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Village of Genoa City

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Committee of the Whole Meeting – Minutes –September 5th, 2024

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo-A*
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Empty
Trustee

1. Called Meeting 9/5/24 to Order/Roll Call

Meeting of the Village Board was called to order at 7:00 pm by President Ken Parker. Roll Call: Ken Parker: here; Duan Gallo: absent, but showed at closed session; Phil Traskaski-here; Melissa Bobula: here; Joyce DeLong: here; Pamela Larson-here.*

2. Approval of minutes from the August 1st, 2024*, meeting.

Motion by DeLong/Bobula to approve; carried 4-0-0 (Absent: (for vote) Duane Gallo)

3. 2024 Goals and Objectives.

None

4. New Business: (Discussion)

a. Health Insurance *Quartz

b. PD-Snow Parking Fee increase (Possible Ordinances – Steve will discuss this) *price increase to \$20 dollars second starting at \$40, etc.

c. John Tracy Subdivision *will need cost recovery/{R3} board is open to the idea

d. R3 Zoning discussion *board is open to the idea

e. Comprehensive Plan *Board approved RFP to be sent & will be approved at Board & 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 *closed session on Board

c. Annexation – Updates??

d. Touch-A-Truck updates and final planning *spread sheet was given to board

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 2024-R09-12....

- b. Ordinance for Parking Fee increase (Steve's) – still working on *2024-O-03...
- c. Ordinance for Parking Fee increase #2 (Steve's) – still working on *2024-O-04...

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. *side note add to Sept Board agenda discussion and possible approval-changing COW starting time to 6:30pm*

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

Roll Call: Ken Parker-here; Duane Gallo-was absent earlier but here now; Phil Traskaski; 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.

10. Reconvene into open session.

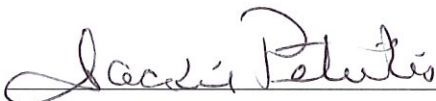
Motion to Reconvene into open session by DeLong/Traskaski; carried 5-0-0

11. Adjournment

Motion by Larson/Traskaski to adjourn at 8:38 pm; carried 5-0-0



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer