



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, November 7th, 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 October 3rd, 2024 meeting.
3. 2024 Goals and Objectives.
 - a. None.
4. New Business: (Discussion)
 - a. None.
5. Ongoing Business: (Discussion)
 - a. Jonah Hetland – Ponds – Two story plans for the duplexes
 - b. Schedule of Fees (review/revision)
 - c. Employee Handbook
 - d. Employee Health Insurance
 - e. Comp Plan
6. Ordinance and Resolution Updates
 - a) 2024-O-06 M-1 Industrial District Ordinance (published public hearing notice 10/10/24)
 - b) 2024-R-11-14-01 Resolution for BGCFR Levy Limit Adjustment
 - c) 2024-R-11-14-02 Resolution for Amending the Schedule of Fees
7. Department Head Reports:
 - Chief of PD
 - Dept of PW Foreman
 - Clerk Treasurer
 - Village Manager

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8. Village President Report
9. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Reconvene into Open Session
 - a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.
11. Adjournment