



# 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 – February 12<sup>th</sup>, 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 2/12/26 to Order/Roll Call/Pledge of Allegiance

*Meeting of the Village Board was called to order, 2/12/26 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) Village President Report

*A water rate increase message: summarized: the second letter sent out after the PSC Hearing was completed explained the rate case study, increase percentage is, what a typical invoice would look like for the water portion only and the addition of the PFP line item to the utility (water) bill in greater detail. This rate case-study should have been done much sooner and that is on the previous administration and we are trying to fix things moving forward and become ~~complete~~ with the State.*

*Complaint*

#### 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) :

*Elieen S. IL Senator, 11<sup>th</sup> District. Grew up in Darien, WI*

*Ray Mayntch-947 Main St; Water rate issue -ok with; PFP issue feels in not in the best interest of the residents.*

#### 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 8<sup>th</sup>, 2026;**
- Approval of Operator's License (PD Approved) –  
Genoa Liquors: Barbara Oldenburg.

*DeLong/Traskaski motion to approve Consent Agenda, carried 6-0-0*

#### 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.

*DeLong/Gallo motion to accept JT Landscape letter of removing the initial rezone public hearing as published; carried 5-0-1 (one abstain vote-DeLong)*

- b. David Laurine Concept Plan: Car wash & Sports Complex.

*Board has no issues with this, original time table was April-June 2026; Sports Complex may need rezoning?*