



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 – January 8th, 2026

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 1/8/26 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 1/8/26 at 7:00 pm 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

None

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.*

*DeLong/Larson motion to approve Consent Agenda;
carried 6-0-0.*

4) Unfinished Business: (Discussion & Possible Action)

a. *None.*

5) New Business: (Discussion & Possible Action)

a. *Fellows Road Project Bid Awarding*

DeLong/Traskaski motion to approve Fellows Road Project Bid awarding to Asphalt Contractors; carried 6-0-0.

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)*

Larson/DeLong motion to approve GC Farmers Market temporary location to Stray Voltage; carried 6-0-0.

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

a. *2026 O-01 MFR-1 Conditional Uses Ordinance*

DeLong/Sponenburg motion to approve 2026 O-01 Ordinance; carried 6-0-0.

b. *2026 O-02 Police Appointment and Removal 28.2 Ordinance*

Larson/Gallo motion to approve 2026 O-02 Ordinance; carried 6-0-0.

c. *2026 R-01-01 Appointing 2026-2027 Election Inspectors Resolution*

Larson/Sponenburg motion to approve 2026 R-01-01 Resolution; carried 6-0-0.

7) Department Head Questions/Comments:

PD Chief Bappert: None

DPW Forman Skilling: Tower Inspection

Library (Qtrly) Strehlow: fully staffed

Clerk/Treasurer Petritis: 2025 Audit 3/9-11/26; (2) Annexations are completed.

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)

Larson/Gallo motion to adjourn into closed session; carried 6-0-0.

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

(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

Traskaski/Gallo motion to reconvene into open session; carried 6-0-0.

DeLong/Sponenburg motion to approve funding for design contract for WWTP; carried 6-0-0.

Gallo/Bobula motion to approve Police Department Part time contract; carried 6-0-0.

Gallo/Traskaski motion to approve a one-time sick time payout of 250 hours; carried 6-0-0.

12) Adjournment

Gallo/Traskaski motion to adjourn; carried 6-0-0. Adjourned meeting at 8:07 pm.



Ken Parker, Village President



Jackie Petritis, Clerk Treasurer