



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 – June 12th, 2025

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Shawn Sponenburg
Trustee

1) Called Meeting 6/12/25 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 6/12/25 at 7:00 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; and Shawn Sponenburg-here.

2) Citizen's Comments

Dave Laurine: updates on progress for development plans for areas at Travel Center and across street (Hwy 12), and update of Yolo's re-opening, etc.

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

Traskaski motion to discuss operator's license....to

approve contingent on staff approval

Bobula/Traskaski; carried 6-0-0; DeLong/Larson

motion to approve consent agenda with Operator's

license approval contingent on staff approval;

carried 6-0-0

4) Unfinished Business: (Discussion & Possible Action)

- a. Divert DA- DeLong/Gallo motion to approve Divert DA; carried 6-0-0

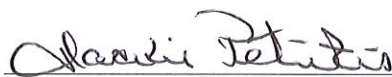
5) New Business: (Discussion & Possible Action)

- a. CSM- #4135_001 – Woodlands Recreation Society Inc.
DeLong/Sponenburg motion to approve CSM; carried 6-0-0
- 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.
DeLong/Traskaski motion to approve CU; carried 6-0-0
- b. Special Events Permit for Country Thunder. *Larson/Bobula motion to approve; carried 6-0-0*
- c. Lion's Club Temporary Operator's for August 1,8,15,22,29/2025; September 5,12/2025 contingent upon PD approval. *Larson/DeLong motion to approve; carried 6-0-0*
- d. Lion's Club Temporary Picnic Licenses for August 1,8,15,22,29/2025; September 5,12/2025. *Larson/DeLong motion to approve; carried 6-0-0*

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- 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. *
DeLong/Sponenburg motion to approve with Operators license approval contingent on staff approval; carried 6-0-0
- f. Ponds- Public Improvements dedication. *DeLong/Gallo motion to approve; carried 6-0-0*
- g. Village Hall sign and LED sign topper approval *DeLong/Larson motion to approve; carried 6-0-0*
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 2025 O-05 Zoning Code Amendment to Chapter 310-69 Fences Ordinance
Larson/Traskaski motion to approve; carried 6-0-0
 - b. 2025 O-10 Ordinance for Landstar Enterprises II, LLC Annexation
DeLong/Sponenburg motion to approve; carried 6-0-0
 - c. 2025 O-11 Chapter 101 Animals Amendment Ordinance
Larson/DeLong motion to approve; carried 6-0-0
 - d. 2025 R-06-01 CMAR Resolution
DeLong/Gallo motion to approve; carried 6-0-0
- 7) Department Head Questions/Comments
 - Chief of PD: *nothing*
 - DPW Foreman: *nothing*
 - Library (Qtrly): *nothing*
 - Clerk Treasurer: *FM doing good; New GC website- check it out www.vi.genoacity.wi.gov (or google V GC, WI)*
 - Village Manager: *nothing*
- 8) Attorney Report
None.
- 9) Village President Report
None.
- 10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1):
 - a. *None.*
- 11) Reconvene into open session.
 - a. *None.*
- 12) Adjournment
Gallo/Traskaski motion to adjourn; carried 6-0-0. Adjourned at 7:25pm


Ken Parker, Village President


Jackie Petritis, Clerk Treasurer

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-Approval of Operator's License –list

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.