



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 – May 8th, 2025

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski-A
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Shawn Sponenburg
Trustee

1) Called Meeting 5/8/25 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 5/8/25 at 7:00 PM by President Ken Parker.

Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-absent; Melissa Bobula-here; Joyce DeLong-here; Pamela Larson-here and Shawn Sponenburg-here.

2) Citizen's Comments- 5/8/25

Mark Russell-Gideon: move heavy machinery (Hwy 12(?)) – school grounds, when?

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 April 10th, 2025; & Reorg meeting 4/16/24; & Reorg meeting 4/15/25**

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

Genoa City BP: Keith Biermann, Ashley Dietschweiler, Kevin Donnelly, Sarah Howard, Megan Lulow, Jaylah Noel, Pam Ortinau, Jeremy

Pearson, Kim Sikorski; Creekside Jack's: Karen Kube, McKinley Veith;

Genoa Liquors Inc: Michael McGawan, Matthew Walther.

DeLong/Larson motion to approve Consent Agenda on 5/8/25; carried 5-0-0

4) Unfinished Business: (Discussion & Possible Action)

- a. 2025 Water & Sewer Rate Study Phase 1, Presentation by Ehlers

DeLong/Larson motion to approve; carried 5-0-0

- b. Bryce Ingmen – Veteran's Park Baseball Field- Lease

Larson/DeLong motion to approve lease; carried 5-0-0

- c. 175th Anniversary-event (8/9/25) Time update, and approval for food supplier

Gallo/DeLong motion to approve time update and food supplier; carried 5-0-0

- d. Lion's Club Temporary Operator's for June 20, 27/2025 & July 4, 11, 18, 25/2025 contingent upon PD approval.

DeLong/Sponenburg motion to approve; carried 5-0-0

- e. Lion's Club Temporary Picnic Licenses for June 20, 27/2025 & July 4, 11, 18, 25/2025 contingent upon PD approval.

DeLong/Sponenburg motion to approve; carried 5-0-0

5) New Business: (Discussion & Possible Action)

- a. Storm Sirens MOU

Larson/Bobula motion to approve; carried 5-0-0

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- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a) 2025-R-05-01 Delinquent Personal Property Tax write offs Resolution
DeLong/Sponenburg motion to approve, carried 5-0-0
- 7) Department Heads: Anything else for the Dept Heads?
CT: none; PD: none; DPW: none; Library: none; 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/Sponenburg motion to Adjourn; carried 5-0-0
Adjourned on 5/8/25 at 7:47 pm



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer