



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, December 12th, 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: Nov. 14th, 2024; Special Board Meeting Nov. 25th, 2024
 - Approval of Operator's License (PD Approved) –
Genoa City BP: Jaylah Noel; Herner's Hideaway:
Lauren Bourquin, Jordan Wise; Paul's Liquor &
Tobacco: Kathryn Kloster; Creekside Jack's:
Anthony Silvestri

- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Divert Developer's Agreement
- 5) New Business: (Discussion & Possible Action)
 - a. None.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 2024-O-07 R-3 Single-Family Residence District Mixed Ordinance
 - b. 2024-R-12-01 Water & Sewer Budget Adoption Resolution
- 7) Department Head Reports
 - PD Chief Bappert's Report -
 - DPW Foreman Skilling's Report -
 - Clerk Treasurer Petritis' Report -
 - Village Manager Cole's Report-
- 8) Attorney Report

PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL OR VIEW ON VILLAGE WEBSITE

- 9) Village President Report

- 10) Adjourn into closed session in accordance with Wisconsin Statue 19.85 (1)
 - a. None.

- 11) Reconvene into Open Session
 - a. None.

- 12) Adjournment