



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, June 5th, 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 May 1st, 2025 meeting.
3. 2025 Goals and Objectives.
 - a. None
4. New Business: (Discussion)
 - a. Genoa City Signs *discussion
 - b. Country Thunder: Conditional Use Permit & Special Events Permit (discussion)
 - c. Business, Alcohol & Tobacco License renewals *discussion
 - d. Dedication of improvements within Right-of-way-Ponds Subdivision
- e. Discussion on July 3rd , 2025 COW meeting.
5. Ongoing Business: (Discussion)
 - a. Divert DA *discussion
 - b. 175th Anniversary (Saturday, 8/9/25 4-10pm) *discussion
 - c. Touch a Truck (Saturday, 9/20/25 10am-2pm) *discussion
6. Ordinance and Resolution Updates
 - a. 2025 O-05 Zoning Code Amendment to Chapter 310-69 Fences Ordinance*discussion
 - b. 2025 O-10 Ordinance for Landstar Enterprises II, LLC Annexation *discussion
 - c. 2025 O-11 Chapter 101 Animals Amendment Ordinance *discussion
 - d. 2025 R-06-01 CMAR Resolution *discussion

7. Department Head Reports:

- Chief of PD:
- DPW Foreman:
- Library (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