



## 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

Thursday, March 5<sup>th</sup>, 2026 @ 6:30 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 Committee of the Whole on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

#### **AGENDA**

1. Call to Order/Roll Call
2. Approval of minutes from the February 5<sup>th</sup>, 2026, meeting.
3. 2026 Goals and Objectives.
  - a. None.
4. New Business: (Discussion)
  - a) Bryce Inman-Veteran's Park -Darling Field 2026 lease renewal \*discussion
  - b) Adaptive swing-Veteran's Park (FM) \*discussion (Board Approval)
  - c) 4H petting zoo (July 17, 2026) – FM \*discussion (Board Approval)
  - d) Scholarship 2026 (FM) \*discussion
  - e) Corporate Drive \*discussion
5. Ongoing Business: (Discussion)
  - a. Business License (wholesalers, cost of application, etc.) \*discussion
  - b. Ordinance amendment: 310-49 (B1) /CU (wholesalers)\*discussion
  - c. Fence Ordinance \*discussion
6. Ordinance and Resolution Updates
  - a. 2026 R-03-02 Resolution Authorizing the Issuance and Sale of \$3,615,000 General Obligation Promissory Notes, Series 2026A (Board approval)
7. Department Head Reports:
  - Chief of PD:
  - DPW Foreman:

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- Library Director (Qtrly):
- Clerk Treasurer:
- Village Manager:

8. Village President Report

9. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1):

None.

10. Reconvene into open session.

None.

11. Adjournment