



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428

Genoa City, WI 53128

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Village Board Meeting Minutes – September 11th, 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 9/11/25 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 9/11/25 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

Kyle Konieczski-952 Main St: speed down Main St, hitting garbage cans, texting while driving, cars almost hit residents going to mailbox, etc.

"No Sidewalk" which is Catty

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

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

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)

Gallo/Sponenburg motion to approve CUP contingent on the sale of 715 Walworth Street to Wyatt Schwarz; carried 6-0-0

b. CSM- Woodland Recreation Society – Stowers

Larson/DeLong motion to approve CSM- Woodland Recreation Society – Stowers; carried 6-0-0

c. Business License – Sound Treks LLC (DBA. Sound Treks Travel) {New Business License}

DeLong/Bobula motion to approve Business License for Sound Treks Travel; carried 6-0-0

d. 2024 Audit -Final (Board approval)

Larson/DeLong motion to approve 2024 Audit- Final; carried 6-0-0

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.

DeLong/Larson motion to approve Kris Kringle Christmas Market – special event (1 day only) in December; carried 6-0-0

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

- a. 2025 -R-07-02 Vacating & Discontinuing Public Right of Ways Resolution (Origer-sludge field purchase)

Larson/Gallo motion to approve 2025-R-07-02 Vacating & Discontinuing Public Right of Ways Resolution; carried 6-0-0

- b. 2025-R-09-01 Resolution Authorizing Public Fire Protection Charges

DeLong/Gallo motion to approve 2025-R-09-01 Resolution Authorizing Public Fire Protection Charges; carried 6-0-0

7) Department Head Questions/Comments:

PD Chief Bappert: *ATV Routes- County Routes? No routes in GC. Move to October 2025 COW for discussion*

DPW Foreman Skilling: *(absent)*

Library Director (qtrly) Strehlow: *none*

Clerk Treasurer Petritis: *none*

Village Manager Cole: *none*

8) Attorney Report *None*

9) Village President Report *Nov. 24, 2025 at 6:30pm Special Board Meeting for 2026 Budget approval.*

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.

Gallo/Traskaski motion to go 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.

11) Reconvene into Open Session

Gallo/DeLong motion to go back into Open Session, carried 6-0-0

12) Adjournment

Traskaski/Gallo motioned to adjourn, carried 6-0-0. Adjourned at 7:34pm



Ken Parker, Village President



Jackie Petritis, Clerk Treasurer