



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 Minutes – December 12th, 2024

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Empty
Trustee

1) Called Meeting 12/12/24 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 12/12/24 at 7:00 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-here. Guest: Craig Davis from Divert

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

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: **November 14th, 2024; Special Board Meeting November 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

DeLong/Larson motion to approve Consent Agenda on 12/12/24; carried 5-0-0

4) Unfinished Business: (Discussion & Possible Action)

a. Divert Developer's Agreement (Special Guest: Craig Davis from Divert)

DeLong/Gallo motion to approve Divert Developer's Agreement; carried 5-0-0

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

Larson/DeLong motion to approve, carried 5-0-0

b) 2024-R-12-01 2025 Water & Sewer Budget Adoption Resolution

DeLong/Bobula motion to approve; carried 5-0-0

7) Department Head Reports

*PD Chief Bappert's Report- **tazors update***

DPW Foreman Skilling's Report-None

Clerk/Treasurer Petritis' Report- "notes"

Village Manager Cole's Report-see packet; Building

8) Attorney Report: Linda Gray

None

9) Village President Report

None

10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1):

None.

11) Reconvene into open session.

None.

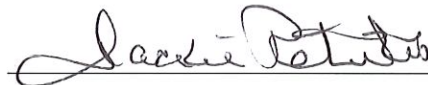
12) Adjournment

Traskaski/Gallo motion to Adjourn; carried 5-0-0

Adjourned on 12/12/24 at 7:08 pm



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer