



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, May 13th, 2021 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf
Trustee

Dave Kamholtz
Trustee

Jim Krause
Trustee

Pamela Larson
Trustee

Phil Traskaski
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: Reg. Mtg. April 8th; Reorganization Mtg. April 20th
 - Approval of Operator's License: (PD Approved) --- NONE
- 4) Unfinished Business: NONE

5) New Business:

- a) Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail Area to be used for Vehicle Parking and festival camping in the same manner for the 2019 Festival on the following described property 40501 110th Street
ZONING: B-2; Highway Business District, Kenosha County.
- b) Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 15-18, 2021 hours noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI
- c) Discussion and possible action regarding the sidewalk install on First St during the 2021 Road Construction and Utilities project.
- d) Discussion and possible action regarding parking lot paving reconstruction at the Village Library located at 126 Freeman St during the 2021 Road Reconstruction and Utilities project.
- e) Discussion and possible action regarding the bid award for the 2021 Road Reconstruction and Utilities project.
- f) Discussion and possible action regarding cancelling suspension of cash payments and Solicitor's permits.
- g) Discussion and possible approval of proposal for Building Inspection and Related Services submitted by Municipal Services LLC aka James DeLuca for the Village of Genoa City, Walworth and Kenosha County.

6) Ordinance and Resolution Updates:

- a) Discussion and possible approval of Resolution 05-13-2021 regarding updated Village Schedule of Fees.

7) Attorney Report: Linda Gray

8) Supervisor Reports

Clerk/Treasurer Jurewicz' Report
PW Supervisor Cole's Report
Chief Balog's PD Report

9) Standing Committee Reports

- a) Finance- (VP Parker)
- b) Human Resource- (Trustee Traskaski)
- c) Parks & Recreation- (Trustee Kamholtz)
- d) Community Relations and Communications- (Trustee Larson)
- e) Public Safety and Licensing- (Trustee Gallo)
- f) Economic Development and Zoning- (Trustee Jargstorf)
- g) Public Works- (Trustee Krause)

10) Village President Report

11) Adjournment