



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, February 12th, 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) Village President Report
- 3) Citizen's Comments (each comment 3-4 minutes in length and the Board will listen to comments for about 30 minutes (usually the first 30 minutes of the meeting-sign-up sheet on table) :
- 4) 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: **January 8th, 2026;**
 - Approval of Operator's License (PD Approved) – Genoa Liquors: Barbara Oldenburg.
- 5) Unfinished Business: (Discussion & Possible Action)
 - a. None.
- 6) New Business: (Discussion & Possible Action)
 - a. Change in Zoning Ordinance for various (undeveloped) parcels TA341900002-TA341900003; TA365500001; and TXRR0001 from B-2, R-2 to B-2.
 - b. David Laurine Concept Plan: Car wash & Sports Complex.
 - c. Special Events Permit: Stray Voltage Re: GC Farmer's Market Temporary location for 2026 season (Fridays May 22 through September 25, 2026).
 - d. CSM – Divert
- 7) Ordinance and Resolution Updates: (Discussion & Possible Action)
 - a. 2026 R-03-01 Genoa City V of -2026A GOPNs – Set Sale Resolution (2-12-26)
 - i) Supporting documentation for 2026A GOPNs – Set Sale Resolution from Ehlers

PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL OR VIEW ON VILLAGE WEBSITE

8) Department Head Questions/Comments:

PD Chief Bappert:

DPW Forman Skilling:

Library (Qtrly) Strehlow:

Clerk/Treasurer Petritis:

Village Manager Cole:

9) Attorney Report

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

None.

11) Reconvene into Open Session

None.

12) Adjournment