



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, November 14th, 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 Minutes: Oct. 10th, 2024 Board meeting;
Special Board meeting Oct. 29th, 2024
 - Approval of Operator's License (PD Approved) –
Keith Biermann -Genoa City BP
- 4) Unfinished Business: (Discussion & Possible Action)
 - a) Employee Health Insurance (Quartz)
 - b) Comprehensive Plan

- 5) New Business: (Discussion & Possible Action)
 - a. David Laurine – Storage Building
 - b. John Tracy- Development (off Fellows Rd) Ridgeview North; regarding Development layout & phasing and the proposed complimentary R-3 Zoning creation. (*Discussion Only)
 - c. Approval for raSmith to do the design engineering for John Tracy Development- Ridgeview North
 - d. Approval of the draft of Divert Developers Agreement
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a) 2024-O-06 M-1 Industrial District Ordinance Amendment
 - b) 2024-R-11-01 Schedule of Fees Resolution
 - c) 2024-R-11-02 BGCFR Levy Limit Adjustment Resolution
 - d) 2024-R-11-03 2025 Budget for BGCFR Resolution
 - e) 2024-R-11-04 Employee Handbook Amendment Resolution
- 7) Department Head Reports
 - PD Chief Bappert's Report
 - Dept of PW Foreman Skilling's Report
 - Clerk/Treasurer Petritis' Report
 - Village Manager Cole's Report

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- 8) Attorney Report
- 9) Village President Report
- 10) 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.
- 11) Reconvene into Open Session
- 12) Adjournment