



## 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 10<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: Reg. Mtg July 13<sup>th</sup>, 2023
  - Approval of Operator's License (PD Approved) –  
See attached list.
  - Approval of Temporary Picnic License for the Lions Club for these dates:  
Aug. 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup>, Sept. 1<sup>st</sup>, and 8<sup>th</sup>.
- 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