



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 - September 4th, 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

1. Call to Order/Roll Call- 9/4/25

Meeting of the Village Board was called to order at 6:30pm 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. Approval of minutes from the **August 7th, 2025, meeting.**

Traskaski/Gallo motion to approve minutes; carried 6-0-0

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 (**hard copy of the 2024 Audit – Final was given to the Board*)

e) 2026 Budget *discussion (**rough draft – Oct's COW*)

5. Ongoing Business: (Discussion)

- a. Business License Application/Retail Solicitor's permit/Food Truck applications & Schedule of Fees (revisions/discussions) **Trustee Traskaski asked if DOR could give business license/owner name/business address, etc. for cross reference for the Village's records. Emailed request 9/15/25.*
- b. 2025 O-05 Zoning Code Amendment to Chapter 310-69 Fences *discussion only *move to October COW agenda*
- c. 2025 O-15 Amending Chapter 310.68 (C?) Accessory Bldg Ordinance *discussion only *move to October COW agenda*

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

7. Department Head Reports:

- Chief of PD: *Code enforcement update*
- DPW Foreman: *Break-out room & AC unit update*
- Library Director (Qtrly): *n/a*
- Clerk Treasurer: *none*
- Village Manager: *Employee review update*

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

Gallo/Traskaski motion to adjourn; carried 6-0-0. Adjourned at 7:53pm


Ken Parker, Village President


Jackie Petritis, Clerk Treasurer

