



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 Minutes – October 10th, 2024

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski-A
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Empty
Trustee

1) Called Meeting 10/10/24 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 10/10/24 at 7:00 PM by President Ken Parker.

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

2) Citizen's Comments- 10/10/24

None.

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: **September 12th, 2024;***

--Approval of Operator's License (PD Approved) -Brenda Augustyn-Herner's Hideaway

DeLong/Gallo motion to approve Consent Agenda on 10/10/24; carried 4-0-0

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)*

Skipped, already approved.

*b. John Cole – Title/position change- Village Manager (*effective date 11/1/24)*

Skipped, already approved.

c. Special Events Permit-Church UCC-Fall Fest (10/26/24)

DeLong/Larson motion to approve Special Events Permit, carried 4-0-0

d. Employee Insurance

Board is okay with new costs of new insurance (Quartz)

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

a) 2024-O-05 Triple T Annexation Ordinance

DeLong/Gallo motion to approve, carried 4-0-0

b) 2024-O-06 M-1 Industrial District Ordinance

Board tabled item until November's Plan/Board

c) 2024-R-10-01 Resolution for Triple T Annexation

DeLong/Bobula motion to approve, carried 4-0-0

d) 2024-R-10-02 Resolution to Amend the 2024 Budget

DeLong/Gallo motion to approve, carried 4-0-0

7) Department Head Reports

PD Chief Bappert's Report- none – letter to retirement home at German Camp (1201)

Clerk/Treasurer Petritis' Report- "notes"

Village Manager/DPW Director Cole's Report-see packet; Copper/lead laterals - replacing

8) Attorney Report: Linda Gray

None

9) Village President Report

a) *Levy limit increase (BGCFD) (highest FD wage is during day)*

b) *FD fund passed 5% GC approx. \$150K*

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

None.

11) Reconvene into open session.

None.

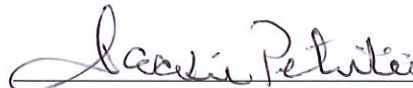
12) Adjournment

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

Adjourned on 10/10/24 7:20 pm



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer