



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, April 10th, 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 Mar. 13th, 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: Gegory Pryor; Jeffrey Jurewicz; Eric Thornburgh; & William Thornburgh
- 4) Unfinished Business: *(Discussion & Possible Action)*
 - a) Tracy Group- Ridgeview North Preliminary Plat ~~Replat~~
 - b) Mike Durbin- Wildflower Subdivision ~~Replat~~ Preliminary Plat-***
- 5) New Business: *(Discussion & Possible Action)*
 - a. 521 Carter-Ingress-Egress Easement **(Brandon/Linda)
 - b. Lions Club Temporary Picnic Licenses for May 23, 30, 2025 & June 6, 13, 2025
 - c. Lions Club Temporary Operator's for May 23, 30, 2025 & June 6, 13, 2025 (*see ops listing under #3)
- 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.
- 7) Department Heads (Questions/Comments)
- 8) Attorney Report
- 9) Village President Report

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10) Adjourn into closed session in accordance with Wisconsin Statue 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.

11) Reconvene into Public Session.

12) Adjournment