



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- August 7, 2025

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 June 5th, 2025 meeting; 7/3/25 meeting was cancelled.
Motion to approve minutes from 6/5/25 meeting by DeLong/Sponenburg, carried 6-0-0
3. 2025 Goals and Objectives.
 - a. None
4. New Business: (Discussion)
 - a) CUP – 326 Freeman Street (Scott Bailey – Sanford & Signs)
 - b) Ridgeview North Developer's Agreement *still in revision stage (Tracy Group)*
 - c) Business License Approval/Retailer's Solicitor's permit/food Trucks/Schedule of Fees (revisions) *needs drafts, etc. for discussion*
 - d) Bug spraying in the Village. *Cost of application is increasing, alternatives?*
 - e) CM2 Recycling event (8/23/25 8am-12pm) *reminder
5. Ongoing Business: (Discussion)
 - a. 175th set-up/map/volunteers* discussion
 - b. Touch a Truck (Saturday, 9/20/25 10am-2pm) *discussion *Board decided to leave open till next week (Board) to make a decision to cancel.*
6. Ordinance and Resolution Updates
 - a. 2025 O-12 Amending Chapter 234-3 Driveways Ordinance*discussion
 - b. 2025 O-13 Prohibiting Dogs in Parks/Cemetery Ordinance *discussion
 - c. 2025 O-14 Amending Chapter 310.68 (C?) Accessory Bldg Ordinance *discussion *Board decided to place this on September COW Agenda for more discussion.*

7. Department Head Reports:

- Chief of PD: *backpack drive till end of August; Letter for disciplinary action for PD staff – (with Legal)*
- DPW Foreman: *gave update on licenses completed with in DPW department*
- Library Director (Qtrly): *N/A*
- Clerk Treasurer: *notes/updates for 2024 Audit; 2026 Budget & Open Book & BOR meetings.*
- Village Manager: *Fellows Rd project (2026) & Fellows Rd closure, low revenues for park rentals for 2026*

8. Village President Report *none.*

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

- a. None needed.

10. Reconvene into open session.

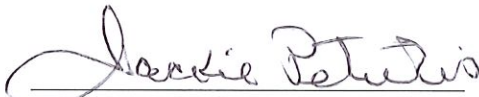
- a. None needed.

11. Adjournment

Motion to adjourn by Traskaski/Gallo, carried 6-0-0. Adjourned at 7:14pm.



Ken Parker; Village President



Jackie Petritis; Clerk Treasurer