



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, August 14th, 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: **Reg. Mtg July 10th, 2025**
 - Approval of Operator's License (PD Approved) – None.
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- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Touch-A-Truck (Saturday, 9/20/25 10am-2pm) ***CANCELING????**
- 5) New Business: (Discussion & Possible Action)
 - a. CUP – 326 Freeman Street (Scott Bailey – Sanford & Signs)
 - b. Appointment of Heather Police to BOR -approval by board
 - c. 2025 O-14 Repeal & Recreate Article I Police Department §28-2 Appointment & Removal Ordinance *Discussion
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 2025 O-12 Amending Chapter 234-3 Driveways Ordinance
 - b. 2025 O-13 Prohibiting Dogs in Parks/Cemetery Ordinance
- 7) Department Head Questions/Comments:
 - PD Chief Bappert:
 - DPW Foreman Skilling:
 - Clerk/Treasurer Petritis:
 - Library (Qtrly) Strehlow:
 - Village Manage Cole's:

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

8) Attorney Report

9) Village President Report

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

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

(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.

11) Reconvene into open session.

12) Adjournment

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6472.