



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, June 12th, 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: May. 8th, 2025
 - Approval of Operator's License –*See attached list
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Divert DA
- 5) New Business: (Discussion & Possible Action)
 - a. CSM- #4135_001 – Woodlands Recreation Society Inc.
 - a. Conditional Use Permit under §310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail area to be used for vehicle parking and festival camping in the same manner as used for the 2024 Festival. 40501 110th Street. Zoning: B-2; Highway Business District.
 - b. Special Events Permit for Country Thunder.
 - c. Lion's Club Temporary Operator's for August 1,8,15,22,29/2025; September 5,12/2025 contingent upon PD approval.
 - d. Lion's Club Temporary Picnic Licenses for August 1,8,15,22,29/2025; September 5,12/2025.
 - e. Discussion and approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st, 2025 – June 30th, 2026. Per attached list, pending Police Department and Clerk's review and approval. *
 - f. Ponds- Public Improvements dedication.
 - g. Village Hall sign and LED sign topper approval
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 2025 O-05 Zoning Code Amendment to Chapter 310-69 Fences Ordinance
 - b. 2025 O-10 Ordinance for Landstar Enterprises II, LLC Annexation
 - c. 2025 O-11 Chapter 101 Animals Amendment Ordinance
 - d. 2025 R-06-01 CMAR Resolution

7) Department Head Questions/Comments

- Chief of PD:
- DPW Foreman:
- Library (Qtrly):
- Clerk Treasurer:
- Village Manager:

8) Attorney Report

9) Village President Report

10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1):

- a. None.

11) Reconvene into open session.

- a. None.

12) Adjournment

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

Creekside Jack's:

Natalie Barry
Anthony Silvestri*

Fitzgerald's Octagon House:

Tina Fitzgerald
Ava Fonk
Terrence Klein
Cecelia Lilla
Allison Popenhagen
Anna Popenhagen
John Popenhagen
David Schiltz

Dollar General:

Marlo Carlson
Bradley Hackett

Genoa City Travel Center:

Christine Bauer
Sandra Burnett
Michael Cunningham
Nolin Jannke
Janis Laurine
Justin Myers*
Brien Sebestyen*
Elizabeth Sedlacek-Carlson
Annette Zimmer
David Zimmer
Ryan Zimmer

Yolo's Restaurant:

Christine Bauer
Janis Laurine

Genoa Liquor:

Scott Butler
Kristina Denney
Katherine Laubinger

Herner's Hideaway:

Jill Forte
Megan Hail
Samantha Kozlowski
Michelle Willis

La Cocina Genoa City:

Bryan Alfaro
Margarita Alfaro

Paul's Liquor & Tobacco:

Daksha Patel

*Notation on document in Board Packet.