



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, October 10th, 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 prior meeting Minutes: September 12th, 2024
 - Approval of Operator's License (PD Approved) – Brenda Augustyn-Herner's Hideway
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Divert.
- 5) New Business: (Discussion & Possible Action)
 - a. Tristan A. Skilling – DPW Foreman – new hire (*start date of 11/1/24)
 - b. John Cole – title/position change- Village Manager (*effective date 11/1/24)
 - c. Special Events Permit-Church UCC-Fall Fest (10/26/24)
 - d. Employee Insurance
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 2024-O-05 Triple T Annexation Ordinance
 - b. 2024-O-06 M-1 Industrial District Ordinance
 - c. 2024-R-10-01 Resolution for Triple T Annexation
 - d. 2024-R-10-02 Resolution to Amend the 2024 Budget
- 7) Supervisor Reports
 - PD Chief Bappert's Report
 - Clerk/Treasurer Petritis' Report
 - Village Manager/Director of DPW Cole's Report
- 8) Attorney Report

PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL OR VIEW ON VILLAGE WEBSITE

9) Village President Report

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

11) Reconvene into Open Session
None.

12) Adjournment