



Village Board Meeting
Thursday January 14, 2010 @ 7:30 p.m.



Call to Order President Barry Goad called the Village Board Meeting to order on Thursday, January 14, 2010 at 8:10 p.m. at Genoa City Village Hall, 715 Walworth Street, Genoa City, Wisconsin

Roll Call Barry Goad Bill Antti Don Fort
Marc Harren Judy Hunt
Ken Parker Phillip Traskaski

Guest: Phil Cosson

Pledge

Citizens Comments: Eric Boxer 462 Fellows Road asked what paper is the Villages official newspaper.

Audrey Denecke 680 Partridge Parkway reported that Brenda Youra the librarian had passed away. Denecke would like to see the Village honor Youra with some type of memorial.

Diana Wells 048 Gregory Street stated Youra was truly a special person and she agrees with Denecke the Village needs to honor Youra with some type of memorial.

Elizabeth Lyons 323 Southeastern Court has concerns with the Kloppstein property proposed development. She would like to see a smaller foot print with a conservation subdivision.

Pat Sherman 424 Sumner Street thanked the board especially Marc Harren and Don Fort; who have chosen not to rerun for election; for their service on the board. Sherman also thanked the Planning Commission members for their services.

Consent Agenda Approval of Bills
Approval of Treasurer’s Report
Approval of Minutes for the Village Board Meeting for December 10, 2009 and the Closed Session
Approval of Operator’s License for Phillip J. Keenan/Barry’s Inc.

On a Fort/Hunt motion to approve the consent agenda not including the Close Session Minutes for December 10, 2009; carried 6-0

New Business: **Discussion and possible action to consider amending the Master Plan for the Village of Genoa City by ordinance 01-14-2010A**

President Barry Goad reported the Planning Commission recommendation to the Village Board regarding the amendment of the Master Plan. Goad stated there were three separate resolutions.

Marc Harren asked how do you designate what is what with the resolutions?

Attorney Linda Gray explained per attached maps.

Harren went over the pros and cons of reducing the 45 acres of commercial to 10 areas

regarding the Kloppstein property.

After discussion on a Harren/Fort motion Ordinance 01-14-2010 to amend the Master Plan to change the land usage designation on the Borst/Ketterhagen property commonly known as the Old Rest Area Property from Civic Institutional to Multi-family Residential, legal description and map attached; carried 6-0.

Antti-yes Fort-yes Harren-yes Hunt-yes Parker-yes Traskaski-yes

On an Antti/Hunt motion Ordinance 01-14-2010A to amend the Master Plan to change the land usage designation on the Department of Transportation property north of the property commonly known as the Old Rest Area Property from Commercial to Civic Institutional, map attached; carried 5-1 (Harren)

Antti-yes Fort-yes Harren-no Hunt-yes Parker-yes Traskaski-yes

On a Harren/Traskaski motion Ordinance 01-14-2010B to amend the Master Plan to change the land usage designation of the property owned by Ernie and Ruth Kloppstein the eastside reduced the Commercial from 45 acres to 10 acres with the balance residential, the Westside 4 acres Commercial, 10 Acres Institutional, along with a buffer the remaining acres the majority single family use attach map for guidance; carried 4-2 (Antti, Hunt)

Antti-no Fort-yes Harren-yes Hunt-no Parker-yes Traskaski-yes

Discussion and possible action considering adoption of Ordinance 01-14-2010 regarding Petition for Direct Annexation for Quality Group LLC Property Known as the Old Rest Area.

On a Harren/Hunt motion to adopting Ordinance 01-14-2010C Petition for Direct Annexation for Quality Group LLC Property and Robert Borst and Steve Ketterhagen; carried 6-0.

Discussion and possible action to authorize Ehlers and Associates to refinance the 2002 Sewer System Revenue Bonds.

Phil Cosson representative from Ehlers and Associates explained the refinancing of the 2002 Sewer System Revenue Bonds. Cosson will be back next month with the final rates and proposal.

On a Harren/Parker motion to authorize Phil Cosson to proceed with the final rates and proposal regarding the refinance of the 2002 Sewer System Revenue Bonds; carried 6-0.

Attorney Report:

Updates regarding:

Letter from Richard Torhorst regarding Edward and Vicky Lilla

Attorney Gray reported on a letter from Attorney Torhorst regarding Ed and Vicky Lilla's notice from the Village of Genoa City dated September 22, 2009 relating to compulsory connection to Village sewer. Lilla's are asking to be exempt due to economic hardship. After much discussion it was decided that Attorney Gray would talk to Attorney Torhorst regarding this issue.

Committee Reports:

- **Finance** –Don Fort, Treasurer Claudia Jurewicz explained Health insurance issue with Ben Barth and the Public Works Employees. It was decided that Bill Antti will respond to the Union and Employees.
- **Human Resource**-Bill Antti reported that there will be a meeting January 27th regarding the Union contract for the Police Department and Public Works contract will be going to arbitration.

- **Parks & Recreation and Community Relations**-Ken Parker No Report
- **Public Safety and Licensing**-Phil Traskaski read Police Report. Traskaski stated that the Police Department website is almost done. There will be numbers for voice mail boxes. Also been working on formatting police paperwork. Traskaski reported on the excellent job Officer Bappert did with the Shop with a Hero Program.
- **Economic Development and Zoning**-Judy Hunt reported that the Farmers Market will be held May until October Wednesdays 4:00-7:00pm. Also Hunt stated that she will be going door to door with a survey to see what residents would like to see downtown and the survey will be put on the website.
- **Public Works** –Marc Harren stated his committee will be meeting to discuss sidewalk snow removal. Todd Schiller reported on Walworth County Road Project Grant program. Grove Street is the street on the program. The village needs to make a decision on what it needs to do or the money goes back and given to another community. It was decided that the Public Works Committee will meet and discuss this issue.

Old Business:

Discussion and possible action to consider approval of Resolution regarding to be used when applying to participate in the National Flood Insurance Program.

President Goad explained he needed to step down due to his property in the Flood Plain Area. Goad asked if Eric Boxer could speak regarding the Flood Plan issues.

On an Antti/Traskaski motion to nominate Marc Harren to Chair the Meeting regarding the Flood Plain issues; carried 5-0.

Engineer Brandon Foss explained the Resolution 01-14-2010 regarding to be used when applying to participate in the National Flood Insurance Program; carried 5-0.

Discussion and possible action regarding acceptance on Final Flood Plain Language.

Eric Boxer reported on information he has been researching.

Foss explained the clean up issue regarding the final Flood Plain language.

On an Antti/Parker motion to add in 280-31 Section 9 Enforcement and Penalties a fine Minimum of \$100.00 – Maximum of \$500.00; carried 5-0.

Discussion and possible action regarding LOMAR Study to revise flood delineation.

Foss explained Lomar Study to revise flood delineation. The cost would be between \$70,000.00 and \$80,000.00, if Crispell-Snyder and the Village are able to use the data from Walworth County and McHenry County the fee would be between \$40,000.00-\$50,000.00.

Boxer asked about taxes and fair market value. Treasurer Jurewicz will be working with Associate Appraisal and will have answers. Boxer would like to see a committee be formed to discuss the Lomar Study.

On a Traskaski/Parker motion to form a committee to discuss the Lomar Study Committee will be chaired by Judy Hunt. Members are Marc Harren, Bill Antti, Audrey Denecke, Eric Boxer, Colleen Dunford, and Treasurer Claudia Jurewicz and to table the Lomar Study; carried 5-0.

Discussion and possible action regarding Genoa City Report.

Attorney Gray explained Southern Lakes Newspapers/Genoa City Report position on whether the Genoa City Report meets the requirements to be the official newspaper for the Village. If the Village refuses to use Genoa City Report for legal publications, then Attorney Meyer has been instructed to take the matter to Court.

On a Traskaski/Hunt motion to take no action; carried 6-0.

On a Parker/Hunt motion to adjourn at 10:27 p.m.; carried 6-0.

Barry Goad, President

Mary Buchert, Clerk