



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, March 13th, 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 Feb. 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))
- 4) Unfinished Business: (Discussion & Possible Action)
None
- 5) New Business: (Discussion & Possible Action)
 - a. Board approval need for 2023 Audit Draft (explanation presented by Lucida (auditing firm)
 - b. CSM for George Torrez for Woodlands Recreation Society, Inc (1201 County Rd H)
 - c. 517 Main St (TS 00006 tax foreclosure)
 - d. Board approval needed for allowing raSmith to do the design for David Laurine 9-lot Preservation Cove Subdivision (east of Sterling).
 - e. Board approval needed for allowing raSmith to do the design for David Laurine 32-lot industrial development between South and Wild Rose.
 - f. GCFM (4H) Discovery Barn/Petting Zoo for Farmer's Market (Friday, 7/18/25)

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

PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL OR VIEW ON VILLAGE WEBSITE

- 6) d. 2025-O-08 Chapter 270.46 (B)(10) Water & Sewer Ordinance {Divert-discharge limits}
- e. 2025-O-09 194-7 (B)(2), (3), (5), (7), & (8) Loud and Unnecessary Noise Ordinance
- f. 2025-R-01-02 Vacating & Discontinuing Public Ways {Ridgeview North Subdivision}

7.) Department Heads: *(Questions/Comments)*

8.) Attorney Report

9.) Village President Report

10.) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
None needed.

11) Reconvene into Public Session
None needed.

12.) Adjournment