



Village Board Meeting
Thursday February 11, 2009 @ 7:30 p.m.

Call to Order: President Barry Goad called the Village Board Meeting to order on Thursday, February 11, 2010 at 7:30 p.m. at Genoa City Village Hall, 715 Walworth Street, Genoa City, Wisconsin

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

Pledge

On a Parker/Fort motion to open Public Hearing for the purpose of receiving public comment on and reaction to, a proposed amendment to the Genoa City sanitary sewer service area. The amendment concerns the proposed addition of Area 1-96 acres southeast of the Village, which includes lands currently within the Village of Genoa City but outside of existing sewer service area. Area 2-115 acres northeast of the Village, which includes lands currently within the Village of Genoa City but outside of their existing sewer service area, and Area 3-149 acres north of the Village both east and west of Highway 12, which includes lands that the Village is considering annexing but are both outside of the existing sewer service area and outside of the existing Village limits to the Genoa City sanitary service area; carried 6-0.

President Barry Goad explained that the Area 2 the Jones Farm was taking out of the request.

Bill Stauber representative from Southeastern Wisconsin Regional Planning Commission (SEWRPC) reported on the amendment to the Genoa City sanitary sewer service area. Stauber stated the formal meeting for SEWRPC is March 3rd at that time Stauber will present the amendment to the Genoa City sanitary sewer service area.

Eric Boxer 462 Fellows Road asked what the cost was to the Village regarding this amendment and if this project could help with the LOMAR Study. Goad explained these are two different issues one has nothing to do with the other and there is no cost to the Village regarding the amendment.

On a Parker/Traskaski motion to close the Public Hearing; carried 6-0.

On a Parker/Harren motion to adjournment the Public Hearing; carried 6-0.

Citizens Comments: Chris Armstrong 940 Freeman Street asked if anything could be done about the closed businesses in the downtown area. Armstrong stated they look sick with the stuff just hanging in the windows.

Consent Agenda

- Approval of Bills
- Approval of Treasurer's Report
- Approval of Minutes for the, Village Board Meeting January 14, 2010 and Close Session for December 10, 2009.
- Approval of Operator's License for Vincent David Belletini/Barry's Inc.

On a Fort/Hunt motion to approve the consent agenda; carried 6-0.

New Business: Discussion and possible action regarding Quality Group, LLC Property Certified Survey Map.

Steve Ketterhagen representative of Quality Group LLC explained the CSM for their property.

Marc Harren pointed out that the CSM in the Survey Notes is asking Lots 1 and 2 to be rezoned PUD and Lot 3 to stay Agriculture.

On a Harren/Traskaski motion to approve Quality Group, LLC Property Certified Survey Map; carried 6-0.

Discussion and possible action regarding Ordinance 02-11-2010 to consider a rezone from A-1 (Agriculture District) to PUD (Planned Unit Development District) for Quality Group, LLC Property Lots 1 & 2 per CSM commonly known as the Old Rest Area.

On a Harren/Antti motion to approve Ordinance 02-11-2010 amending paragraph 1 to read Lots 1 and 2 PUD; Planned Unit Development District and Lot 3 A-1; Agriculture; carried 6-0.

Discussion and possible action considering adoption of Ordinance 02-11-2010A regarding Petition for Direct Annexation for Ernie and Ruth Klopstein.

On a Traskaski/Hunt motion to approve Ordinance 02-11-2010A regarding Petition for Direct Annexation for Ernie and Ruth Klopstein with temporary zoning SFR; Single Family Residence District; carried 6-0.

Discussion and possible action to consider approval of change of agent for Barry's Inc. 332 Fellows.

Clerk Mary Buchert explained the change of agent for Barry's Inc. 332 Fellows. The new agent will be Phillip Keenan. On a Harren/Fort motion to approve the change of agent for Barry's Inc. 332 Fellows; carried 6-0.

Discussion and possible action regarding Police Department Union Contract.

Bill Antti explained the changes on the Police Union Contract were sent to the Union Representative. After numerous tries Antti has not had any response back from the representative.

On a Harren/Hunt to table Police Department Union Contract; carried 6-0.

Discussion and possible action on Burmeister letter of request for claim recovery.

Treasurer Claudia Jurewicz explained the Burmeister letter of request for claim recovery. After discussion on an Antti/Hunt motion to pay the Burmeister's \$157.69 and send a bill to Associated Appraisal for the amount; carried 6-0.

Attorney Report:

Updates regarding:

President Barry Goad explained Attorney Linda Gray's accident and absence.

Letter from Richard Torhorst regarding Edward and Vicky Lilla

Goad stated that Attorney Gray has not heard from Mr. Torhorst regarding Ed and Vicky Lilla.

Town of Bloomfield Incorporation

Goad explained that he will be meeting with Bill Forest regarding the Bloomfield Hearing in March. Goad asked any trustee available to be at the Hearing in Bloomfield regarding the Incorporation. Goad will get date and time

Genoa City Report

Attorney Gray has received no response.

Committee Reports:

- **Finance**-Don Fort No Report
- **Human Resource**-Bill Antti reported he is waiting on paperwork from Union Representative regarding Police Department Contract. Antti stated the Human Resource Committee would like to meet with the Public Works Department before mediation.
- **Parks & Recreation and Community Relations**-Ken Parker No Report
- **Public Safety and Licensing**-Phil Traskaski read the Police Report. Traskaski stated email training is going well. Traskaski will meet with the Judge next week regarding the website. Traskaski reported the Police Chief had surgery on February 5th. Chief told Traskaski he would be off anywhere from 2 weeks to 3 months depending on the extent of surgery.
- **Economic Development and Zoning**-Judy Hunt reported on the LOMAR Study Committee meeting. Hunt met with Michelle from the DNR regarding wetland study. Hunt thanked Engineer Brandon Foss for the nice report for the next LOMAR Committee meeting. Hunt stated the next meeting is scheduled for February 24th.
- **Public Works**-Marc Harren reported his committee met and are reviewing the Grove Street Grant and revising the sidewalk ordinance. The committee is also working on a list for use regarding Sewer/Water Impact Fees

Todd Schiller Public Works Superintendent reported that Sunstone Builders letter of credit was renewed until June 1, 2010. Sunstone Builders have outstanding punch list, such as sidewalks and hydrant raising.

Schiller stated that the Ponds of Genoa City are building on the open deck it should be enclosed soon. Also the three street lights are moving forward. Alliant Energy stated they will be putting the lights up April or May depending on the weather. Schiller reported the ponds stated they would put a barrier up if the village would like around the dirt pile that was a concern at a prior meeting. Schiller also talked to the Ponds regarding replacement of the flags on their flag pole.

President Goad reported to the board that he is on a By-Pass Task Force Committee with the Village of Richmond. The committee met Wednesday February 10th at Richmond Village Hall. The reality of the project is securing Federal money. Goad stated he will keep the board informed as the project progresses.

Old Business:

Discussion and possible action regarding HRA reimbursement for Tier 2 and Tier 3 Prescription Drug changes per New Employee Health Insurance Policy.

Treasurer Jurewicz explained that the board discussed the prescription tiers at last month's meeting during the finance report. What the board needs to do this month is make a board action regarding HRA reimbursement for Tier 2 and Tier 3 Prescription Drug changes per New Employee Health Insurance Policy. On an Antti/Harren motion to approve HRA reimbursement for Tier 2 and Tier 3 Prescription Drug changes per New Employee Health Insurance Policy; carried 6-0.

Discussion and possible action regarding temporary zoning for annexation.

President Goad explained that the Villages Master Plan and Village Code Book do not match. Attorney Linda Gray has directed the Board to fix the zoning book to match the Master Plan. One of the changes is concerning temporary zoning for annexation. The Master Plan has Single Family Residence District (SFR) and the Code Book refers to R-1 and R-1 is for existing only. After discussion the board has decided to have Bill Frazier look at the Code Book and match it to the Master Plan for next board meeting. On Harren/Fort motion to table discussion and possible action regarding temporary zoning for annexation; carried 6-0.

On a Parker/Antti motion to adjourn at 8:40 p.m.; carried 6-0.