



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, June 10th, 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-revised 06-09-21

- 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. May 13th
- 4) Unfinished Business: NONE

5) New Business:

- a. Discussion and possible approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st 2021 – June 30th 2022. Per attached list.
- b. Discussion and possible action regarding a Special Events Permit filed by Tamara Herner from Herner's Hideaway located at 202 Williams Rd, Genoa City for a Vendor Events every day May 1 – Oct 31; 9:00 am – 10:00 pm.
- c. **Discussion and possible action regarding a Special Events Permit filed by Steve Kaminsky dba Broken Spoke Eatery located at 332 Fellows Rd, Genoa City for All Annual Events for 2021, June 13 - October 31, 2021 1:00 pm – 4:00 pm.**
- d. Discussion and possible approval of installation of fence at Lift Station located on property next to 332 Fellows Rd currently owned by the American Legion and approval of agreement with current owner to install said fence on the Sanitary Sewer Line Easement.
- e. Discussion and possible action regarding Intergovernmental Agreement between Walworth County and the Village for foreclosure of parcels THR00202-THR00205 owned by Tracy Group Inc.

6) Ordinance and Resolution Updates:

- a. Discussion and possible approval of Resolution 06-10-2021 regarding Wastewater Treatment Department Compliance Maintenance Annual Report

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

- a. (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held for the Village Library Personnel.

12) Reconvene into Public Session

- a) Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.

13) Adjournment