



## 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, October 14th, 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. September 9<sup>th</sup>; Closed Session September 9<sup>th</sup>
  - Approval of Operator's License: (PD Approved)--- NONE
- 4) Unfinished Business: NONE
- 5) New Business: NONE
  - a. Discussion and possible approval of a CSM submitted by Ursula Bachinger located at JC9 1201 Cty Hwy H in the Woodlands Recreation Society subdivision.
  - b. Discussion and possible action regarding a Conditional Use Permit application under 310.53 filed by Brandon Maggiore; Cope Plastics, owner/applicant. Proposed use of structure and/or site in detail for area to be used for concrete pad and fence to support a new 3000-gallon Nitrogen tank provided by Airgas on the following described property: PARCEL # TCR00067, 170 Wild Rose Rd, Genoa City, Walworth County, BP Business Park Zoning District.
  - c. Discussion and possible action regarding on a Conditional Use Permit application under 310.53 filed by Todd Volling, Stray Properties LLC, owner/applicant. Proposed use of structure and/or site in detail for fenced in area to be used for warehousing of trucks, trailers, equipment, and materials on the following described property: PARCEL # TVGC00043, 171 S Carter St, Genoa City, Walworth County, M-1 Industrial Zoning District.
- 6) Ordinance and Resolution Updates:
  - a. Discussion and possible action regarding Ordinance 10-14-2021 regarding Sidewalk Assessment changes in Chapter 234 Section 2 (A) to add line 3 regarding sidewalk replacement due to Village Road Construction Projects and assessment for cost of such sidewalk to abutting property owners.
- 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. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Clerk/Treasurer's Office.

12) Reconvene into Public Session

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

13) Adjournment