



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, September 11th, 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: August 14th, 2025;
 - Approval of Operator's License (PD Approved) – Paul's Liquor: Susan Matayosian
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. None.
- 5) New Business: (Discussion & Possible Action)
 - a. Conditional Use Permit- 715 Walworth Street (Wyatt Schwarz-Crafted Countertops Inc)
 - b. CSM- Woodland Recreation Society – Stowers
 - c. Business License – Sound Treks LLC (DBA. Sound Treks Travel) {New Business License}
 - d. 2024 Audit -Final (Board approval)
 - e. Kris Kringle Christmas Market -Special Event (Tammy Popenhagen) – 1 day event (December 5, 6, 12, or 13/2025) (Friday: 3pm-7pm; Saturday: 2pm-5pm) *still working out date and finalizing details.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 2025 -R-07-02 Vacating & Discontinuing Public Right of Ways Resolution (Origer-sludge field purchase)
 - b. 2025-R-09-01 Resolution Authorizing Public Fire Protection Charges

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

7) Department Head Questions/Comments:

PD Chief Bapport:

DPW Foreman Skilling:

Library Director (qtrly) Strehlow:

Clerk Treasurer Petritis:

Village Manager Cole:

8) Attorney Report

9) Village President Report

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

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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.