



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, December 5th, 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 November 7th meeting.
3. 2024 Goals and Objectives.
 - a. None.
4. New Business: (Discussion)
 - a. Employee Appreciation (*for holiday season)
5. Ongoing Business: (Discussion)
 - a. Divert Developers Agreement (*Discussion only)
6. Ordinance and Resolution Updates
 - a) 2024-O-07 R-3 Single- Family Residence District Mixed Ordinance
7. Department Head Reports:
 - Chief of PD
 - DPW Foreman
 - Clerk Treasurer
 - Village Manager
8. Village President Report
9. Adjourn into closed session in accordance with Wisconsin Statute 19.85(1)
 - a. None.
10. Reconvene into Open Session
 - a. None.
11. Adjournment