



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, October 9th, 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 prior meeting Minutes: **September 11th, 2025**
 - Approval of Operator's License (PD Approved) – Samantha Gyger-Herner's Hideaway
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. Revised Divert Developer's Agreement
- 5) New Business: (Discussion & Possible Action)
 - a. Events Permit – UCC – Fall Fest 10/25/25 3pm-7pm
 - b. Direct Sellers Permits (3): The Window Store & More
 - c. John's Disposal 5-year Contract Renewal (Garbage & Recycling)
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 2025-O-03 194-25 ATV & UTV Revised 2-7-25 Ordinance *Discussion & Possible Action
- 7) Department Head Questions/Comments:
 - PD Chief Bappert:
 - 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.

(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.

11) Reconvene into Open Session

12) Adjournment