



## 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, August 12th, 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. July 8<sup>th</sup>

Approval of Operator's License: (PD Approved)---

Eric Torstenson; Herner's Hideaway

Gage Ezernack; Dollar General

Casey Swearingen; Genoa City BP

Sherry Herrington; Genoa City Foods

- 4) Unfinished Business: NONE

- 5) New Business:

- a. Discussion and possible approval of Special Events Permit request filed by Casey Juszczuk from American Legion Post 183 for a Parade/Public Assembly for POW/MIA Silent March on September 18<sup>th</sup>, 2021 at 11:00 AM – 12:30 PM.

- b. Presentation and approval of the 2020 Audit Report given by Village Clerk/Treasurer Jurewicz.

- 6) Ordinance and Resolution Updates:

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

- a. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Police Department.

12) Reconvene into Public Session

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

13) Adjournment