



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, November 6th, 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 October 2nd, 2025, meeting.
3. 2025 Goals and Objectives.
 - a. Farmer's Market list for possible Park repairs
4. New Business: (Discussion)
 - a) Special Events Permit – Herner's Hideaway – Kris Kringle Market (Saturday, 11/29/25; 9am-4pm) *Board
 - b) Temporary Picnic License/Temporary Operator's licenses for Genoa City Lions Club for (GC's) Kris Kringle Market – Friday, 12/5/25 4pm-7pm (*Board)
 - c) TDS *discussion
 - d) R&R Insurance (health & property/liability insurance) *discussion
 - e) Konica Minolta Copier(s) Lease (new) *Board
 - f) CSM- Woodland Recreation Society- Unit A-5 (*Plan/Board)
5. Ongoing Business: (Discussion)
 - a. None.
6. Ordinance and Resolution Updates
 - a. 2025 O-15 Update and Adopt the Comp Plan Ordinance
 - b. 2025 O-16 Cemetery Board Ordinance
 - c. 2025 O-03A ATV/UTV Ordinance (*still working on)
 - d. 2025 R-11-01 Adoption of the Comp Plan Resolution
 - e. 2025-R-11-02 Twin Lakes Urban Area Resolution

PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL OR VIEW ON VILLAGE WEBSITE

f. 2025-R-11-03 BGCFR Levy Resolution

g. 2025-R-04 BGCFR Budget Resolution

7. Department Head Reports:

- Chief of PD:
- DPW Foreman:
- Library Director (Qtrly):
- Clerk Treasurer:
- Village Manager:

8. Village President Report

9. 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.

10. Reconvene into open session.

11. Adjournment