



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 – Minutes- November 7th, 2024

BOARD

MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski-Late
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson-
Trustee

Empty
Trustee

1. Called Meeting 11/7/24 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; Duane Gallo: here; Phil Traskaski: late, came at 7pm; Melissa Bobula: here; Joyce DeLong: here; Pamela Larson: here.
2. Approval of minutes from the Oct. 3rd 2024, meeting.
Motion to approve minutes by DeLong/Gallo; carried -4-0-0 (Late: Phil Traskaski)
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) *As revised per Board.*
 - c. Employee Handbook (*Ken Parker's suggestion: when employee moves in a position – probation should be a lateral move.*)
 - 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: *new Full-time PD officer starting 12/2/24*
 - Dept of PW Foreman: *None.*
 - Clerk Treasurer: *misc items read from CT notes for COW dated 11/7/24*
 - Village Manager:

8. Village President Report *Invited to California to meet and tour new plant opening in CA on Dec 3-5, 2024 (Brandon Foss/John Cole/Ken Parker will attend). Holiday outing directly following December's COW meeting at Herner's Hideaway in Genoa City, WI. *Notice will be posted**

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.

Motion to adjourn into closed session by DeLong/Gallo, carried 5-0-0

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

10. Reconvene into Open Session

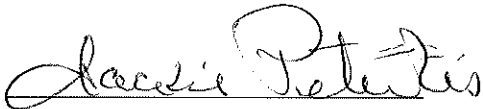
Motion to reconvene into open session by DeLong/Gallo, carried 5-0-0

11. Adjournment

Motion to adjourn by Gallo/Bobula at 7:18pm; carried 5-0-0



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer