



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 – Minutes -March 6, 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. Call to Order/Roll Call-3/6/25

Meeting of the Village Board was called to order at 6:30 pm by President Ken Parker. Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-here; Joyce DeLong-here; Pamela Larson-here.

2. Approval of minutes from the February 6th, 2025, meeting.

Motion to approve minutes with change by DeLong/Bobula; carried -5-0-0

3. 2025 Goals and Objectives.

a. None.

4. New Business: (Discussion)

a. 517 Main St (TS 00006 tax foreclosure) (*Discussion only)

Board motioned to move to Board Agenda for approval.

b. GCFM (4H) Discovery Barn/Petting Zoo for Farmer's Market (Friday, 7/18/25) (on Board for the approval) *Board motioned to move to Board Agenda for approval.*

c. 2025-O-08 Chapter 270 (Sewer) Ordinance-{Divert-discharge limits} (*Discussion only) *Board motioned to move to Board Agenda for approval.*

5. Ongoing Business: (Discussion)

a. Ridgeview North Subdivision-Replat (*Discussion only) **Board motioned to publish public hearing for April's Plan Com.*

b. 175th Anniversary (Saturday, 8/9/25, time??) (*Discussion only) *(possibly person who founded) Ken will meet with Lions Club April move to April for more Discussion.)*

c. Touch-A-Truck: (Saturday, 9/20/25 9am-2pm)- (*Discussion only) *Phil working on a vehicle for display move to April for more Discussion.*

6. Ordinance and Resolution Updates

a. 2025-O-05 Zoning Code Amendment to Chapter 310-69 (A); 310-69 (F)(1)(b), 310-69 (C)(8)(a) Fences Ordinance **still working on (on Board for approval)*

b. 2025-R-01-02 Vacating & Discontinuing Public Ways {Ridgeview North Subdivision}

7. Department Head Reports:

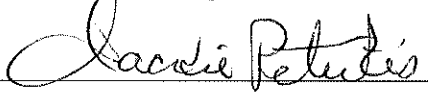
- Chief of PD *none*
- DPW Foreman *new employee, AJ Huff, stated on 2/24/25. misc*
- Library (quarterly):
- Clerk Treasurer *misc. notes*
- Village Manager *Lots in (Ponds), etc.*

8. Village President Report -none.
9. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
 - a. None.
10. Reconvene into Open Session
 - a. None.
11. Adjournment

Motion to adjourn by Gallo/Traskaski at 6:54pm; carried -5-0-0.



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer