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Village of Genoa City

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Committee of the Whole Meeting – Minutes –October 3rd, 2024

BOARD

MEMBERS

Ken Parker

Village President

Duane Gallo

Trustee

Phil Traskaski-A

Trustee

Melissa Bobula

Trustee

Joyce DeLong

Trustee

Pamela Larson-A

Trustee

Empty

Trustee

1. Called Meeting 10/3/24 to Order/Roll Call

Meeting of the Village Board was called to order at 6:30 pm by President Ken Parker. Roll Call: Ken Parker: here; Duan Gallo: here; Phil Traskaski-absent; Melissa Bobula: here; Joyce DeLong: here; Pamela Larson-absent.

2. Approval of minutes from the September 5th, 2024*, meeting.

Motion by DeLong/Bobula to approve; carried 4-0-0 (Absent: Phil Traskaski & Pam Larson)

3. 2024 Goals and Objectives.

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)* *Board*
- c. Genoa City 175-Year Anniversary discussion *June/July/August? Date by December etc. discussion only*
- d. ATV Signage -*They supply signs*
- e. Banners for downtown Genoa City *25 banners*
- f. Employee Insurance *still waiting for 2025 numbers*

5. Ongoing Business: (Discussion)

- a. 2025 Budget* *packet*
- b. Schedule of Fees*

6. Ordinance and Resolution Updates

- a. R-3 Zoning – Ordinance* *still on hold*
- b. M1 District – Ordinance *On for Plan discussion/board
- c. Annexation Triple T – Ordinance*
- d. Resolution Triple T* *No GC property tax portion for 5 years*

7. Department Head Reports:

- Chief of PD – *tazors (new). Speed limit discussion at County*
- Clerk Treasurer – *notes.*
- Village Manager/Director of PW – *was attached in original packet email; Divert updates; road tore up 217 Freeman by Lost Sock*

8. Village President Report

a) None.

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

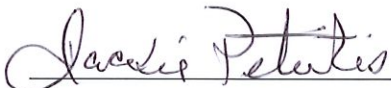
c) Reconvene into open session.
None.

d) Adjournment

Motion by Gallo/DeLong to adjourn at 7:34 pm; carried 4-0-0



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer