



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428
Genoa City, WI 53128
262-279-6472 Office ▪ 262-279-6618 Fax

Committee of the Whole Meeting

Thursday, February 6th, 2025 @ 6:30 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Empty
Trustee

Notice is hereby given that there will be a Meeting of the Committee of the Whole on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

AGENDA

1. Call to Order/Roll Call
2. Approval of minutes from the December 5th, 2024 meeting. *January 2nd, 2025's meeting was cancelled.
3. 2025 Goals and Objectives.
 - a. None
4. New Business: (Discussion)
 - a. Comprehensive Plan Vision Workshop (2/13/25 5:30pm-6:30pm)
 - b. Comprehensive Plan (MSA) Stakeholders for focus group (discussion)
5. Ongoing Business: (Discussion)
 - a. Conditional Use Permit- Tax Parcel #TRF 00021 (S22' Lot 24 Freeman)-Michael Anderson
 - b. Ponds new subdivision: Naming the Park (one being donated back to the Village) *Discussion
 - c. 175th Annual Event: date: 8/9/25 (Saturday) -Discussion
 - d. Touch-A-Truck: date: 9/20/25 (Saturday) -Discussion
6. Ordinance and Resolution Updates
 - a. 2025-O-03 ATV/UTV 194-25 Ordinance *still revising
 - b. 2025-O-04 ATV/UTV 265-21 Ordinance *still revising
 - c. 2025-R-02-01 Adhoc Board Committee (Comp Plan) Resolution *still creating
 - d. 2025-R-02-02 Board Pay Resolution *still creating
7. Department Head Reports:
 - Chief of PD report:

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- DPW Foreman report:
- Library report: Quarterly reports starting April 2025 {board meeting appearances starting 42025}
- Clerk Treasurer report:
- Village Manager report:

8. Village President Report

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

None.

10. Reconvene into Public Session

None.

11. Adjournment