



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428
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262-279-6472 Office ▪ 262-279-6618 Fax

Committee of the Whole Meeting-Minutes – March 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 3/5/26/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-here; and Shawn Sponenburg-here.

2. Approval of minutes from the February 5th, 2026, meeting.

DeLong/Bobula motion to approve minutes, carried 6-0-0

3. 2026 Goals and Objectives.

a. None.

4. New Business: (Discussion)

a) Bryce Inman-Veteran's Park -Darling Field 2026 lease renewal *discussion

Old lease to be updated to reflect the new renewal dates, etc. and be placed on March 2026's Board agenda for approval.

b) Adaptive swing-Veteran's Park (FM) *discussion (Board Approval)

Option A was suggested by DPW Foreman for the best option for maintenance, etc. and be placed on March 2026's Board agenda for approval of Option A.

c) 4H petting zoo (July 17, 2026) – FM *discussion (Board Approval)

Owner Todd was okay with this date and event, to be placed on March 2026's Board agenda for approval.

d) Scholarship 2026 (FM) *discussion

Board was ok with this and was placed on March 2026's Board agenda for approval.

e) Corporate Drive *discussion

Municipal Engineers, Ehlers Financial Planning Consultants will need to be invoiced in further discussion, planning and financing; to be placed on Board agenda for the approval for municipal engineers, Ehlers to start discussions/planning for design and financing; the early stages.

5. Ongoing Business: (Discussion)

a. Business License (wholesalers, cost of application, etc.) *discussion

COW Agenda items 5a & 5b to be added to the April COW for further discussion.

b. Ordinance amendment: 310-49 (B1) /CU (wholesalers)*discussion
COW Agenda items 5a & 5b to be added to the April COW for further discussion.

c. Fence Ordinance *discussion

Confirm status of this ordinance amendment and confirm the next stage of this ordinance as applicable.

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)

There was no further questions or discussions on this, and to be placed on the March's 2026 Board agenda for approval.

7. Department Head Reports:

- Chief of PD: *None.*
- DPW Foreman: *utility work on old part of town; TDS work continues (restoration of disturbed area to follow wheather permitting in the up coming weeks; Fellows Rd Construction – Water Main break- in last round of water testing, and bottled water was delivered to all Fellow Road residents that were affected.*
- Library Director (Qtrly): *N/A*
- Clerk Treasurer: *Auditors on site 3/9-11/2026*
- Village Manager: *Absent*

8. Village President Report

None.

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


None.

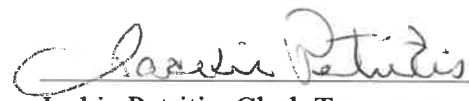
10. Reconvene into open session.

None.

11. Adjournment

Gallo/Traskaski motion to adjourn, carried 6-0-0. Adjourned at 7:02 pm.


Ken Parker, Village President


Jackie Petritis, Clerk Treasurer