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Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428

Genoa City, WI 53128

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Village Board Meeting Minutes – November 14th, 2024

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson-A
Trustee

Empty
Trustee

1) Called Meeting 11/14/24 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 11/14/24 at 7:22 PM by President Ken Parker.

Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-here; Joyce DeLong-here; and Pamela Larson-absent. Also in attendance was Brandon Foss-Village Engineer; Linda Gray-Lawyer.

2) Citizen's Comments- 11/12/24

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: **October 10th, 2024; Special Board Meeting October 29th, 2024***

--Approval of Operator's License (PD Approved) -Keith Biermann – Genoa City BP

Traskaski/DeLong motion to approve Consent Agenda on 11/14/24; carried 4-0-0

4) Unfinished Business: (Discussion & Possible Action)

a. Employee Health Insurance (Quartz)

Traskaski/Gallo motion to approve Employee Health Insurance (Quartz); carried 4-0-0

b. Comprehensive Plan

Gallo/Traskaski motion to table this till Special Board Meeting, 11/25/24; carried 4-0-0

5) New Business: (Discussion & Possible Action)

a. David Laurine – Storage Building

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

b. John Tracy-Development (off Fellows Rd) Ridgeview North; regarding Development layout & phasing and the proposed complimentary R-3 Zoning creation. (*Discussion Only)

Christa Green presented on behalf of John Tracy, the board was ok with what was presented.

c. Approval for raSmith to do the design engineering for John Tracy Development – Ridgeview North

DeLong/Traskaski motion to approve raSmith to do the design engineering for John Tracy, carried 4-0-0

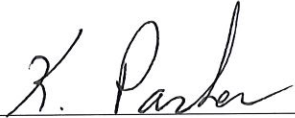
d. Approval of the draft of Divert Developers Agreement

DeLong/Gallo motion to table the Divert Developers Agreement until December's Board Meeting; carried 4-0-0

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

- a) 2024-O-06 M-1 Industrial District Ordinance Amendment
DeLong/Gallo motion to approve; carried 4-0-0
- b) 2024-R-11-01 Schedule of Fees Resolution
DeLong/Bobula motion to approve, carried 4-0-0
- c) 2024-R-11-02 BGCFR Levy Limit Adjustment Resolution
Traskaski/Gallo motion to approve, carried 4-0-0
- d) 2024-R-11-03 2025 Budget for BGCFR Resolution
DeLong/Gallo motion to approve, carried 4-0-0
- e) 2024-R-11-04 Employee Handbook Amendment Resolution
DeLong/Traskaski motion to approve, carried 4-0-0
- 7) Department Head Reports
PD Chief Bappert's Report- *none*
DPW Foreman Skilling's Report-*Welcome & short introduction*
Clerk/Treasurer Petritis' Report- *"notes"*
Village Manager Cole's Report-*see packet; John Cole was absent for this meeting*
- 8) Attorney Report: Linda Gray
None
- 9) Village President Report
None
- 10) Adjourn into closed session in accordance with Wisconsin Statute 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.

DeLong/Gallo motion to go into closed session, carried 4-0-0.
Roll Call: Ken Parker: here; Duane Gallo: here; Phil Traskaski: here; Melissa Bobula: here; Joyce DeLong: here; Pamela Larson: absent.
- 11) Reconvene into open session.
DeLong/Gallo motion to reconvene into open session, carried 4-0-0
Traskaski/Gallo motion to approve Clerk Treasures contract, carried 4-0-0
DeLong/Gallo motion to approve Building Inspector contract, carried 4-0-0
DeLong/Bobula motion to approve PD Union Side Letter(s), carried 4-0-0
- 12) Adjournment
Traskaski/Gallo motion to Adjourn; carried 4-0-0
Adjourned on 11/14/24 at 8:36 pm


Ken Parker; Village President


Jackie Petritis; Clerk Treasurer