



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 – May 14th, 2026

BOARD MEMBERS

Ken Parker
Village President

Stephanie Deron
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Shawn Spoenburg
Trustee

1) Call Meeting 5/14/26 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 5/14/26 at 7:00pm by President, Ken Parker.

Roll Call: Ken Parker-here; Stephanie Deron-here; Phil Traskaski-here; Melissa Bobula-here; Joyce DeLong-here; Pamela Larson-here; and Shawn Spoenburg-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: **April 9th, 2026; & April 21st, 2026, Reorganization Meeting (including name spelling change for Board of Appeals board member)**
- Approval of Operator's License (PD Approved) –
Genoa City BP: Joshua Walls; Herner's
Hideaway: Aaron Wisnoski; & Direct Sellers
Permit: Tropical Chill- Daniel Tapia

*DeLong/Bobula motion to approve consent agenda,
carried 6-0-0*

4) Unfinished Business: (Discussion & Possible Action)

- a. Business License application revision
DeLong/Spoenburg motion to approve, carried 6-0-0.
- b. Ordinance amendment: 310-49 (B1)/CU (wholesalers)
Traskaski/DeLong motion to add "vehicle wholesalers- parking spots – (1) per Tax Parcel ID" to ordinance amendment, carried 6-0-0

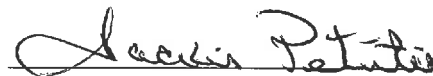
5) New Business: (Discussion & Possible Action)

- a. Resident Hardship request: Utility bill
Larson/Traskaski motion to allow repayment agreement till November (before tax roll), carried 6-0-0
- b. Herner's Hideaway Special Events Permit (May-Dec 2026-2029) for Vendor Events/Car Shows/Kris Kringle Market.
Larson/Traskaski motion to approve for 3 years, carried 6-0-0
- c. Herner's Hideaway Special Events Permit (May-Dec 2026-2029) for Outdoor Music Friday, Saturday (10am-12am) and Sunday-Thursday (10am-10pm).
Larson/Bobula motion to approve for 3 years (Tammy Herner side note: music usually till 7-10pm), carried 6-0-0
- d. Lions Club Temporary Picnic Licenses for GC's Farmer's Market May 22,29/2026 and June 5,12,19,26/2026 contingent upon PD approval. *Larson/DeLong motion to approve, carried 6-0-0*

- e. Lions Club Temporary Operator's Licenses for GC's Farmer's Market May 22,29/2026 and June 5,12,19,26/2026 contingent upon PD approval.
Larson/Sponenburg motion to approve, carried 6-0-0
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
a. 2026 O-04 R-1 Residential District Amended Ordinance
Larson/DeLong motion to approve, carried 6-0-0
b. 2026 R-05-01 Amending the 2026 Budget Resolution.
DeLong/Traskaski motion to approve, carried 6-0-0
- 7) Department Head Questions/Comments:
PD Chief Bappert: *None*
DPW Forman Skilling: *None*
Library (Qtrly) Strehlow: *N/A*
Clerk/Treasurer Petritis: *None*
Village Manager Cole: *None*
- 8) Attorney Report
None.
- 9) Village President Report
None.
- 10) Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)
None.
- 11) Reconvene into Open Session
None.
- 12) Adjournment
Traskaski/Sponenburg motion to adjourn, carried 6-0-0. Adjourned at 7:24pm



Ken Parker, Village President



Jackie Petritis, Clerk Treasurer