



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, September 5th, 2024 @ 7:00 p.m.~~

RP Aug 1st 2024

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

Meeting of the Village Board was called to order at 7:00 pm by President Ken Parker.

- 7/2/24
2. Approval of minutes from the Aug. 1st, 2024*, meeting. ~~**this date is correct**~~ *minutes correct this date was actually wrong*
- Motion by DeLong/Gallo to approve; carried 4-0-1 (Absent: Phil Traskaski) *was indicated in last month's meeting that the minute date that was being approved was incorrect on at least (2) months minutes and was approved for the corrected date(s). But it was found later to be the correct date as originally stated on the month's agenda and will be re-approved in the upcoming month(s) for the correct minute date.*

3. 2024 Goals and Objectives.

None

4. New Business: (Discussion)

- Bryce Inman- discussion on plans for the baseball field at Veterans Park on Fellows Road. *Bryce will be in attendance (confirmed via email) *Notes: lease fee for first year in lieu of field restoration (Sponsorship will be used to fix up the field (Bryce)); use wholesale equipment (in the next year); will come to board with a plan.*
- COM2 – Recycling (free service) -*Board is interested; date set for 10/5/24 8am-12pm*
- 2025 Budget Prep
- Handbook- *Dept Heads will make revision suggestions for Board's approval in the next month.*

5. Ongoing Business: (Discussion)

- Chemical Rooms for Well 2,4, & 5?
- Divert – Discussion only on concept plan (at Plan/Board for August 2024)
- Jonah Hetland – Ponds – Final Plat and Developer's Agreement (on Plan/Board for August 2024) *R2 has ordinance already & Developer's agreement also needs names of roads.*
- 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 *Board Discussion: Ken Parker made some calls; Steve's contact for the fishing derby, etc.; Food Truck (still trying to get one)/ice cream truck – Tropical Chill will be there.*
- f. Bloomfield Annexation ((3) were sent out previously and remaining letters were sent out this week)

6. Ordinance and Resolution Updates

- a. None.

7. Department Head Reports:

- Chief of PD – *none.*
- Clerk Treasurer – *notes.*
- Village Manager/Director of PW – *was attached in original packet email*

8. Village President Report

None.

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

Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski – Absent; Melissa Bobula- here; Joyce DeLong- here; Pamela Larson-here.

(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 purchase 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.

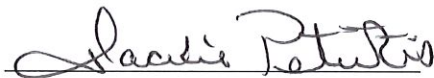
Motion to Reconvene into open session by Gallo/Bobula; carried 4-0-1 (Absent: Phil Traskaski)

11. Adjournment

Motion by Gallo/Larson to adjourn at 8:55 pm; carried 4-0-1 (Absent: Phil Traskaski)



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer