



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, September 5th, 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 August 1st 2024 meeting.
3. 2024 Goals and Objectives.
4. New Business: (Discussion Only)
 - a) Health Insurance
 - b) PD -Snow Parking Fee increase (Possible Ordinances- Steve will discuss this)
 - c) John Tracy Subdivision
 - d) R3 Zoning discussion
 - e) Comprehensive Plan & Zoning (as a whole)
 - f) Village Hall Maintenance Day (9/30/24) *prep for Recycling event 10/5/24
5. Ongoing Business: (Discussion)
 - a. 2025 Budget/Schedule of Fees revisions
 - b. Divert- update
 - c. Annexation – updates??
 - d. Touch-A-Truck updates and final planning
 - e. Anything else for the September Board Agenda?
6. Ordinance and Resolution Updates
 - a. Resolution for Fund Balance Policy (*reduction to 25%) – still working on
 - b. Ordinance for Parking Fee increase (Steve's)-still working on
 - c. Ordinance for Parking Fee increase #2 (Steve's) – still working on

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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.

10. Reconvene into open session.

11. Adjournment