



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 – June 5, 2025

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo
Trustee

Phil Traskaski
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Melissa Bobula-A
Trustee

Shawn Sponenburg
Trustee

1. Call to Order/Roll Call 6/5/25

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-absent; Joyce DeLong-here; Pamela Larson-here; and Shawn Sponenburg-here.

2. Approval of minutes from the May 1st 2025 meeting.

DeLong/Traskaski motion to approve minutes; carried 5-0-0

3. 2025 Goals and Objectives.

a. None

4. New Business: (Discussion)

a. Genoa City Signs *discussion

"move to Board agenda"

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. *Board decided to cancel July 3rd 2025 COW meeting due to lack of quorum.*

5. Ongoing Business: (Discussion)

a. Divert DA *discussion *"move to Board agenda"*

b. 175th Anniversary (Saturday, 8/9/25 4-10pm) *discussion *Lions: 4pm Bingo*

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: *absent*
- DPW Foreman: *men's park bathrooms will be set back (floor completion) due to weather*
- Library (Qtrly): *none*
- Clerk Treasurer: *BOR meeting 10/22/25 at 6pm; Open Book tentatively 10/7/25 time TBD*
- Village Manager: *none*

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.

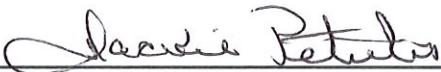
- a. *None needed.*

11. Adjournment

Gallo/Traskaski motion to adjourn; carried 5-0-0. Adjourned at 7:03pm



Ken Parker, Village President



Jackie Petritis, Clerk Treasurer