



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

Thursday, August 1st, 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 Committee of the Whole on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

AGENDA

1. Call to Order/Roll Call
2. Approval of minutes from the July 2nd, 2024 meeting.
3. 2024 Goals and Objectives.
4. New Business: (Discussion)
 - a. Bryce Inman -discussion on plans for the baseball field at Veterans Park on Fellows Road. *Bryce will be in attendance (confirmed via email)
 - b. COM2 -Recycling (free service)
 - c. 2025 Budget Prep
 - d. Handbook
5. Ongoing Business: (Discussion)
 - a. Chemical rooms for well 2,4 & 5?
 - b. Divert – Discussion only on concept plan– (at Plan/Board for August 2024)
 - c. Jonah Hetland - Ponds – Final plat and Developers Agreement (on Plan/Board for August 2024)
 - d. Mike Durbin -Wildflower- review engineer plans (on Plan/Board for August 2024)
 - e. Touch a Truck – committee/updates (*See packet for last year's docs) (Event: 9/21/24)
 - f. Bloomfield Annexation ((3) were sent out previously and remaining letters were sent out this week)

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6. Ordinance and Resolution Updates

a) None.

7. Department Head Reports:

- Chief of PD
- Clerk Treasurer
- Village Manager/Director of PW

8. Village President Report

9. 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 governmental body has jurisdiction or exercises responsibility.

(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.

10. Reconvene into open session.

None needed.

11. Adjournment