



# 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 – Minutes -February 6, 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. Call to Order/Roll Call-2/6/25

*Meeting of the Village Board was called to order at 6:30 pm by President Ken Parker. Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-here; Joyce DeLong-here; Pamela Larson-here.*

#### 2. Approval of minutes from the December 5<sup>th</sup>, 2024, meeting. \* January 2, 2025's meeting was canceled.

*Motion to approve minutes with change by DeLong/Bobula; carried -5-0-0*

#### 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 24 319 Freeman)-Michael Anderson *\*Board was okay with it.*

b. Ponds new subdivision: Naming the Park (one being donated back to the Village)

*\*Discussion only (possibly person who founded)*

c. 175<sup>th</sup> Annual Event: date: 8/9/25 (Saturday) – Discussion (*4 to 5 food trucks?/Lions Club etc.*)

d. Touch-A-Truck: date: 9/20/25 (Saturday)- Discussion (*Food Trucks, Oscar Myer truck?*)

#### 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 Ad hoc Board Committee (Comp Plan) Resolution *\*still creating*

d. 2025-R-02-02 Board Pay Resolution *\*still creating*

#### 7. Department Head Reports:

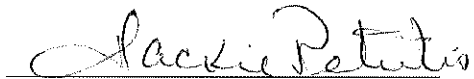
- Chief of PD *taser training 2/5/25, attended New Chiefs Conf, 2/21/25 CPR training etc.*
- DPW Foreman report: *Tyler is stepping out and training for Lab; Dave retiring*
- Library report: *Quarterly reports starting April 2025 {board meeting appearances starting 4/2025}*
- Clerk Treasurer *misc. notes*
- Village Manager *sewer upgrade-more complicated*

#### 8. Village President Report -none.

9. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)  
a. None.
10. Reconvene into Open Session  
a. None.
11. Adjournment  
*Motion to adjourn by Traskaski/Gallo at 7:09pm; carried -5-0-0.*

A handwritten signature in cursive script, appearing to read "K. Parker", written over a horizontal line.

Ken Parker; Village President

A handwritten signature in cursive script, appearing to read "Jackie Petritis", written over a horizontal line.

Jackie Petritis; Clerk Treasurer