



## 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 9<sup>th</sup>, 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: Oct. 12<sup>th</sup>, 2023
  - Approval of Operator's License (PD Approved) –
- 4) Unfinished Business: (Discussion & Possible Action)
  - a. 2024 Road Project Update
  - b. 2024 Budget Review
- 5) New Business: (Discussion & Possible Action)
  - a. Introduction of Ofc. Nathan Borst
- 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
- 9) Village President Report
- 10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
  - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- 11) Reconvene into Open Session
- 12) Adjournment