Tennis Courts – DPW
 - b) GC Travel Center South – Concept Plan
 - c) Discussion and possible action on the award of the Well No. 2 Emergency Generator Project
- 7) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a) None.

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- 8) Department Head Reports
 - PD Chief Bappert's Report
 - Clerk/Treasurer Petritis' Report
 - Village Manager/Director of PW Cole's Report
- 9) Attorney Report
- 10) Village President Report
- 11) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1):

None.
- 12) Reconvene into open session.

None.
- 13) Adjournment