



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 – October 2nd, 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-10/2/25

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 **September 4th, 2025, meeting.**

DeLong/Larson motion to approve minutes; carried 5-0-0 (Melissa Bobula-absent)

3. 2025 Goals and Objectives.

a. None

4. New Business: (Discussion)

a) Special Events Permit – UCC – Fall Fest (10/25/25) *Board

b) Direct Seller's permits **(4)** (3) for The Window Store & More *Board

c) ~~Final Plat—Ridgeview North *Plan~~ *to be removed from Plan/Board agendas

d) Revised Divert Developer's Agreement (discussion)

Board members noted to include a signing return deadline upon approval at Board

e) 2026 Budget Draft *discussion

5. Ongoing Business: (Discussion)

a. ATV: County & Genoa City Routes discussion *noted to be put on Board agenda

6. Ordinance and Resolution Updates

a. None.

7. Department Head Reports:

- Chief of PD: none
- DPW Foreman: ditch repair (sewer)/AC unit backup & running
- Library Director (Qtrly): none
- Clerk Treasurer: misc note reminders, etc.

- Village Manager: *wastewater treatment plant upgrade/Clean Water Fund was submitted and approved*

8. Village President Report *none*

9. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1):

Gallo/Traskaski motioned to go into closed session; carried 5-0-0.

Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-absent; Joyce DeLong-here; Pamela Larson-here; and Shawn Sponenburg-here.

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

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

10. Reconvene into open session.

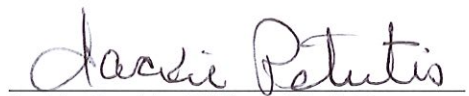
Gallo/Sponenburg motioned to go back into open session; carried 5-0-0; Melissa Bobula-absent

11. Adjournment

Gallo/Traskaski motioned to adjourn; carried 5-0-0 (Melissa Bobula-absent).

Adjourned at 7:10pm


Ken Parker, Village President


Jackie Petritis, Village Clerk Treasurer