



Village of Genoa City

755 Fellows Rd ▪ P.O. Box 428
Genoa City, WI 53128
262-279-6472 Office ▪ 262-279-6618 Fax

Committee of the Whole Meeting

Thursday, June 4th, 2026 @ 6:30 p.m.

BOARD MEMBERS

Ken Parker
Village President

Stephanie Deron
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 Committee of the Whole on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

AGENDA

1. Call to Order/Roll Call
2. Approval of minutes from the **May 7th, 2026, meeting.**
3. 2026 Goals and Objectives.
 - a. None.
4. New Business: (Discussion)
 - a) Recycling Just Scrappin' (presentation by owner)
 - b) CSM (2) Discussion (Laurine)
 - c) DA discussion (Durbin) & CSM (?) discussion (Durbin)
 - d) Liquor & Tobacco license renewals (discussion)
- e) Lions Club Temporary Picnic Licenses for GC's Farmer's Market July 3,10,17,24,31/2026 continent upon PD approval. (discussion)
- f) Lions Club Temporary Operator's Licenses for GC's Farmer's Market July 3,10,17,24,31/2026 continent upon PD approval. (discussion)
5. Ongoing Business: (Discussion)
 - a. None
6. Ordinance and Resolution Updates
 - a. 2026 O-05 Zoning Code Amendment to Chapter 310-69 Fences-Re-Adoption Ordinance
 - b. 2026 R-06-01 2025 CMAR Resolution
7. Department Head Reports:

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- Chief of PD:
- DPW Foreman:
- Library Director (Qtrly):
- Clerk Treasurer:
- Village Manager:

8. Village President Report

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

(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

10. Reconvene into open session.

11. Adjournment