



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 – August 14th, 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 8/14/25 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 8/14/25 at 7:00pm 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:

Chris Police-886 Oak Ridge Ln- Ridgeview -field has tall weeds.

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.

DeLong/Larson motion to approve Consent Agenda, carried 6-0-0

4) Unfinished Business: (Discussion & Possible Action)

a. Touch-A-Truck (Saturday, 9/20/25 10am-2pm) ***CANCELING????**

Board decided to cancel the Touch-A-Truck event for 2025.

5) New Business: (Discussion & Possible Action)

a. CUP – 326 Freeman Street (Scott Bailey – Sanford & Signs)

Larson/Traskaski motioned to approve CUP with the following conditions: board-on-board treated lumber, garbage hidden; carried 6-0-0.

b. Appointment of Heather Police to BOR -approval by board

DeLong/Sponenburg motioned to approve appointment of Heather Police to the BOR, carried 6-0-0.

c. 2025 O-14 Repeal & Recreate Article I Police Department §28-2 Appointment & Removal Ordinance *Discussion

Board decided to have Legal review/approve this in "Ordinance" form, once drawn it will be represented to the Board for approval and publication.

6) Ordinance and Resolution Updates: (Discussion & Possible Action)

a. 2025 O-12 Amending Chapter 234-3 Driveways Ordinance

DeLong/Bobula motion to approve 2025 O-12 Amending Chapter 234-3 Driveways Ordinance, carried 6-0-0.

b. 2025 O-13 Prohibiting Dogs in Parks/Cemetery Ordinance

DeLong/Traskaski motioned to approve 2025 O-13 Prohibiting Dogs in Parks/Cemetery Ordinance with the addition of "Cemeteries" added to the ordinance prior to signing. Carried 6-0-0.

7) Department Head Questions/Comments:

PD Chief Bappert: *none*

DPW Foreman Skilling: *question on shot for employes (primarily new employees)*

Clerk/Treasurer Petritis: *a few misc comments*

Library (Qtrly) Strehlow: *none*

Village Manage Cole's: *none*

8) Attorney Report

None.

9) Village President Report

None.

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

DeLong/Larson motion to adjourn into closed session, carried 6-0-0.

Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-here; Joyce DeLong-here; Pamela Larson-here; and Shawn Sponenburg-here.

(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.

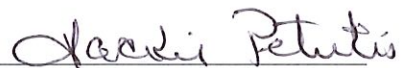
DeLong/Gallo motioned to reconvene into open session, carried 6-0-0.

Traskaski/DeLong motioned to not approve, but to send back for revisions as discussed in closed session. Carried 6-0-0.

12) Adjournment

Gallo/Traskaski motioned to adjourn, carried 6-0-0. Adjourned at 7:37pm


Ken Parker, Village President


Jackie Petritis, Clerk Treasurer