



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, February 10th, 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. January 13th, 2022
 - Approval of Operator's License: (PD Approved)-Daniel Kolar for BP
- 4) Unfinished Business: NONE
- 5) New Business:
 - a. Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail Area to be used for Vehicle Parking and festival camping in the same manner for the 2021 Festival on the following described property 40501 110th Street ZONING: B-2; Highway Business District, Kenosha County.
 - b. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 21-24, 2022 hours noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI
 - c. Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by EPTC Baseball LLC to propose use of structure and/or site in detail area to be used for baseball facility/batting cages on the following described property 175 Elizabeth Lane - ZONING: M-1; Industrial District, Walworth County.
- 6) Ordinance and Resolution Updates: NONE
- 7) Attorney Report: Linda Gray
- 8) Supervisor Reports
 - Clerk/Treasurer Dennis' Report
 - DPW Superintendent Cole's Report
 - PD Chief Balog's Report
- 9) Standing Committee Reports
 - a. Finance- (VP Parker)
 - b. Human Resource- (Trustee Traskaski)

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- 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)

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.
- b. (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Clerk/Treasurer's Office, Police Department and Department of Public Works.

12) Reconvene into Public Session

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

13) Adjournment