



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, January 11th, 2024 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Beth Wydra
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Empty
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 Dec. 14th, 2023
 - Approval of Operator's License (PD Approved) – None
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. None
- 5) New Business: (Discussion & Possible Action)
 - a. Melissa Bobula-January 19th Candlelight Hike Event.
 - b. Ehlers 2024 Financial Overview
 - c. Funding for Snack Shack/Food Pantry Conversion
 - d. Purchase of Tablets for Board Meetings
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. None
- 7) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Director Cole's Report
 - PD Chief Balog's Report
 - DC Dennis's Report
- 8) Attorney Report
- 9) Village President Report
- 10) Adjournment