



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, December 9th, 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. November 11, 2021
 - Approval of Operator's License: (PD Approved)---
 - Kristina Denney-Paul's Liquor & Tobacco
 - Marybeth Whipple-Herner's Hideaway
 - Casey Swan-Genoa City BP
- 4) Unfinished Business: NONE

5) New Business:

- a. Appointment of Election Officials and Special Voting Deputies for 2022-2023 Election years per WI Stats 7.30(4)(a). See Attached appointments for approval.
- b. Discussion and possible action regarding WI-DNR Sanitary Survey Report and required action.

6) Ordinance and Resolution Updates: NONE

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)

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- 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.
- b. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Notice of Claim from Attorney representing April Tudor, 613 Franklin St.

12) Reconvene into Public Session

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

13) Adjournment