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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, May 8th, 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

Shawn Sponenburg
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: **April. 10th, 2025; & Reorg meeting 4/16/24; & Reorg meeting 4/15/25**
- Approval of Operator's License – Genoa City BP:
Keith Biermann, Ashley Dietschweiler, Kevin Donnelly, Sarah Howard, Megan Lulow, Jaylah Noel, Pam Ortinau, Jeremy Pearson, Kim Sikorski; Creekside Jacks: Karen Kube, McKinley Veith; Genoa Liquors Inc: Michael McGawan, Matthew Walther.

- 4) Unfinished Business: (Discussion & Possible Action)
 - a. 2025 Water & Sewer Rate Study Phase1, Presentation by Ehlers
 - b. Bryce Ingmen – Veteran's Park Baseball Field - Lease
 - c. 175th Anniversary- event (8/9/25) Time update, and approval for Food supplier.
 - d. Lion's Club Temporary Operator's for June 20, 27/2025 & July 4, 11, 18, 25/2025 contingent upon PD approval.
 - e. Lion's Club Temporary Picnic Licenses for June 20, 27/2025 & July 4, 11, 18, 25/2025 contingent upon PD approval.
- 5) New Business: (Discussion & Possible Action)
 - a. Storm Sirens
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a) 2025-R-05-01 Delinquent Personal Property Tax write offs Resolution
- 7) Department Heads – Questions? Comments?: _____