



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, August 10th, 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: Reg. Mtg July 13th, 2023
 - Approval of Operator's License (PD Approved) –
See attached list.
 - Approval of Temporary Picnic License for the Lions Club for these dates:
Aug. 11th, 18th, 25th, Sept. 1st, and 8th.
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Job Description/Timetable
- 5) New Business: (Discussion & Possible Action)
 - a. Site Plan and Architectural Review for Charles Spoto; located 104 & 106 Industrial Dr. VACANT LAND. Regarding parcels THBP1 00005 & THBP1 00006 for use commercial/post frame buildings and business headquarters in zoning M-1 (Industrial District)
 - b. Dave Laurine concept/developments update
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 265-21 Disorderly conduct with a motorized vehicle.
 - b. 194-25 Operation of mini-bikes and all-terrain vehicles
- 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) Adjournment