



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, November 11th, 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. October 14th; Sp. Board Mtg. October 6th & 9th;
Closed Session October 6th and October 14th.
 - Approval of Operator's License: (PD Approved)--- NONE
- 4) Unfinished Business: NONE

5) New Business:

- a. Discussion and possible approval of US Cellular License amendment.
- b. Public Hearing on the preliminary 2022 General Fund Budget.
- c. Discussion and approval of the 2022 Summarized General Fund Budget.
- d. Discussion and approval of the 2022 Water Budget.
- e. Discussion and approval of the 2022 Sewer Budget.
- f. Discussion and approval of the 2022 Capital Improvement Projects Budget.

6) Ordinance and Resolution Updates:

- a. Discussion and possible approval of Resolution #11-11-2021 regarding Guidelines for Fund Balance Policy for the Village of Genoa City.

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