



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428

Genoa City, WI 53128

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Committee of the Whole Meeting – Minutes – November 6th, 2025

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo A
Trustee

Phil Traskaski
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Melissa Bobula
Trustee

Shawn Sponenburg
Trustee

1. Called Meeting to Order 11/9/25/Roll Call

Meeting of the Village Board was called to order at 6:35pm by President, Ken Parker. Roll Call: Ken Parker-here; Duane Gallo-absent; Phil Traskaski-here; Melissa Bobula-absent; Joyce DeLong-here; Pamela Larson-here; and Shawn Sponenburg-here.

2. Approval of minutes from the **October 2nd, 2025, meeting.**

3. *DeLong/Bobula motion to approve minutes; carried 5-0-0 (Absent: Duane Gallo)*

4. 2025 Goals and Objectives.

a. Farmer's Market list for possible Park repairs

Nothing to approve at board at this time, just for informational purposes.

5. 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

Should start March/April of 2026; end November/December of 2026; no cost to the Village, etc.

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)

6. Ongoing Business: (Discussion)

a. None.

7. Ordinance and Resolution Updates

a. 2025 O-15 ~~Update~~ and Adopt the Comp Plan Ordinance *the document for review/approval and this document were confirmed with Brian from MSA and updated document and Ordinance were sent to Board for review 11/12/25.*

b. 2025 O-16 Cemetery Board Ordinance

- c. 2025 O-03A ATV/UTV Ordinance (*still working on) *will be on Nov Board agenda*
- d. 2025 R-11-01 Adoption of the Comp Plan Resolution
the document for review/approval and this document were confirmed with Brian from MSA and updated document and Resolution were sent to Plan Com for review 11/12/25.
- e. 2025-R-11-02 Twin Lakes Urban Area Resolution
- f. 2025-R-11-03 BGCFR Levy Resolution
- g. 2025-R-04 BGCFR Budget Resolution

8. Department Head Reports:

- Chief of PD: *none*
- DPW Foreman: *absent*
- Library Director (Qtrly): *n/a*
- Clerk Treasurer: *none*
- Village Manager: *absent*

9. Village President Report *None.*

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

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

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

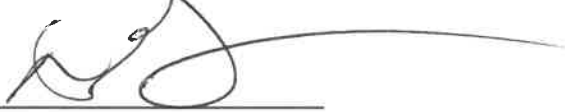
(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

11. Reconvene into open session.

Spoenburg/DeLong motioned to go back into open session; carried 5-0-0; (Absent: Duane Gallo)

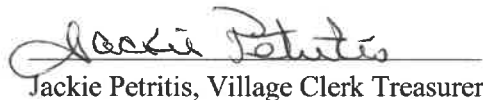
12. Adjournment

DeLong/Larson motioned to adjourn; carried 5-0-0 (Absent: Duane Gallo). Adjourned at 7:23pm



Ken Parker, Village President

Chairperson for this meeting: Duane Gallo - Trustee



Jackie Petritis, Village Clerk Treasurer