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Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428

Genoa City, WI 53128

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Village Board Meeting Minutes – September 12th, 2024

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson-A
Trustee

Empty
Trustee

1) Called Meeting 9/12/24 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 9/12/24 at 7:06 PM by President Ken Parker.

Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-here; Joyce DeLong-here; and Pamela Larson-absent.

2) Citizen's Comments- 9/12/24

Ray Mantage (& Mrs. Mantage) 942 Main St-paved drive- why not doing it; huge gaps, etc. very upset – driveway aprons and sidewalk be replaced?

Dany Martz- 932 Main St- driveway apron gap- can't get disabled mother-in-law to doctor's appointments, etc. safely. ~landscaping to the right of ways??

Briana Kosior-918 Main St- sidewalks - & Staircase -repair for what was removed?

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 Meeting 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.

DeLong/Traskaski motion to approve Consent Agenda on 9/12/24; carried 4-0-0

4) Unfinished Business: (Discussion & Possible Action)

- a. Jonah Hetland – Ponds-Developers Agreement Approval *much discussion by Jonah Hetland and board members Traskaski/DeLong motion to approve keeping verbiage the same carried 4-0-0; Gallo/Bobula motioned to strike first motion, carried 4-0-0; Traskaski/Gallo motion to table, carried 4-0-0 *a special board meeting was scheduled for 9/19/24 for this.

5) New Business: (Discussion & Possible Action)

- a. John Tracy/Ridgeview Addition – Concept Plan – Subdivision off Fellows Road
DeLong/Gallo motion to table this, carried 4-0-0
- b. R3 Zoning
Board discussion only
- c. Comprehensive Plan (RFP)
Gallo/DeLong motion to approve/send out RFP's, carried 4-0-0
- d. Changing COW meeting start time to 6:30 pm.
Gallo/Bobula motion to approve, carried 4-0-0

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

- a) 2024-R-09-12 Resolution for Amending GC Fund Policy
Traskaski/Bobula motion to approve, carried 4-0-0
- b) 2024-O-03 Ordinance for Applicable Court Procedures
DeLong/Gallo motion to approve, carried 4-0-0
- c) 2024-O-04 Ordinance for Parking Violations & Penalties
Bobula/DeLong motion to approve, carried 4-0-0

7) Department Head Reports

PD Chief Bappert's Report- parking note will be included w/water bill
Clerk/Treasurer Petritis' Report- "notes"
Village Manager/DPW Director Cole's Report-see packet

8) Attorney Report: Linda Gray

None

9) Village President Report

None

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

DeLong/Traskaski motion to go into closed session, carried 4-0-0

Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-here; Joyce DeLong-here; Pamela Larson-absent

C. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(e) Deliberationg 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.

Motion to reconvene into open session on 9/12/24 by Gallo/DeLong, carried 4-0-0

Motion to approve Steve Bappert revised contract (Chief of Police) on 9/12/24 by Traskaski/Gallo; carried 4-0-0

12) Adjournment

Traskaski/Gallo motion to Adjourn; carried 4-0-0

Adjourned on 9/12/24 9:10 pm



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer