



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 – Minutes – December 4th, 2025

BOARD MEMBERS

Ken Parker A
Village President

Duane Gallo
Trustee

Phil Traskaski A
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Melissa Bobula
Trustee

Shawn Sponenburg
Trustee

1. Called Meeting to Order 12/4/25 /Roll Call

Meeting of the Village Board was called to order at 6:30pm by Clerk Treasurer, Jackie Petritis in Ken Parker's absence.

Roll Call: Ken Parker-absent, Duane Gallo-here (appointed meeting Chairperson for this meeting), Phil Traskaski-absent, Joyce DeLong-here, Pamela Larson-here, Melissa Bobula-here, and Shawn Sponenburg-here.

Guests: Tammy Popenhagen, Katie Coari, and Jackie Haase

2. Approval of minutes from the November 6th 2025, meeting. No January 2026 meeting

*DeLong/Sponenburg motion to approve minutes, carried 5-0-0 (Absent: Ken Parker and Phil Traskaski) *Duane Gallo was appointed Chairperson for this meeting*

3. 2025 Goals and Objectives.

a. None.

4. New Business: (Discussion)

a) Conditional Use Permit: 468 Fellows Road – Detached Garage (*Plan & Board)

b) Business License Applications (new): Bianchi Milling Enterprises Inc (Breadcrumb Manufacturing & Flour Distribution (*Board)

c) Appoint Katie Coari to Fire Commission (*Board)

d) Winter Parking (parking restrictions) (*discussion)

e) Park Plan (MSA) Contract (*Board)

f) Building Inspector Contract Renewal (*Board)

Changed spelling on document name.

5. Ongoing Business: (Discussion)

a. Adaptive Swing at Veteran's Park (Farmer's Market) (*Discussion)

*Tammy and DPW will work w/this for estimates *cost for 2025 fiscal year- notation for 2025 Audit*

b. Fellows Road Project

Stop signs (at entrance to Ridgeview North) were mentioned and brief overview was given

6. Ordinance and Resolution Updates

a. None.

7. Department Head Reports:

- Chief of PD: *absent*
- DPW Foreman: *absent*
- Library Director (Qtrly): *N/A*
- Clerk Treasurer: *few updates*
- Village Manager: *none*

8. Village President Report *absent*

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

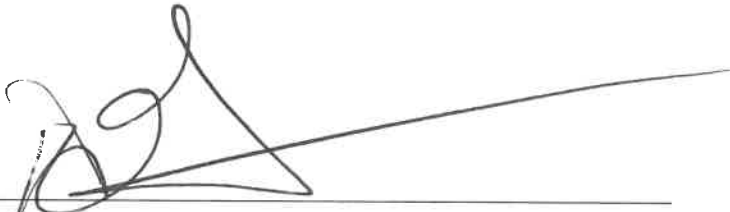
None.

10. Reconvene into open session.

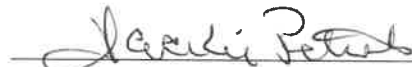
None.

11. Adjournment

DeLong/Sponenburg motion to adjourn; carried 5-0-0 (Absent: Ken Parker and Phil Traskaski) Adjourned 6:46pm



Duane Gallo, Appointed Chairperson for this meeting only



Jackie Petritis, Clerk Treasurer