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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 Minutes

Thursday, August 8th, 2024 @ 7:00 p.m. (7/11/24)

7/11/24?

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 7:00 PM by President Ken Parker.

2) Citizen's Comments

None

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: July 11th, 2024 *DeLong* *correct*

-Approval of Operator's License (PD Approved) -None

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

5) Unfinished Business: (Discussion & Possible Action)

a. Approval of Temporary Picnic License for the Lions Club for these dates: July 19th, 26th, August 2nd, 9th of 2024 contingent upon PD approval.

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

b. Approval of Temporary Operator's License for the Lions Club for these dates: July 19th, 26th, August 2nd, 9th of 2024 contingent upon PD approval.

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

c. Touch A Truck- Event: 9/21/24 – Committee Assigned, etc. *Head: Ken Parker; Melissa Bobula items for the fishing part.*

d. Discussion of Set Back of R2 Zoning.

e. For Ponds Development: Jonah Hetland (from July COW for Board approval):

i) Duplex Lots – for a new total of 16 as discussed at COW

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

ii) Grassy Area (Residents concern from last month) if area is donated back to the Village, for Village to maintain, etc. (about 1 acre)

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

iii) Connection fees reduction of 100%, if grassy area is donated back to the Village.

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

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6) New Business: (Discussion & Possible Action)

- a. VH parking lot, PD lot – crack filling & Tennis Courts -DPW
Larson/Bobula motion to approve Thunder Roc Estimate, carried 4-0-1 (Absent: Phil Traskaski)
- b. GC Travel Center South – Concept Plan
- c. Discussion and possible action on the award of the Well No. 2 Emergency Generator Project
DeLong/Larson motion to approve J Miller Electric contract; carried 4-0-1 (Absent: Phil Traskaski)

7) Ordinance and Resolution Updates: (Discussion & Possible Action)

- a) None.

8) Department Head Reports

- 9) *PD Chief Bappert's Report- various updates*
Clerk/Treasurer Petritis' Report- various updates & Library report
Village Manager/DPW Director Cole's Report-see packet

10) Attorney Report: Linda Gray

None

11) Village President Report

None.

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

None.

13) Reconvene into open session.

None

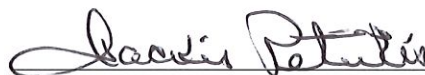
14) Adjournment

Gallo/Larson motion; carried 4-0-1 (Absent: Phil Traskaski)

Meeting adjourned 7:23pm



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer