



## 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 Minutes – January 9<sup>th</sup>, 2025

#### **BOARD MEMBERS**

**Ken Parker**  
Village President

**Duane Gallo**  
Trustee

**Phil Traskaski**  
Trustee

**Melissa Bobula**  
Trustee

**Joyce DeLong**  
Trustee

**Pamela Larson**  
Trustee

**Empty**  
Trustee

#### 1) Called Meeting 1/9/25 to Order/Roll Call/Pledge of Allegiance

*Meeting of the Village Board was called to order, 1/9/25 at 8:15 PM by President Ken Parker.*

*Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-here; Joyce DeLong-here; and Pamela Larson-here.; Guest: Christina Green for Tracy Group*

#### 2) Citizen's Comments- 1/9/25

*Citizens Comments summarized: some residents are not happy with Tracy Group; value of existing homes surrounding this development; downtown not good; the homes produced in this development will be smaller homes and harder to sell; ins and outs of what Board does; listen when residents have concerns; afraid that the development will not be completed and there will be land left undeveloped, etc.; will this mean higher taxes?; are there unforeseen costs; cumulative cost; water & sewer facilities and costs?; parking? How wide will the streets be? Safe for kids to play?; etc.*

#### 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 Meeting Minutes: **December 12<sup>th</sup>, 2024**

--Approval of Operator's License (PD Approved) -None.

*DeLong/Larson motion to approve Consent Agenda on 1/9/25; carried 5-0-0*

#### 4) Unfinished Business: (Discussion & Possible Action)

a. None.

#### 5) New Business: (Discussion & Possible Action)

a. Michael Anderson-Coffee Two Donuts-Conditional Use of the current B-1, to allow for residential dwelling and a planned business development. (\*Discussion Only)

*Board has no objections, will be at the Plan/Board meeting for February 2025*

b. Mad Dog & Merril Show – Farmers Market-possible sponsorship, etc. discussion by Brian O'Connor (Farmers Market Committee Member)

*Event would be tentative on all costs raised by 100% donations/sponsorships for the date of 6/6/25; Upon all costs being raised by donations/sponsorships, the board has no objections*

c. 2025-2029 AAC Maintenance & 2025 IMO Contract (Associated Appraisal Consultants-new contract & assessment)

*DeLong/Traskaski motion to approve, carried 5-0-0*

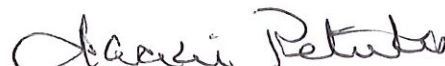
d. 2025 R-01-02 Introducing Resolution for Vacating and Discontinuing Public Ways (\*Not approving Resolution yet, but scheduling date/time (40 days from 1/9/25) for Public Hearing (Class III publication))

*Board agreed for the public hearing date to be 3/13/25 at 7pm*

- e. Genoa City's 175<sup>th</sup> Anniversary Celebration: Discussion, set date, etc.  
*Tentative date 8/2/25 or a date closest to this date, depending on Pavillion availability*
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
  - a) 2025-O-01 Building Code-Chapter 114 Section 1 & 2 Ordinance  
*Larson/DeLong motion to approve, carried 5-0-0*
  - b) 2025-O-02 Rezoning SFR to R-3 for Parcels #TRIDN 00001 – TRIDN 00046 Ordinance  
*DeLong/Traskaski motion to approve, carried ~~4~~ 5-0-0*
  - c) 2025-R-01-01 Vacating Storm Water Facility Resolution  
*DeLong/Bobula motion to approve, carried 5-0-0*
  - d) 2025-R-01-03 Resolution to Establish Public Participation Procedures for Comprehensive Plan Update (MSA)  
*DeLong/Bobula motion to approve, carried 5-0-0*
  - e) 2025-R-01-04 Resolution for Appointing 2025-2026 Election Inspectors  
*Larson/Gallo motion to approve, carried 5-0-0*
  - f) 2025-R-01-05 Resolution Amending Village of Genoa City Personnel Policy- Progressive Disciplinary Procedures  
*Larson/DeLong motion to approve, carried 5-0-0*
- 7) Department Head Reports-Anything else for the Dept Heads?
  - PD Chief Bappert- *CPR training on 2/21/25 from 10am-12pm*
  - DPW Foreman Skilling-*None*
  - Clerk/Treasurer Petritis- *"notes"*
  - Library Director Strehlow- *Quarterly reports, etc.*
  - Village Manager Cole-*see packet;*
- 8) Attorney Report: Linda Gray  
*None*
- 9) Village President Report  
*None*
- 10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1):  
*None.*
- 11) Reconvene into open session.  
*None.*
- 12) Adjournment  
*Traskaski/Gallo motion to Adjourn; carried 5-0-0*  
*Adjourned on 1/9/25 at 9:08 pm*



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer