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Village Board Reorganization Meeting

At Village Hall, 755 Fellows Rd, Genoa City, WI 53128

Tuesday April 21st, 2026 @ 6:00 p.m.

AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Unfinished/Ongoing Business:
 - a. Board new emails ({no spaces} first initial last name@vi.genoacity.wi.gov)
 - b. Board Folder on iPad
3. New Business:
 - a. Appointment: Stephanie Deron for the term ending 4/2028* Pending Board approval
4. Discussion, Consideration, and Action on Village Appointments:
 - a. Approval of Ordinance 2026 O-03 Repealing and recreation of 15-5 Police Disciplinary Commission of Chapter 15, Boards, Committees, and Commissions.
 - b. Appointment of Boards, Commissions, and Committees: (motion)
 1. Village Board
 2. Plan Commission,
 3. Board of Review
 4. Board of Appeals
 5. Civil Defense Director
 6. Joint Fire Dept Board
 7. Joint Fire Commission
 8. Library Board
 - c. Appointment for Village Officials: (motion)
 1. Village Attorney-Municipal
 2. Village Attorney-Prosecution
 3. Village Assessor
 4. Health Officer
 5. Building Inspector
 6. Zoning Administrator
 7. Accounting Firm
 8. Engineer
 9. Village Clerk/Treasurer
 10. Legal Signature
 11. Legal Depository
 12. Legal Publication
 13. Weed Commissioner
5. Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
None.
6. Reconvene into Public Session.
None.
7. 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.

VILLAGE OF GENOA CITY, WISCONSIN

ORDINANCE NO: 2026 O-03

POLICE DISCIPLINARY COMMISSION

The Village Board of Genoa City, Walworth and Kenosha Counties, Wisconsin does hereby ordain as follows:

1. Subsections 15.5 Police Disciplinary Commission of CHAPTER 15, BOARDS, COMMITTEES AND COMMISSIONS, of the Municipal Code of the Village of Genoa City are hereby repealed and recreated to read as follows:

- A. The Police Disciplinary Commission of the Village of Genoa City is hereby abolished.**
- B. The duties of the Police Disciplinary Commission are under the control and management of the Village Board of Trustees, including, but not limited to ??????.**
- C. It shall be the responsibility of the Village Clerk-Treasurer to keep accurate accounts of all monies received and expended and of all monies or other property in any manner given, conveyed and devised to the Village in trust for any purpose whatsoever, with full statement of the condition of such trust and of the manner of investment of any and all trust funds.**
- D. The Village Board of Trustees may by resolution enact rules and regulation relating to the use and management of the cemetery.**

2. This ordinance shall become effective immediately upon passage and publication as required by Section 6.78, §61.65 & 62.13 (5) Wis. Stats.

VILLAGE OF GENOA CITY

BY: _____

KENNETH PARKER, PRESIDENT

ATTEST:

JACKIE PETRITIS, CLERK/TREASURER

- A. Composition.** The Public Welfare and Health Committee of the Genoa City Village Board and the Health Officer shall constitute the Board of Health. The Board of Health shall perform those duties specified in § 251.04, Wis. Stats.
- B. Duties.** It shall be the duty of the Board of Health of the Village of Genoa City to assume the general administration of health and sanitation laws and regulations in the Village, to supervise the work of the Health Officer and to attend to the administration and enforcement of the health laws of the state and the rules and regulations prescribed by the State Board of Health and the ordinances of the Village.
- C. Powers.** The Board shall take such measures and make such rules and regulations as shall be necessary and effectual for the preservation and promotion of the public health in the Village of Genoa City. All orders and regulations of the Board shall be published in the official newspaper and, after publication, shall have the force and effect of ordinances, including penalty for violation.
- D. Record.** The Board shall keep a written record of its proceedings, to include all action taken, a copy of which shall be filed with the Village Clerk-Treasurer.

§ 15-5. Police Disciplinary Commission. [Added 4-12-2001]

** This would need to be worked into 2020-0-3 Ordinance.*

- A. Composition.** The Police Disciplinary Commission is hereby created pursuant to §§ 61.65 and 62.13(5), Wis. Stats., as may be amended or renumbered from time to time. The Commission shall consist of three members, none of whom may be an elected or appointed official of the Village or be otherwise employed by the Village. The Commission shall act under § 62.13(5), Wis. Stats., in place of a board of police and fire commissioners.
- B. Payment.** The Village Board may provide for some payment to each member for the member's cost of serving on the Commission at the rates established by the Village Board.
- C. Duties.** In applying § 62.13(5), Wis. Stats., the Village President has the powers and duties specified for a city mayor; the Village Clerk-Treasurer has the powers and duties specified for a comptroller; the Village Board has the powers and duties specified for a common council; and the Village has the powers and duties specified for a city.
- D. Term of members.** Appointments to the Commission shall be made by the Village President and shall be subject to the approval of a majority of the members of the Village Board. The appointments shall be for a period of three years, except that initially one member shall be appointed for a one-year term, one member shall be appointed for a two-year term and one member shall be appointed to a three-year term, and as those terms

expire one member shall be appointed by the Village President annually to replace that member's expired term. The terms of the members shall commence immediately upon appointment, but for purposes of computing the member's initial term, the members shall serve as though their terms commenced on May 1, 2002. Future appointments shall all be for terms commencing on the first day of May. One member of the Commission shall be designated as the President and one member shall be designated as the Secretary of the Commission.

- E. Purpose.** The purpose of the Police Disciplinary Commission shall be to hear and dispose of charges against the Chief of Police or any officer of the Police Department and to hear appeals requested by any police officer suspended by the Police Chief. If the Police Disciplinary Commission determines after a hearing that the charges are sustained, the accused, by order of the Commission, may be suspended and reduced in rank or removed, as the good of the service may require. All procedures, proceedings and actions taken by the Police Disciplinary Commission shall be in accordance with §§ 61.65 and 62.13(5), Wis. Stats.

§ 15-6. Bloomfield Genoa City Fire and Rescue Commission. [Added 1-9-2003]

- A. Joint Fire Commission.** The municipalities hereby create and establish a Joint Fire Commission (the "Commission") as provided by §§ 61.65(2)(b)2 and 60.55(1)(a)2, Wis. Stats.
- B. Commission members and terms of office.** The Commission shall be composed as follows:
- (1) The Commission shall consist of five members who shall be appointed as follows: the Village Board and Town Board shall each appoint two members. The remaining one member shall be appointed by the Board of Directors.
 - (2) No three members may be of the same political party, nor shall they be members of either municipality's elected Board.
 - (3) The five member Commission shall be initially divided into five classes. Initially, one member shall serve for five years, one member shall serve for four years, one member shall serve for three years, one member for two years, and one member shall serve for one year. The Town Board shall appoint a member to a five-year and a two-year term. The Village Board shall appoint a member to a four-year and a three-year term. The Board of Directors shall appoint a member to a one year term. Thereafter, all terms will be for a five-year period.
 - (4) Any vacancies on the Commission shall be filled by appointment for an unexpired term by the appointing authority in the same manner as the original appointments are made.

2026-2027 VILLAGE BOARD/COMMITTEES/OFFICIALS					
VILLAGE BOARD		Village Board shall consist of the Village President, six Trustees with a term of two years (some are odd and even years)			
POSITION	NAME	TERM	PHONE #	EMAIL	
Village President	Ken Parker *re elected 4/2025	05/2025-4/2027 - ODD	262-208-9192	kparker@vi.genoacity.wi.gov/parkerc70@gmail.com	
Village Trustee	Joyce DeLong *reelected 4/2025	05/2025-4/2027 -ODD	262-215-2636	jdelong@vi.genoacity.wi.gov	
Village Trustee	Duane Gallo **	5/2026-4/2028 - EVEN	262-749-4172	dgallo@vi.genoacity.wi.gov	x *this email will be deleted & replaced with ne
Village Trustee	Phil Traskaski *reelected 4/2025	05/2025-4/2027 - ODD	262-800-2581	ptraskaski@vi.genoacity.wi.gov	
Village Trustee	Pamela Larson *reelected 4/2026	5/2026-4/2028 - EVEN	*use email	plarson@vi.genoacity.wi.gov	
Village Trustee	Melissa Bobula *new 4/2026	5/2026-4/2028 - EVEN	262-475-8069	mbobula@vi.genoacity.wi.gov	
Village Trustee	Shawn Sponenburg *reelect 4/2027	05/2025-4/2027 - ODD	262-206-7738	ssponenburg@vi.genoacity.wi.gov	
PLAN COMMISSION		Plan Commision shall consist of the Village President, one Trustee, Four Citizens with a terms of three years and One Citizen renewed annually in lieu of a Park Comm.			
		*Per Ken Parker -decrease Plan Commission by 1			
POSITION	NAME	TERM	PHONE #	EMAIL	
Village President	Ken Parker	2023-2026	262-208-9192	kparker@vi.genoacity.wi.gov/parkerc70@gmail.com	*renew? Or "Term of President"?
Village Trustee	Joyce DeLong	2026-2029	262-215-2636	jdelong@vi.genoacity.wi.gov	
Citizen	Pat Sherman	2025-2028	262-279-3959	sherman.plsdlts@gmail.com	
Citizen	Duane Gallo	2026-2029	262-749-4172	dhill0424@charter.net	*Duane Gallo (need new email) (262-206-6
Citizen	Scott Popenhagen	2024-2027	262-279-7949	tamscott65@gmail.com	
Citizen	Mark Santner	1 year	262-770-6724	holdthecheese@msn.com	*renew?
Citizen	Jackie Haase-Bettack	2025-2028	262-206-8110	jhaasebettackgc@gmail.com	
BOARD OF REVIEW		Consists of the Clerk and five residents of the Village to serve for a term of one year.			
POSITION	NAME	TERM	PHONE #	EMAIL	
Village Clerk	Jackie Petritis-Certified	term of employment	262-279-6472	clerktreasurer@vi.genoacity.wi.gov	
Citizen	Ken Parker	term of President	262-208-9192	kparker@vi.genoacity.wi.gov/parkerc70@gmail.com	
Citizen	Dayna Jones	1 year	815-355-6805	daynacorey@gmail.com	
Citizen	Heather Police	1year		heathercop@yahoo.com	
Citizen	Katie Coari	1year	224-629-1423	kcoarivogc@gmail.com	
Citizen	Ryan Furtkamp	1year	847-912-8202	ryanantiochhomesmart@gmail.com	
BOARD OF APPEALS		Consists of five Citizen members for a term of three years; staggered. Alternates appointed by Village President for 1 year terms			
POSITION	NAME	TERM	PHONE #	EMAIL	
Citizen	Katie Coari	2025-2028	224-629-1423	kcoarivogc@gmail.com	
Citizen	Jackie Haase-Bettack	2025-2028	262-206-8110	jhaasebettackgc@gmail.com	
Citizen	Dayna Jones	2026-2029	815-355-6805	daynacorey@gmail.com	
Citizen	Nathan Lefko	2026-2029			
Citizen	Ryan Furtkamp	2026-2029	847-912-8202	ryanantiochhomesmart@gmail.com	
Citizen - alternate	Jessica Nieves	1 year	262-202-1099	ms.houston.i@gmail.com	
Citizen - alternate	Ken Parker	1 year	262-208-9192	parkerc70@gmail.com	

2026-2027 VILLAGE BOARD/COMMITTEES/OFFICIALS								
CIVIL DEFENSE DIRECTOR		<i>Appointed by majority vote of the board in odd number years and serve for two years</i>						
POSITION	NAME	TERM	PHONE #	EMAIL				
Chief of Police	Steve Bappert	2025-2027	262-279-6252	bappert@genoacitypolice.org				
JT. FIRE DEPT BOARD		<i>Consist of the Village President and the Chair of the Safety Committee (don't have safety comm?)</i>						
POSITION	NAME	TERM	PHONE #	EMAIL				
Village President	Ken Parker	term of office	262-208-9192	kparker@vi.genoacity.wi.gov/parkerc70@gmail.com				
Appointed by Village President	Phillip Traskaski	term of office	262-800-2581	ptraskaski@vi.genoacity.wi.gov				
Alternate	Duane Gallo	term of office	262-749-4172	dgallo@vi.genoacity.wi.gov	renewed?			
JOINT FIRE COMMISSION		<i>Consists of two citizen members for 5 year terms.</i>						
POSITION	NAME	TERM	PHONE #	EMAIL				
Citizen	Jackie Haase-Bettack	2026-2031	262-206-8110	jhaasebettackgc@gmail.com				
Citizen	Katie Coari	2024-2029	224-629-1423	kcoarivogc@gmail.com				

2026-2027 VILLAGE BOARD/COMMITTEES/OFFICIALS					
LIBRARY BOARD		<i>Village President appoints the board for three year terms. One must be School Administrator or Designee.</i>			
POSITION	NAME	TERM	PHONE #	EMAIL	
Citizen	Karla Kostein	2025-2028	262-215-5306	kostein@sbcglobal.net	
School Administrator or designee	Helen Xiong	2025-2028	262-279-1053	helen.xiong@gci2.k12.wi.us	
Citizen	Jaime Juchems	2026-2029	262-758-2307	jaime.juchems@gmail.com	
Citizen	Thomas Kiefer *interviewed/accepted by County	2026-2029	847-204-7725	tnkiefer@gmail.com	
Citizen	Lois Baker on medical leave temporary replacement: Sarah Eiserman-moving in August 2025-replacement: Dave Kamholtz *interviewed/accepted by County	2024-2027	262-279-2224L 608-558-2018S 262-215-1569D	lois.baker@gmail.com ; eisermansr15@gmail.com ; dakamholtz@yahoo.com	
Citizen	Rhea CSmith *interviewed/accepted by County	2024-2027	262-248-6494	csmithforrepair@sbcglobal.net	
Citizen	Jackie Haase-Bettack	2025-2028	262-206-8110	jhaasebettackgc@gmail.com	
OTHER APPOINTMENTS		<i>Appointed by majority vote of the board in odd number years and serve for two years</i>			
POSITION	NAME	TERM	PHONE #	EMAIL	
Attorney- Municipal	Linda Gray	2025-2027	262-642-4368	atylinda@yahoo.com	yes
Attorney-Prosecutor	Steve Harvey	2025-2027	262-728-0700	steven@stevenharveylaw.com	yes
Assessor	Associated Appraisal (Tyler Tannock)	2025-2027	920-749-1995	ttannock@apraz.com/info@apraz.com	yes
Health Officer	Chief Fred Schalow	2025-2027	262-279-2033	chiefschalow@bgcfr.org	yes
Building Inspector	PBI, Inc-Jon Mesler	2025-2027	608-921-1891	gcinspector@vi.genoacity.wi.gov	yes
Zoning Administrator	John Cole	2025-2027	262-949-5583	manager@vi.genoacity.wi.gov	yes
Accounting Firm	Lucida, CPAs (Pattie Reda)	N/A	262-248-6281	preda@lucida.com	yes
Engineering Firm	raSmith, Inc (Brandon Foss)	N/A	262-317-3374	brandon.foss@rasmith.com	yes
Clerk/Treasurer	Jackie Petritis	N/A	262-279-6472	clerktreasurer@vi.genoacity.wi.gov	yes
Legal Signature	Ken Parker	N/A	262-208-9192	kparker@vi.genoacity.wi.gov/parkergc70@gmail.com	yes
Legal Depository	State Bank of the Lakes	N/A	262-248-5832	aabbott@sbotl.com	yes
Legal Publication	Lake Geneva Regional News (*Columns online)	N/A	262-248-4444	legals@wisconnvalleymediagroup.com	yes
		Appointed for one year			
Weed Commissioner	DPW Foreman- Tristan Skilling	1 year	262-279-5728	gcdpw@vi.genoacity.wi.gov	yes