



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 13th, 2025 @ 7:00 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 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 Jan. 9th, 2025;**
Special Board Meeting September 19th, 2024
 - Approval of Operator's License (PD Approved) –
Herner's Hideaway: Kyle Johnson-Charsha; Jill Forte
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Conditional Use Permit approval for Mike Anderson
 - b. Divert: Allowing raSmith to complete the Divert site design.
 - c. Ponds New Subdivision: Park naming (land donated back to Village)
- 5) New Business: (Discussion & Possible Action)
 - a. Creative Craft Classes LLC -Class "B" Beer & Class "C" Liquor (wine only) Alcohol Beverage License (7/1/24 – 6/30/25)*(pro-rated for remainder of 2024-2025 season)
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 2025-O-03 ATV/UTV-194-25 Ordinance
 - b. 2025-O-04 ATV/UTV-265-21 Ordinance
 - c. 2025-R-02-01 Adhoc Committee for Comprehensive Plan Resolution
 - d. 2025-R02-02 Amending the Salaries for Village President and Trustees Resolution
- 7) Department Heads:
- 8) Attorney Report
- 9) Village President Report

PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL OR VIEW ON VILLAGE WEBSITE

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

None

11) Reconvene into Public Session

None

12) Adjournment