



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, January 9th, 2025 @ 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: December 12th, 2024;
 - Approval of Operator's License (PD Approved) – None.
- 4) Unfinished Business: (*Discussion & Possible Action*)
 - a. None.
- 5) New Business: (*Discussion & Possible Action*)
 - a. Michael Anderson-Coffee Two Donuts- Conditional Use of the current B-1, to allow for residential dwelling and a planned business development. (*Discussion Only)
 - b. Mad Dog & Merrill Show – Farmers Market- possible sponsorship, etc. discussion by Brian O'Connor (Farmers Market Committee Member)
 - c. 2025-2029 AAC Maintenance & 2025 IMO Contract (Associated Appraisal Consultants-new contract & assessment)
 - d. 2025 R-01-02 Introducing Resolution for Vacating and Discontinuing Public Ways (*Not approving Resolution yet, but scheduling date/time (40 days from 1/9/25) for Public Hearing (Class III publication))
 - e. Genoa City's 175 Anniversary Celebration: Discussion, set date, etc.
- 6) Ordinance and Resolution Updates: (*Discussion & Possible Action*)
 - a. 2025 O-01 Building Code – Chapter 114 Section 1 & 2 Ordinance
 - b. 2025 O-02 Rezoning SFR to R-3 for Parcels #TRIDN 00001 – TRIDN 00046 Ordinance
 - c. 2025 R-01-01 Vacating Storm Water Facility Resolution

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

- d. 2025-R-01-03 Resolution to Establish Public Participation Procedures for Comprehensive Plan Update (MSA)
- e. 2025-R-01-04 Resolution for Appointing 2025-2026 Election Inspectors
- f. 2025-R-01-05 Resolution Amending Village of Genoa City Personnel Policy – Progressive Disciplinary Procedures

7) Department Head Reports

PD Chief Bappert's Report
DPW Forman Skilling's Report
Clerk/Treasurer Petritis' Report
Village Manager Cole's Report

8) Attorney Report

9) Village President Report

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

11) Reconvene into Open Session
None.

12) Adjournment