



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, September 12th, 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: August 8th, 2024;
- Approval of Minutes: Special Board Meeting: 7/2/24
- Approval of Operator's License (PD Approved) –

None.

Lion's Club Temporary Picnic Licenses for these dates: Sept. 20, 27 of 2024 contingent upon PD approval.

Lion's Club Temporary Operators Licenses for these dates: Sept. 20, 27 of 2024 contingent upon PD approval.

- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Jonah Hetland- Ponds- Developers Agreement approval
- 5) New Business: (Discussion & Possible Action)
 - a. John Tracy/Ridgeview Addition – Concept Plan - Subdivision off Fellows Road
 - b. R3 Zoning
 - c. Comprehensive Plan (RFP)
 - d. Changing COW meeting start time to 6:30 pm.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 2024 -R-09-12 Resolution for Amending GC Fund Policy
 - b. 2024-O-03 Ordinance for Applicable Court Procedures
 - c. 2024-O-04 Ordinance for Parking Violations & Penalties
- 7) Department Head Reports
 - PD Chief Bappert's Report
 - Clerk/Treasurer Petritis' Report

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Village Manager/Director of PW Cole's Report

- 8) Attorney Report
- 9) Village President Report
- 10) Adjourn into closed session in accordance with Wisconsin Statute 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.
 - (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 11) Reconvene into Open Session
- 12) Adjournment