



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 – March 12th, 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 3/12/26 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 3/12/26 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) 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) :

None.

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.

DeLong/Larson motion to approve consent agenda, but with a word change in the February 12th, 2026 in item number 2 last sentence complete should be compliant; carried 6-0-0

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

Larson/Gallo motion to approve lease renewal contract; carried 6-0-0

b. Adaptive swing {option A} – Veteran's Park (FM) (Board approval to proceed)

Larson/Traskaski motion to approve option A of vendor's adaptive swing proposal, carried 6-0-0

c. 4H Petting Zoo (July 17, 2026) – FM (Board approval; property owner is ok with it)

DeLong/Sponenburg motion to approve 4H Petting Zoo event, carried 6-0-0

d. Scholarship 2026 – FM (Board approval to proceed)

DeLong/Gallo motion to approve Scholarship 2026 FM, carried 6-0-0

e. Corporate Drive (to be reviewed by Municipal Engineer & Financial Advisors (Ehlers)) (Board approval to proceed)

DeLong/Traskaski motion to approve continent on staff's approval, carried 6-0-0

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

DeLong/Traskaski motion to approve 2026 R-03-02 Resolution (sale was actually \$3,565,000 of GOPN's) carried 6-0-0

7) Department Head Questions/Comments:

PD Chief Bappert: *N/A*

DPW Forman Skilling: *N/A*

Library (Qtrly) Strehlow: *N/A*

Clerk/Treasurer Petritis: *Audit – on-site 3/9-11/26, good progression so far.*

Village Manager Cole: *Interviews for Utility Clerk/Admin Assistant today.*

8) Attorney Report

None

9) Village President Report

We will need to confirm the status of the Fence ordinance amendment

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

Gallo/DeLong motion to go into closed session, carried 6-0-0

Roll Call: Ken Parker-here; Duane Gallo-here; Phil Traskaski-here; Melissa Bobula-here; Joyce DeLong-here; Pamela Larson-here; and Shawn Sponenburg-here.

(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

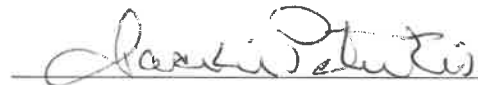
DeLong/Bobula motion to reconvene into Open Session, carried 6-0-0

12) Adjournment

DeLong/Traskaski motion to adjourn, carried 6-0-0. Adjourned meeting at 8:19pm



Ken Parker, Village President



Jackie Petritis, Clerk Treasurer