



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, November 13th, 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 Minutes: **Oct. 9th, 2025 Board meeting**
- Approval of Operator's License (PD Approved) –
Amber Meza -Creekside Jack's

- 4) Unfinished Business: (Discussion & Possible Action)
 - a) None.

- 5) New Business: (Discussion & Possible Action)
 - a. Concept Plan for New Car Wash & Sports Complex presented by Dave Laurine
 - b. CSM- Woodland Recreation Society-Unit A-5 *(contingent on final staff review & approval)
 - c. Special Events Permit – Herner's Hideaway – Kris Kringle Market (Saturday, 11/29/25; 9am -4pm)
 - d. Temporary Picnic License/Temporary Operator's Licenses for Genoa City Lions Club for (GC's) Kris Kringle Market – Friday, 12/5/25 4pm-7pm
 - e. Approval for R&R Insurance (property/liability insurance & health insurance) (new) Contracts
 - f. Approval for Konica Minolta Copier Lease (new) Contract

- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a) 2025 O-15 Adopt the Comp Plan Ordinance
 - b) 2025 O-16-Cemetery Board Ordinance
 - c) 2025 O-03A ATV/UTV Ordinance*
 - d) 2025-R-11-02 Twin Lakes Urban Area Resolution
 - e) 2025-R-11-03 BGCFR Levy Resolution
 - f) 2025-R-11-04 BGVFR Budget Resolution

- 7) Department Head Comments/Questions:

PD:

DPW Foreman:

Library (Qtrly):

Clerk/Treasurer:

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Village Manager:

- 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.
- 11) Reconvene into Open Session
- 12) Adjournment

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6472.