



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, July 8th, 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. June 10th; Closed Session June 10th
 - Approval of Operator's License: (PD Approved)--- Laura Cristy for Broken Spoke
Stephanie Deron for BP
Lindsay Gabrysiak for Herner's Hideaway
- 4) Unfinished Business: NONE

5) New Business:

- a. Update given by Village Engineer Foss regarding new lead and copper regulations.

6) Ordinance and Resolution Updates:

- a. Discussion and possible approval of Resolution 07-08-2021 regarding installation of sidewalk on the east side of Sumner Ct during 2021 Road Construction Project.

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)

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- 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