



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, January 8th, 2026 @ 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: December 11th, 2025;
 - Approval of Operator's License (PD Approved) – None.
- 4) Unfinished Business: (*Discussion & Possible Action*)
 - a. None.
- 5) New Business: (*Discussion & Possible Action*)
 - a. Fellows Road Project Bid Awarding

- b. Genoa City Farmer's Market 2026 Location approval: Stray Voltage (171 S Carter St, Genoa City, WI) [Dates: Fridays May 22 through September 25, 2026] (contingent on Special Events approval)

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

- a. 2026 O-01 MFR-1 Conditional Uses Ordinance
 - b. 2026 O-02 Police Appointment and Removal 28.2 Ordinance
 - c. 2026 R-01-01 Appointing 2026-2027 Election Inspectors Resolution

- 7) Department Head Questions/Comments:

PD Chief Bappert:
DPW Forman Skilling:
Library (Qtrly) Strehlow:
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)

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

(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