



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 13th, 2022 @ 7:00 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Paul Jargstorf
Trustee

Dave Kamholtz
Trustee

Jim Krause
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. December 2nd, 2021 and December 9th, 2021
 - Closed Session Mtg. December 2nd, 2021 and December 9th, 2021
 - Approval of Operator's License: (PD Approved)--- None
- 4) Unfinished Business: NONE

5) New Business:

- a. Discussion and Approval of Clerk/Treasurer Contract with Kate Dennis for appointment on January 1st, 2022.

6) Ordinance and Resolution Updates: NONE

7) Attorney Report: Linda Gray

8) Supervisor Reports

Clerk/Treasurer Dennis' Report
PW Supervisor Cole's Report
Chief Balog's PD Report

9) Standing Committee Reports

- a. Finance- (VP Parker)
- b. Human Resource- (Trustee Traskaski)
- c. Parks & Recreation- (Trustee Kamholtz)
- d. Community Relations and Communications- (Trustee Larson)
- e. Public Safety and Licensing- (Trustee Gallo)
- f. Economic Development and Zoning- (Trustee Jargstorf)
- g. Public Works- (Trustee Krause)

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10) Village President Report

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

- a. (e) Deliberating or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Regarding Purchase of property of Wild Rose Rd. for the purpose of a DPW yard.

12) Reconvene into Public Session

- a. Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.

13) Adjournment