



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 – Minutes -May 1, 2025

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Melissa Bobula-A
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Shawn Sponenburg
Trustee

1. Call to Order/Roll Call-5/1/25

Meeting of the Village Board was called to order at 6:30 pm by President Ken Parker. Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-absent; Joyce DeLong-here; Pamela Larson-here; Shawn Sponenburg-here.

2. Approval of minutes from the April 3rd, 2025, meeting.

Motion to approve minutes by DeLong/Larson; carried -5-0-0

3. 2025 Goals and Objectives.

a. None.

4. New Business: (Discussion)

a. No Mow May *(reminder)

b. Storm Sirens (Discussion) (Steve) *Board decided to move to May Board

c. Genoa City Signs (Discussion) *Board decided to move to May Board

d. Write-offs (delinquent personal property taxes – no longer in business) {approval at Board Meeting by Resolution}

e. Discussion on 2025 Water & Sewer Rate Study Phase 1, presented by Ehlers (at May Board Meeting) *Board decided to move to May Board

5. Ongoing Business: (Discussion)

a. Lions Club Temporary Picnic Licenses for June 20,27/25 and July 4,11,18,25/25 *on May Board

b. Lions Club Temporary Operator's Licenses for June 20,27/25 and July 4,11,18,25/25 *on May Board

c. 175th Anniversary (Saturday 8/9/25) - *Discussion Board Comments: event time: 4pm-10pm; serve food from 4-7pm (2 pigs, corn, sides donated, and desert donated); bands: 1st band 4-6pm, second band 7-10pm; Activities: Lions Club Bingo, more to come.

d. Bryce Ingman – Veteran's Park Baseball Field – Lease Board decided to move to May Board

6. Ordinance and Resolution Updates

a. None.

7. Department Head Reports:

- Chief of PD: *sirens new system (County)*
- DPW Foreman: *speed bump update*
- Library (quarterly):
- Clerk Treasurer *misc. notes*
- Village Manager & Building Inspector report: *none*

8. Village President Report *-none.*

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.

Motion to go into closed session: DeLong/Gallo, carried 5-0-0; Roll Call: Ken Parker: here; Duane Gallo: here; Phil Traskaski: here; Melissa Bobula: absent; Joyce DeLong: here; Pamela Larson: here; Shawn Sponenburg: here.

10. Reconvene into Open Session

Motion to go back into Open Session: Gallo/DeLong, carried 5-0-0

11. Adjournment

Motion to adjourn by Traskaski/Gallo at 7:26pm; carried -5-0-0.



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer