



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 Minutes – October 9th, 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 10/9/25 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 10/9/25 at 7:00pm by President, Ken Parker.

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

2) Citizen's Comments

None.

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

DeLong/Traskaski motion to approve Consent Agenda with "no sidewalk" which is County to the Citizen's Comments, carried 4-0-0 (Absent: Melissa Bobula & Pamela Larson)

4) Unfinished Business: (Discussion & Possible Action)

a. Revised Divert Developer's Agreement

DeLong/Gallo motioned to approve Revised Divert DA with a "return by 12/31/25" clause, carried 4-0-0 (Absent: Melissa Bobula & Pamela Larson)

5) New Business: (Discussion & Possible Action)

a) Events Permit – UCC – Fall Fest 10/25/25 3pm-7pm

DeLong/Sponenburg motion to approve UCC Fall Fest Events Permit; carried 4-0-0 (Absent: Melissa Bobula & Pamela Larson)

b) Direct Sellers Permits (3): The Window Store & More

DeLong/Traskaski motion to approve Direct Sellers Permits; carried 4-0-0 (Absent: Melissa Bobula & Pamela Larson)

c) John's Disposal 5-year Contract Renewal (Garbage & Recycling)

DeLong/Sponenburg motion to approve John's Disposal 5-year contract renewal (Garbage & Recycling); carried 4-0-0 (Absent: Melissa Bobula & Pamela Larson)

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

- a. 2025-O-03 194-25 ATV & UTV Revised 2-7-25 Ordinance *Discussion & Possible Action

Traskaski/DeLong motioned to abolish Ordinance (A repeal and recreate ordinance will be on November 2025 Board agenda); carried 4-0-0 (Absent: Melissa Bobula & Pamela Larson)

6) Department Head Questions/Comments:

PD Chief Bappert: *None, but commented on digital sirens*

DPW Foreman Skilling: *Ditch/sirens (digital) checked*

Library Director (qtrly) Strehlow: *none.*

Clerk Treasurer Petritis: *none*

Village Manager Cole: *absent*

7) Attorney Report -*none.*

8) Village President Report *none.*

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

*DeLong/Gallo motion to go into closed session; carried 4-0-0 (Absent: Melissa Bobula & Pamela Larson)
Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-absent; Joyce DeLong-here;
Pamela Larson-absent; 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 motion to go back into open session; carried 4-0-0 (Absent: Melissa Bobula & Pamela Larson)

Gallo/DeLong motioned to grant Linda Gray (legal) the ability to settle on Village's behalf on a litigation case; carried 4-0-0 (Absent: Melissa Bobula & Pamela Larson)

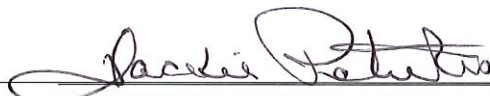
11) Adjournment

Traskaski/Gallo motion to adjourn, carried 4-0-0 (Absent: Melissa Bobula & Pamela Larson)

Adjourned meeting at 7:30pm



Ken Parker, Village President



Jackie Petritis, Clerk Treasurer