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## Village Board Reorganization Meeting

Tuesday April 15<sup>th</sup>, 2025 @ 6:30 p.m.

Ken Parker-Village President (4/2027)

Melissa Bobula-Village Trustee (4/2026)

Joyce DeLong-Village Trustee (4/2027)

Duane Gallo\*-Village Trustee (4/2027)

Pamela Larson-Village Trustee (4/2026)

Empty\*-Village Trustee (4/2026)

Phil Traskaski-Village Trustee (4/2027)

### AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Unfinished Business:
  - a. Board iPad (policy to follow)
  - b. Board new emails ( {no spaces} first initial last [name@vi.genoacity.wi.gov](mailto:name@vi.genoacity.wi.gov))
  - c. Board Folder on iPad
3. New Business:
  - a. Appointment of write-in candidates to open trustee positions (vote for 3).
    1. Appointment (Empty): Duane Gallo
    2. Appointment of 2025-2027 term (Shawn Sponenburg)
  - b. Swearing in of all candidates
4. Discussion, Consideration, and Action on Village Appointments:
  - a. Appointment of Boards, Commissions, and Committees: (motion)
    1. Village Board
    2. Plan Commission
    3. Board of Review
    4. Board of Appeals
    5. Police Disciplinary Commission
    6. Civil Defense Director
    7. Joint Fire Dept Board
    8. Joint Fire Commission
    9. Library Board
  - b. Appointment of Village Officials: (motion)
    1. Village Attorney-Municipal
    2. Village Attorney-Prosecution
    3. Village Assessor
    4. Health Officer
    5. Building Inspector
    6. Zoning Administrator
    7. Accounting Firm
    8. Engineer
    9. Village Clerk/Treasurer
    10. Legal Signature
    11. Legal Depository
    12. Legal Publication
    13. Weed Commissioner
5. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)  
None.

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6. Reconvene into Public Session.  
None.

7. Adjournment.