



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 – December 11th, 2025

BOARD MEMBERS

Ken Parker

Village President

Duane Gallo

Trustee

Phil Traskaski

Trustee

Melissa Bobula

Trustee

Joyce DeLong

Trustee

Pamela Larson

Trustee

Shawn Sponenburg

Trustee

1) Call Meeting 12/11/25 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 12/11/25 at 7:00pm by President Ken Parker

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

2) Citizen's Comments

Katie Coari (GC School Board)- wanted to thank the GC Police Department or their service, etc.

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 (add "no public comment" to these minutes)**

-Approval of Operator's License (PD Approved) –
Herner's Hideaway: Crystal Michals, Melissa Jasso.

DeLong/Sponenburg motion to approve Consent Agenda (with the addition of "no public comment" to the special board meeting minutes); carried 6-0-0

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

Gallo/DeLong motion to approve CUP (with emphasis of 2 feet higher); carried 6-0-0

b. Business License Applications (new): Bianchi Milling Enterprises Inc (Breadcrumb manufacturing & Flour Distribution)

Larson/DeLong motion to approve Business License; carried 6-0-0

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

DeLong/Bobula motion to approve Direct Sellers Permits, carried 6-0-0

d. Appointment of Katie Coari to Fire Commission

Larson/DeLong motion to approve Katie Coari to Fire Commission, carried 6-0-0

e. Approval of Park Plan (MSA) Contract

DeLong/Traskaski motion to approve Park Plan (MSA) Contract, carried 6-0-0

f. Approval of Building Inspector Contract Renewal

Gallo/Sponenburg motion to approve Building Inspector Contract Renewal, carried 6-0-0

- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. None.
- 7) Department Head Questions/Comments:

PD Chief Bappert - *none*
DPW Foreman Skilling – *none*
Library Strehlow (Qtrly)- *none*
Clerk Treasurer Petritis - *none*
Village Manager Cole- *none*
- 8) Attorney Report

None
- 9) Village President Report

None
- 10) Adjourn into closed session in accordance with Wisconsin Statue 19.85 (1)

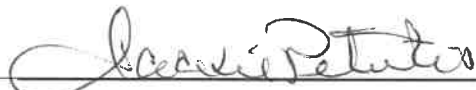
None.
- 11) Reconvene into Open Session

None.
- 12) Adjournment

Gallo/Traskaski motion to adjourn; carried 6-0-0. Adjourned meeting at 7:07pm



Ken Parker, Village President



Jackie Petritis, Clerk Treasurer