



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428
Genoa City, WI 53128
262-279-6472 Office ▪ 262-279-6618 Fax

Committee of the Whole Meeting

Thursday, May 1st, 2025 @ 6:30 p.m.

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Melissa Bobula
Trustee

Shawn Sponenburg
Trustee

Notice is hereby given that there will be a Meeting of the Committee of the Whole on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

AGENDA

1. Call to Order/Roll Call
2. Approval of minutes from the April 3rd meeting.
3. 2025 Goals and Objectives.
 - a. None
4. New Business: (Discussion)
 - a. No Mow May *(reminder)
 - b. Storm Sirens (Discussion) (Steve)
 - c. Genoa City Signs (Discussion)
 - d. Write-offs (delinquent property taxes – no longer in business) {approval at Board Meeting}
 - e. Discussion on 2025 Water & Sewer Rate Study Phase 1, presentation by Ehlers (at May Board Meeting)

5. Ongoing Business: (Discussion)

- a. Lions Club Temporary Picnic Licenses for June 20, 27/2025 and July 4, 11,18, 25/25 *on May Board
- b. Lions Club Temporary Operator's Licenses for June 20, 27/2025 and July 4, 11,18, 25/25 *on May Board
- c. 175 Anniversary -Discussion
- d. Bryce Ingman – Veteran's Park Baseball Field – Lease

6. Ordinance and Resolution Updates

None

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7. Department Head Reports:

- Chief of PD:
- DPW Foreman:
- Library Director (Qtrly):
- Clerk Treasurer:
- Village Manager & Building Inspector report:

8. Village President Report

9. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

10. Reconvene into open session.

11. Adjournment