



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 – March 13th, 2025

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson A
Trustee

Empty
Trustee

1) Called Meeting 3/13/25 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 3/13/25 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-absent.

2) Citizen's Comments- 3/13/25

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 February 13th, 2025***

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

Megan Burns, Creative Craft Classes LLC); Sarah Howard; Jessica Gathman & Julie Gathman, Herner's Hideaway (& Jessica & Julie Gathman's also have a provisional license, but with a 1-month extension to make it to the regular renewal date (7/1/25))

DeLong/Bobula motion to approve Consent Agenda on 3/13/25; carried 4-0-0

4) Unfinished Business: (Discussion & Possible Action)

a. None.

5) New Business: (Discussion & Possible Action)

a. Board approval need for 2023 Audit Draft (explanation presented by Lucida (auditing firm) DeLong/Traskaski motion to approve with letter prepared; carried 4-0-0

b. CSM for George Torrez for Woodlands Recreation Society, Inc (1201 County Rd H) DeLong/Gallo motion to approve contingent on staff approval, carried 4-0-0

c. 517 Main St (TS 00006 tax foreclosure) Nothing to discuss taxes were paid by owner.

d. Board approval needed for allowing raSmith to do the design for David Laurine 9-lot Preservation Cove Subdivision (east of Sterling). DeLong/Traskaski motion to approve; carried 4-0-0

e. Board approval needed for allowing raSmith to do the design for David Laurine 32-lot industrial development between South and Wild Rose. DeLong/Bobula motion to approve, carried 4-0-0

f. GCFM (4H) Discovery Barn/Petting Zoo for Farmer's Market (Friday, 7/18/25)
DeLong/Gallo motion to approve at revised location (by small pavilion); carried 4-0-0

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

a) 2025-O-05 Zoning Coed Amendment to Chapter 310-69 (A); 310-69 (F)(1)(b), 310-69 (C)(8)(a) Fences
DeLong/Traskaski motion to table this till April COW, carried 4-0-0

b) 2025-O-08 Chapter 270.46 (B)(10) Water & Sewer Ordinance {Divert-discharge limits}
DeLong/Bobula motion to approve, carried 4-0-0

c) 2025-O-09 194-7 (B)(2), (3), (5), (7), & (8) Loud and Unnecessary Noise Ordinance
Gallo/DeLong motion to approve, carried 4-0-0

d) 2025-R-01-02 Vacating & Discontinuing Public Ways {Ridgeview North Subdivision}
Traskaski/DeLong motion to approve, carried 4-0-0

7) Department Heads: Anything else for the Dept Heads?

CT: election; PD: \$775 check for Breast Cancer; DPW: new baseball team Shockers; Village Manager: 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.

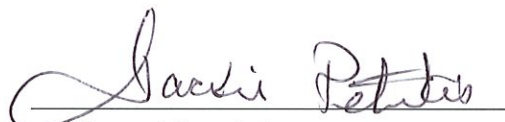
12) Adjournment

Gallo/Traskaski motion to Adjourn; carried 4-0-0

Adjourned on 3/13/25 at 7:30 pm



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer