



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

Thursday, April 3rd, 2025 @ 6:30 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 Committee of the Whole on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

AGENDA-Revised

1. Call to Order/Roll Call
2. Approval of minutes from the March 6th meeting.
3. 2025 Goals and Objectives.
 - a. None
4. New Business: (Discussion)
 - a. Bryce Ingman- Veteran's Park Baseball Field -Lease
 - b. 2024 Audit is tentatively scheduled for 4/7/25-4/11/25
5. Ongoing Business: (Discussion)
 - a. 2025 O-05 Fence Ordinance (Discussion)
 - b. Tracy Group – Ridgeview North Preliminary Replat **Plat** (on Plan/Board)-*Discussion
 - c. Mike Durbin – Wildflower Replat **Preliminary Plat** (on Plan/Board)-*Discussion *****Remove this item from Cow/Plan/Board*****
 - c.175th Anniversary (Saturday 8/9/25) time? -*Discussion
6. Ordinance and Resolution Updates
 - a. 2025 O-06 295.50 Streets & Pedestrian Ways A; B(4); [3] & 295.53 A, E-G Subdivision of Land Ordinance. *(on Plan/Board) - * Discussion
 - b. 2025 O-09 Graffiti Ordinance ***Linda is still working on this.
7. Department Head Reports:
 - Chief of Police
 - DPW Foreman
 - Clerk Treasurer
 - Village Manager

8. Village President Report:
9. 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.
 - (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
10. Reconvene into open session.
11. Adjournment