



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 – November 13th, 2025

BOARD MEMBERS

Ken Parker
Village President

Duane Gallo-A
Trustee

Phil Traskaski-A
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Shawn Sponenburg
Trustee

1) Called Meeting 11/13/25 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 11/13/25 at 7:00pm by President, Ken Parker.

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

2) Citizen's Comments

Sam Benta(?) lives at the Ponds of GC – Condos: no driveway, parking limited and lift the parking restrictions, etc. (did not sign the sign-in sheet)

Joe Costine – End of Fellows Rd – highly suggest the sidewalk be put on Veteran's Park side of street (did not sign the sign-in sheet)

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 -Creeside Jack's

*DeLong/Larson motion to approve Consent Agenda; carried
4-0-0 (Absent: Gallo & Traskaski)*

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

David Laurine did not show for Plan or Board meetings to present

b. CSM- Woodland Recreation Society-Unit A-5 *(contingent on final staff review & approval)

DeLong/Bobula motion to approve CSM; carried 4-0-0 (Absent: Gallo & Traskaski)

c. Special Events Permit – Herner's Hideaway – Kris Kringle Market (Saturday, 11/29/25; 9am -4pm)

Larson/Sponenburg motion to approve Special Events Permit-Herner's Hideaway; carried 4-0-0 (Absent: Gallo & Traskaski)

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

Larson/DeLong motion to approve Temporary Picnic License/Temporary Op's license for GC Lions Club; carried 4-0-0 (Absent: Gallo & Traskaski)

e. Approval for R&R Insurance (property/liability insurance & health insurance) (new) Contracts

DeLong/Sponenburg motion to approve R&R Insurance contracts; carried 4-0-0 (Absent: Gallo & Traskaski)

f. Approval for Konica Minolta Copier Lease (new) Contract

DeLong/Larson motion to approve Konica Minolta Copier Lease (new) Contract; carried 4-0-0 (Absent: Gallo & Traskaski)

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

a) 2025 O-15 Adopt the Comp Plan Ordinance

Larson/DeLong motion to approve; carried 4-0-0 (Absent: Gallo & Traskaski)

b) 2025 O-16-Cemetery Board Ordinance

DeLong/Bobula motion to approve; carried 4-0-0 (Absent: Gallo & Traskaski)

c) 2025 O-03A ATV/UTV Ordinance*

Larson/Sponenburg motion to approve; carried 4-0-0(Absent: Gallo & Traskaski)

d) 2025-R-11-02 Twin Lakes Urban Area Resolution

Larson/DeLong motion to approve; carried 4-0-0 (Absent: Gallo & Traskaski)

e) 2025-R-11-03 BGCFR Levy Resolution

DeLong/Bobula motion to approve; carried 4-0-0 (Absent: Gallo & Traskaski)

f) 2025-R-11-04 BGCFR Budget Resolution

DeLong/Sponenburg motion to approve; carried 4-0-0 (Absent: Gallo & Traskaski)

7) Department Head Comments/Questions:

PD: *none*

DPW Foreman: *none*

Library (Qtrly): *none*

Clerk/Treasurer: *none*

Village Manager: *none*

8) Attorney Report

none

9) Village President Report

12/11/25 after Board meeting drinks/apps at Creekside Jack's (tentatively)

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.

Larson/DeLong motion to go into closed session; carried 4-0-0 (Absent: Gallo & Traskaski)

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

11) Reconvene into Open Session

Larson/Sponenburg motion to reconvene into Open Session; carried 4-0-0 (Absent: Gallo & Traskaski)

Larson/Sponenburg motion to approve John Cole's revised Employee Contract; carried 4-0-0 (Absent: Gallo & Traskaski)

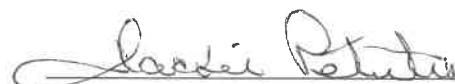
DeLong/Bobula motion to approve Police Union Contract for 2026-2030; carried 4-0-0 (Absent: Gallo & Traskaski)

12) Adjournment

DeLong/Sponenburg motion to adjourn; carried 4-0-0 (Absent: Gallo & Traskaski) Adjourned meeting at 7:21 pm



Ken Parker, Village President



Jackie Petritis, Clerk Treasurer