



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 – February 13th, 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 2/13/25 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 2/13/25 at 7:00 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.

2) Citizen's Comments- 2/13/25

None.

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: **Reg. Mtg January 9th, 2025; Special Board Meeting September 19th, 2024.***

--Approval of Operator's License (PD Approved) –

Herner's Hideaway: Kyle Johnson-Charsha, Jill Forte

DeLong/Gallo motion to approve Consent Agenda on 2/13/25; carried 5-0-0

4) Unfinished Business: (Discussion & Possible Action)

a. Conditional Use Permit Approval for Mike Anderson.

Larson/DeLong motion to approve with the condition that the owner live in the residence;

carried 5-0-0

b. Divert: Allowing raSmith to complete the Divert site design.

DeLong/Traskaski motion to approve; carried 5-0-0

c. Ponds New Subdivision-Park naming (land donated back to Village)

DeLong/Gallo motioned to approve the park's name to be Dickerson Park; carried 5-0-0

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).*

DeLong/Gallo motion to approve; carried 5-0-0

6) Ordinance and Resolution Updates: (Discussion & Possible Action)

a) 2025-O-03 ATV/UTV- 194-25 Ordinance

DeLong/Bobula motion to approve, carried 5-0-0

b) 2025-O-04 ATV/UTV- 265-21 Ordinance

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

c) 2025-R-02-01 Adhoc Committee for Comprehensive Plan (MSA) Resolution

Larson/DeLong motion to approve, carried 5-0-0

d) 2025-R-01-02 Amending the Salaries for Village President and Trustees Resolution

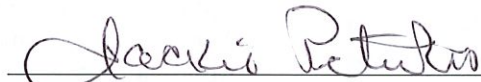
DeLong/Gallo motion to approve as amended "remove "or Board"", carried 5-0-0

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- 7) Department Heads: *Anything else for the Dept Heads?*
None.
- 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
Gallo/Traskaski motion to Adjourn; carried 5-0-0
Adjourned on 2/13/25 at 7:18 pm



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer