



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, September 4th, 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 August 7th, 2025, meeting.
3. 2025 Goals and Objectives.
 - a. None
4. New Business: (Discussion)
 - a) WWTP Upgrade – Facility Plan Public Hearing
 - b) CUP – 715 Walworth Street (Wyatt Schwarz – Crafted Counter Tops Inc) *Plan
 - c) CSM- Woodland Recreation (Stowers) *Plan Com
 - d) 2024 Audit -Final
 - e) 2026 Budget *discussion
5. Ongoing Business: (Discussion)
 - a. Business License Application/Retail Solicitor's permit/Food Truck applications & Schedule of Fees (revisions/discussions)
 - b. 2025 O-05 Zoning Code Amendment to Chapter 310-69 Fences *discussion only
 - c. 2025 O-15 Amending Chapter 310.68 (C?) Accessory Bldg Ordinance *discussion only
6. Ordinance and Resolution Updates
 - a. 2025 R-07-02 Vacating & Discontinuing Public Ways (Origer-sludge field purchase)
 - b. 2025 R-09-01 Resolution Authorizing Public Fire Protection Charges

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7. Department Head Reports:

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

8. Village President Report

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

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.