



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 – February 5th, 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. Called Meeting to Order 2/5/26 /Roll Call

Meeting of the Village Board was called to order at 6:30 pm by Village President, Ken Parker.

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

2. Approval of minutes from the December 4th 2025, meeting. *January 1st meeting canceled.

DeLong/Gallo motion to approve minutes, carried 5-0-0 (Absent: Pamela Larson)

3. 2026 Goals and Objectives.

a. None.

4. New Business: (Discussion)

a) Public Comment (length, portion of meeting) *discussion

Create a separate sign-in sheet for this for the Board meeting.

b) Business License (wholesalers) *discussion

Application will be revised accordingly

c) Ordinance amendment: 310-49 (B1) /CU (wholesalers)*discussion

*Board suggestion: the CU is per business not physical address of property. *this item was redlined on this document for further discussion.*

d) Special Events Permit: Stray Voltage RE: GC Farmer's Market Temporary location for 2026 season (Board Approval)

e) JT Business Park- Rezone (Plan & Board Approval)

5. Ongoing Business: (Discussion)

a. 2026 Fellows Road Project financing plan *discussion (Board Approval)

6. Ordinance and Resolution Updates

a. None.

7. Department Head Reports:

- Chief of PD: *None*
- DPW Foreman: *upgrade plant meeting*
- Library Director (Qtrly): *N/A*
- Clerk Treasurer: *None*
- Village Manager: *PSC rate case study is complete; IL business to relocate to GC, meeting with John to discuss*

8. Village President Report

None.

9. 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.

Went to closed session first per Village President Ken Parker. Traskaski/DeLong motion to adjourn into closed session, carried 5-0-0. (Absent: Pamela Larson)


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

10. Reconvene into open session.


Gallo/Traskaski motion to reconvene into open session, carried 5-0-0. (Absent: Pamela Larson)

11. Adjournment

Gallo/Traskaski motion to adjourn, carried 5-0-0 (Absent: Pamela Larson) Adjourned at 7:49pm.



Ken Parker, Village President



Jackie Petritis, Clerk Treasurer