



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, March 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) 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)*):
- 3) 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: **February 12th, 2026; Joint Special Village Board Meeting w/Village of Bloomfield & Town of Bloomfield January 12th, 2026**
 - Approval of Operator's License (PD Approved) – None.
- 4) Unfinished Business: (*Discussion & Possible Action*)
 - a. None.
- 5) New Business: (*Discussion & Possible Action*)
 - a. Bryce Inman-Veteran's Park – Darling Field 2026 Lease Renewal
 - b. Adaptive swing {option A} – Veteran's Park (FM) (Board approval to proceed)
 - c. 4H Petting Zoo (July 17,2026) – FM (Board approval; property owner is ok with it)
 - d. Scholarship 2026 – FM (Board approval to proceed)
 - e. Corporate Drive (to be reviewed by Municipal Engineer & Financial Advisors (Ehlers)) (Board approval to proceed)
- 6) Ordinance and Resolution Updates: (*Discussion & Possible Action*)
 - a. 2026 R-03-02 Resolution Authorizing the Issuance and Sale of \$3,615,000 General Obligation Promissory Notes, Series 2026A

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

7) Department Head Questions/Comments:

PD Chief Bappert:

DPW Forman Skilling:

Library (Qtrly) Strehlow:

Clerk/Treasurer Petritis:

Village Manager Cole:

8) Attorney Report

9) Village President Report

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

(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held.

11) Reconvene into Open Session

12) Adjournment

ADA NOTICE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services please contact the Municipal Clerk at 262-279-6472.