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 – June 11th, 2026

BOARD MEMBERS

Ken Parker
Village President

Stephanie Deron
Trustee

Phil Traskaski
Trustee

Melissa Bobula
Trustee

Joyce DeLong
Trustee

Pamela Larson
Trustee

Shawn Sponenburg
Trustee

1) Call Meeting 6/11/26 to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order, 6/11/26 at 7:01pm 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 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: May 14th, 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).

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

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.

DeLong/Bobula motion to approve, carried 6-0-0

b Lions Club Temporary Operator's Licenses for GC's Farmer's Market July 3,10,17,24,31/2026 contingent upon PD approval.

Larson/DeLong motion to approve, carried 6-0-0

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).
DeLong/Larson motion to approve CUP, carried 6-0-0

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.
DeLong/Sponenburg motion to approve change in zoning, carried 6-0-0

c. CSM (2) for David Laurine
Larson/Bobula motion to approve CSM (both) contingent on staff review and approval, carried 6-0-0

d. CSM Mike Durbin (contingent on staff review and approval)
DeLong/Traskaski motion to approve CSM-Mike Durbin, carried 6-0-0

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)
DeLong/Larson motion to approve Memorial Park- Katherine Yule written agreement, COI, and hold harmless agreement contingent on staff review and approval, carried 6-0-0.

f. Liquor License renewal for 7/1/2026 – 6/30/2027.
Larson/DeLong motion to approve liquor license renewals for 7/1/26-6/30/27, carried 6-0-0

6) Ordinance and Resolution Updates: *(Discussion & Possible Action)*
   a. 2026 O-05 Zoning Code Amendment to Chapter 310-69 Fences-Readoption Ordinance
   Larson/Traskaski motion to approve 2026 O-05 Ordinance, carried 6-0-0
   b. 2026 R-06-01 2025 CMAR Resolution.
   DeLong/Deron motion to approve 2026 R-06-01 2025 CMAR Resolution, 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: *misc reminders, etc.*
   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/DeLong motion to adjourn, carried 6-0-0. Adjourned at 7:20pm

~~Ken Parker, Village President~~
Pam Larson, Chairperson

Jackie Petritis, Clerk Treasurer

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.