



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, May 11th, 2023 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf
Trustee

Beth Wydra
Trustee

Joyce DeLong
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: April. 6th, 2023
 - Approval of Operator's License –
 - Lion's Club Temporary Operator's for May 26th, June 2nd and 9th of 2023 contingent upon PD approval.
 - Lion's Club Temporary Picnic Licenses for May 26th, June 2nd and 9th.
- 4) Unfinished Business: (Discussion & Possible Action)
 - None
- 5) New Business: (Discussion & Possible Action)
 - a. Approval of Ofc. Matthew Davis as a full-time patrol officer
 - b. Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail Area to be used for Vehicle Parking and festival camping in the same manner for the 2022 Festival on the following described property 40501 110th Street
ZONING: B-2; Highway Business District, Kenosha County.
 - c. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 19-23, 2023 hours noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI
 - d. Approval of Walworth County Intergovernmental Agreement contingent upon review and approval of Village Staff.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - None
- 7) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
- 8) Attorney Report

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9) Village President Report

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

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

11) Adjournment