



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, December 11th, 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: **Nov. 13th, 2025; Special Board Meeting Nov. 24th, 2025**
 - Approval of Operator's License (PD Approved) –
Herner's Hideaway: Crystal Michals, Melissa Jasso.
- 4) Unfinished Business: (Discussion & Possible Action)
 - a. None.
- 5) New Business: (Discussion & Possible Action)
 - a. Conditional Use Permit: 468 Fellows Road (Tax Parcel# TA 163200001)– Detached Garage
 - b. Business License Applications (new): Bianchi Milling Enterprises Inc (Breadcrumb manufacturing & Flour Distribution)
 - c. Direct Sellers Permits: Weed Man Lawn Care for (Justin Baumeister; Duilio Garcia; Nicholas Mayer; Reese Sullivan; Alex Cruz; and Cody Mohr) *all contingent on PD approval
 - d. Appointment of Katie Coari to Fire Commission
 - e. Approval of Park Plan (MSA) Contract
 - f. Approval of Building Inspector Contract Renewal
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. None.

7) Department Head Questions/Comments:

- PD Chief Bappert -
- DPW Foreman Skilling –
- Library Strehlow (Qtrly)-
- Clerk Treasurer Petritis -
- Village Manager Cole-

8) Attorney Report

9) Village President Report

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

None.

11) Reconvene into Open Session

None.

12) Adjournment