



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, October 3rd, 2024 @ 6:30 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 September 5th, 2024, meeting
3. 2024 Goals and Objectives
 - a. None
4. New Business: (Discussion)
 - a. Betty Crocker-Library Event- Village Hall/Board Room 10/14/24 6pm-7pm
 - b. Special Events Permit-Church UCC-Fall Fest (10/26/24) *
 - c. Genoa City 175-year Anniversary discussion
 - d. ATV Signage
 - e. Banners for downtown Genoa City
 - f. Employee Insurance
5. Ongoing Business: (Discussion)
 - a. 2025 Budget*
 - b. Schedule of Fees*
6. Ordinance and Resolution Updates
 - a. R-3 Zoning – Ordinance*
 - b. M1 District- Ordinance *On for Plan discussion/board
 - c. Annexation Triple T—Ordinance*
 - d. Resolution Triple T*

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7. Department Head Reports

- Chief of PD
- Clerk Treasurer
- Village Manager/Director of Public Works

8. Village President Report

9. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
None.

10. Reconvene into Open Session
None.

11. Adjournment