



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, August 8th, 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) 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 July 11th, 2024
 - Approval of Operator's License (PD Approved) –
Bradley Hackett – Dollar General
 -
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Approval of Temporary Picnic License for the Lions Club for these dates: Aug. 16th, 23rd, 30th Sept. 6th, 13th of 2024 contingent upon PD approval.
 - b. Approval of Temporary Operator's License for the Lions Club for these dates: Aug. 16th, 23rd, 30th and Sept. 6th, 13th of 2024 contingent upon PD approval.
 - c. Ponds -Jonah Hetland- final plat approval & Developers agreement.
 - d. Mike Durbin – Wildflower- Review engineer plans.
 - e. Divert – Discussion only on concept plan.
- 5) New Business: (Discussion & Possible Action)
 - a. COM2 -Recycling (free service)- Saturday, October 5th, 2024 – They will present to the board in September 2024.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. None.
- 7) Department Head Reports
 - PD Chief Bappert's Report
 - Clerk/Treasurer Petritis' Report
 - Village Manager/Director of PW Cole's Report
- 8) Attorney Report

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- 9) Village President Report
 - a. Bloomfield Annexation letters (were sent out- 28 in total)
- 10) 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.**
- 11) Reconvene into open session.
- 12) Adjournment