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## Village of Genoa City

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262-279-6472 Office ▪ 262-279-6618 Fax

### Village Board Meeting Minutes

Thursday, July 11<sup>th</sup>, 2024 @ 7:00 p.m.

(6/13/24)

#### BOARD MEMBERS

**Ken Parker**  
Village President

**Duane Gallo**  
Trustee

**Phil Traskaski -A**  
Trustee

**Melissa Bobula**  
Trustee

**Joyce DeLong**  
Trustee

**Pamela Larson**  
Trustee

**Empty**  
Trustee

#### 1) Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:07 PM by President Ken Parker.

#### 2) Citizen's Comments

*Residents on Parker & Parkview were mostly here for Ponds Development discussion; Sam Benia 415 Parker #D- winter restrictions; Bryce Inman-regarding the baseball field at Veteran's Park (possible August COW).*

#### 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: ~~June 13<sup>th</sup>~~, 2024 (5/2024)

-Approval of Operator's License (PD Approved)

*DeLong/Gallo motion to approve; carried 4-0-1 (Absent: Phil Traskaski)*

#### 4) Unfinished Business:

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. ~Conditional on sale of property~

*DeLong/Larson motion to approve with the "Conditional on sale of property" addition from Plan; carried 4-0-1 (Absent: Phil Traskaski)*

#### 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. Lions Club Temporary Operator's for June 21<sup>st</sup>, 28<sup>th</sup>, and July 5<sup>th</sup>, 12<sup>th</sup> of 2024 contingent upon PD approval.  
*DeLong/Gallo motion to approve, carried 4-0-1 (Absent: Phil Traskaski)*

c. Lions Club Temporary Picnic Licenses for June 21<sup>st</sup>, 28<sup>th</sup>, and July 5<sup>th</sup>, 12<sup>th</sup> of 2024.  
*DeLong/Gallo motion to approve, carried 4-0-1 (Absent: Phil Traskaski)*

d. Discussion and approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1<sup>st</sup>, 2024 – June 30<sup>th</sup>, 2025. Per attached list, pending Police Department and Clerk's review and approval.  
*DeLong/Gallo motion to approve, carried 4-0-1 (Absent: Phil Traskaski)*

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.) *Board approval for Class B w/"no serving beer (open container)" in the gas station.*  
*DeLong/Gallo motion to approve, carried 4-0-1 (Absent: Phil Traskaski)*

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- f. Cemetery Marker Approvals – Development (diagram in packet).  
*Gallo/DeLong motion to approve, carried 4-0-1 (Absent: Phil Traskaski)*
- g. Ridgeview North 1<sup>st</sup> addition – Tracy Group – Concept Plan.  
*Board decided to table this for more discussion.*
- h. COW Meeting for July is scheduled for Tuesday, July 2<sup>nd</sup>, 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)  
*Gallo/Bobula motion to approve; carried 4-0-1 (Absent: Phil Traskaski)*
- b. Resolution 2024 R-06-02 2023 ARPA Funds (towards Wisconsin & Booth Road Project)  
*Larson/DeLong motion to approve; carried 4-0-1 (Absent: Phil Traskaski)*
- c. Resolution 2024 R-06-01 CMAR  
*Gallo/DeLong motion to approve; carried 4-0-1 (Absent: Phil Traskaski)*
- d. Resolution 2024 R-06-03 Urban Area Boundary – Twin Lakes  
*DeLong/Larson motion to approve; carried 4-0-1 (Absent: Phil Traskaski)*

7) Attorney Report: Linda Gray  
None

8) Supervisor Reports

Clerk/Treasurer Dennis' Report-None  
DPW Director Cole's Report-None  
PD Chief Balog's Report- last week PD 24 Service Training  
Development Coordinator Dennis Report- Divert update & Farmers Market has positive updates.

9) Village President Report  
None.

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.

*Roll Call: Here: Ken Parker, Duane Gallo, Melissa Bobula, Joyce DeLong, Pam Larson; Absent: Phil Traskaski*

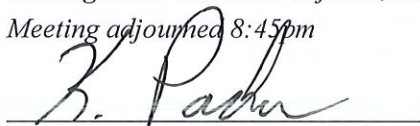
11) Reconvene into open session.

*Gallo/DeLong motion to reconvene into open session, carried 4-0-1 (Absent: Phil Traskaski)*

12) Adjournment

*DeLong/Gallo motion to adjourn; carried 4-0-1 (Absent: Phil Traskaski)*

*Meeting adjourned 8:45pm*



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer