



# 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 - Revised

Thursday, June 11<sup>th</sup>, 2026 @ 7:00 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 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: **May 14<sup>th</sup>, 2026**
    - Approval of Operator's License (PD Approved) –
      - Genoa City BP: (8- renewals); Herner's Hideaway: (7 -renewals); Genoa Liquor (5 – renewals); Fitzgerald's: (7 – renewals); La Cocina: Bryan Alfaro; Paul's Liquor: (2 – renewals); Genoa City Travel Center: (8 – renewals & 5-new); Creekside Jack's: Anthony Silvestri; & Dollar General: (5 – New).
- 4) Unfinished Business: (Discussion & Possible Action)
  - a Lions Club Temporary Picnic Licenses for GC's Farmer's Market July 3,10,17,24,31/2026 contingent upon PD approval.
  - b Lions Club Temporary Operator's Licenses for GC's Farmer's Market July 3,10,17,24,31/2026 contingent upon PD approval.
- 5) New Business: (Discussion & Possible Action)
  - a. Conditional Use Permit: retail motor vehicle wholesale dealer for Maze Auto Sales Inc (112 Elizabeth Lane, Unit C TAX Parcel #TA249500002).
  - b. Change in zoning for 39.07 acres on South Road, parcel TVGC 00106 from M-1 to M-2 to build a sports center.
  - c. CSM (2) for David Laurine
  - d. CSM Mike Durbin (contingent on staff review and approval)

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

- e. Memorial Park – Katherine Yule – would like to offer yoga & therapeutic classes to the community, for a small fee. (contingent on written agreement (including COI) and staff review and approval)
  - f. Liquor License renewal for 7/1/2026 – 6/30/2027.
- 6) Ordinance and Resolution Updates: (Discussion & Possible Action)
- a. 2026 O-05 Zoning Code Amendment to Chapter 310-69 Fences-Readoption Ordinance
  - b. 2026 R-06-01 2025 CMAR Resolution.
- 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)  
None.
- 11) Reconvene into Open Session  
None.
- 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.*