



## 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 – April 10<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 4/10/25 to Order/Roll Call/Pledge of Allegiance

*Meeting of the Village Board was called to order, 4/10/25 at 7:04 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- 4/10/25

*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 March 13<sup>th</sup>, 2025***

*-Approval of Solicitor's Permit (PD Approved) –*

*Blake Peterson (Landscaping Lawn Maintenance)*

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

*Herner's Hideaway: Serena Matteson; Lions Club for FM: Gregory*

*Pryor; Jeffrey Jurewicz; Eric Thornburgh; & William Thornburgh*

*DeLong/Larson motion to approve Consent Agenda on 4/10/25; carried 5-0-0*

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

*a. Tracy Group- Ridgeview North Preliminary Plat ~~Replat~~*

*DeLong/Gallo motion to approve Preliminary Plat; carried 5-0-0*

*b. Mike Durbin – Wildflower Subdivision ~~Replat~~ Preliminary Plat - \*\*\**

*Larson/Gallo motion to Table it; carried 5-0-0*

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

*a. 521 Carter-Ingress-Egress Easement \*\* (Brandon/Linda)*

*DeLong/Bobula motion to approve pending staff approval; carried 5-0-0*

*b. Lions Club Temporary Picnic License for May 23,30, 2025 and June 6,13, 2025.*

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

*c. Lions Club Temporary Operator's for May 23, 30, 2025 and June 6,13, 2025. (\*see ops listing under #3)*

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

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

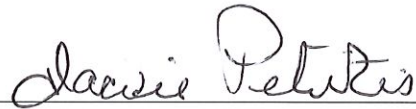
*a) 2025-O-06 295.50 Streets & Pedestrian Ways A; B(4); [3] & 295.53 A, E-G Subdivision of Land Ordinance.*

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

- 7) Department Heads: Anything else for the Dept Heads?  
*CT: Audit update; PD: none; DPW: none; Library: none; Village Manager: none.*
- 8) Attorney Report: Linda Gray  
*None*
- 9) Village President Report  
*175<sup>th</sup>: Lions Club- bingo & beverages; School: Park related activities, possibly scouts, etc.*
- 10) Adjourn into closed session in accordance with Wisconsin Statute 19.85(1):  
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
*Gallo/Traskaski motion to go into closed session; carried 5-0-0; Roll call: Ken Parker: here; Duane Gallo: here; Phil Traskaski: here; Melissa Bobula: here; Joyce DeLong: here; Pamela Larson: here.*
- 11) Reconvene into open session.  
*Gallo/Traskaski motion to go into open session; carried 5-0-0*  
*DeLong/Bobula motion to extend John Cole's contract, contingent on staff approval; carried 5-0-0*
- 12) Adjournment  
*Gallo/Traskaski motion to Adjourn; carried 5-0-0*  
*Adjourned on 4/10/25 at 7:25 pm*



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer