

After much discussion on a Parker/Harren motion to approve the Conditional Use filed by Vince and Heather Siegel DBA American Fireworks and Novelties LLC to sell 1.4g consumer grade fireworks from outside a Canopy Tent from June 10th until July 15th, 2010 on the following described property 219 State Route 12 for one year, with the following dates and time set up June 10th, start selling June 19th –July 5th, take down by July 12th Hours 9:00 a.m. – 9:00 p.m.; carried 3-2 (Antti and Hunt)

Discussion and possible action regarding possibly accepting donated land Parcels #TFR2 00021, TFR2 00022, TFR2 00023, TFR2 00024, AND TXRR 00010 Walworth Street (Commonly known as Robinson’s Gas Station)

Village Engineer Brandon Foss explained his memo regarding the donated land parcels. Foss reported he talked to the DNR and DCOMM and they seem very willing to work with the Village to clean up this property. A 95% reimbursement grant is available for the Village. Trustee Parker had concerns with the Company Sigma and what is and isn’t eligible with the grant. Brandon and Claudia copied off paperwork on what’s eligible and gave to the Board. Foss will try to get the DNR and DCOMM at a meeting. After much discussion on an Antti/Hunt motion to accept the donated land Parcels #TFR2 00021, TFR2 00022, TFR2 00023, TFR2 00024, AND TXRR 00010 Walworth Street (Commonly known as Robinson’s Gas Station) based on the bids from Consulting Companies that specialize in remediation; carried 3-2 (Parker and Harren)

Attorney Report:

Updates regarding

Letter from Richard Torhorst regarding Edward and Vicky Lilla

No Discussion on the Edward and Vicky Lilla Issue

Town of Bloomfield Incorporation

Copies of the hearing information were given to the Clerk. Review for Bloomfield Incorporation to be held in Madison is on May 13th at 1:00 p.m. Still many concerns with the size.

Genoa City Report

No Discussion on the Genoa City Report.

Committee Reports:

- **Finance**-Don Fort No Report
- **Human Resource**-Bill Antti reported he is waiting to hear from Ben Barth regarding the Public Works proposal of Union Contract.
- **Parks & Recreation and Community Relations**-Ken Parker No Report
- **Public Safety and Licensing**-Phillip Traskaski read the Police Report
- **Economic Development and Zoning**-Judy Hunt reported she will be having a meeting on April 22nd. Hunt stated the Farmers Market is going to need participation in order to be successful.
- **Public Works**-Marc Harren reported the grant money for Grove Street will be returned. It did not make sense to borrow money for this project. Sewer/Water Impact fees need to be used Todd Schiller is working on a list.

Old Business:

Discussion and possible action regarding temporary zoning for annexation.

The Code Enforcement Officer did not find any other discrepancies in the Code Book. A Public Hearing will be held at the next month's meeting to make this correction.

On a Hunt/Antti motion to adjourn at 9:53 p.m.; carried 5-0.