

Attorney Report:

Discussion Only regarding Tax Incentive Program.

Phil Cosson Ehlers and Associates explained the Business Tax Incentive Program. (See Attached) President Goad asked Ed Lilla Chairman of the Economic Development and Zoning Committee to look into a Business Tax Incentive Program (BTIP) for the Village.

Discussion and possible action regarding TIF Program.

Phil Cosson explained the effect of Partial TID closure. (see Attached). After much discussion on an Antti/Boxer motion to table until next board meeting; carried 5-0.

Discussion only regarding Capital Projects and Five Year Financial Plan.

Phil Cosson explained how important it is for the Village Board to develop a Capital Project and Five Year Financial Plan. Four to Five workshops will be set up with Village Board Members and Department Heads. This is an important tool for grants and will help with the budget process. The first workshop will be set for June 17th or 24th.

Discussion and possible action regarding to consider amending Subsection 310.44 District established; boundaries Subparagraph D. Annexations of the Village Municipal Code Ordinance 05-13-2010.

President Goad explained the clean up issue with the SFR zoning. Goad reported on the Planning Commission recommendation. On an Antti/Traskaski motion to approve Ordinance # 05-13-2010; carried 5-0.

Discussion and possible action regarding to consider amending the Zoning Map Ordinance 05-13-2010 A.

President Goad reported on the Planning Commission recommendation. Village Engineer Brandon Foss went over changes. On an Antti/Parker motion to approve Ordinance # 05-13-2010A; carried 5-0.

Discussion and possible action regarding to consider amending Subsection 82-8 Meetings Ordinance 05-13-2010 B.

President Goad explained changing the Regular Village Board Meetings from start time of 7:30pm-7:00pm. On a Boxer/Parker motion to approve Ordinance # 05-13-2010B; carried 5-0.

Discussion and possible action regarding Village's Get Rid of Your Junk Day.

Due to Judy Hunts absences Ken Parker explained what Hunt wants to do regarding get rid of junk day. After discussion on a Parker/Traskaski motion to table Village's get rid of your junk day; carried 5-0.

Updates regarding:

Letter from Richard Torhorst regarding Edward and Vicky Lilla

Attorney Gray will call Attorney Torhorst and set up a time for a hearing

Town of Bloomfield Incorporation

Attorney Gray reported a decision will be made by June 8th regarding Town of Bloomfield Incorporation

Genoa City Report

Attorney Gray had no report

Committee Reports:

- Finance-Bill Antti explained the memorial plaque for Brenda Yura the past Library Director that was picked out in her memory. On an Antti/Boxer motion to purchase the plaque in Yura's memory; carried 5-0.
- Human Resource-Phillip Traskaski reported he is waiting to hear from Ben Barth with a counter offer regarding Public Works Union contract.
- Parks & Recreation and Community Relations-Judy Hunt Absent Ken Parker reported that the Farmers Market starts in July and it needs the support of the village to keep the vendors here. Parker read the Park Commissioner Cheri Borowiec park report.
- Public Safety and Licensing-Ken Parker read the Police Report. Police Chief Bauman returned to work May 4th. Parker reported new tires were put on the Dodge.
- Economic Development and Zoning-Edward Lilla reported no meeting will be setting a meeting date soon.
- Public Works-Eric Boxer no report. Todd Schiller Public Work Superintendent reported an agent was picked for the scope of work on the old gas station property. Work will be done the month of June. Schiller is waiting for DNR to contact him. Attorney Linda Gray is working on getting the Deed for the property.

Old Business:

On a Traskaski/Antti motion to adjourn into closed session in accordance with Wisconsin Statue 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding purchase of land.

Goad-yes Antti-yes Boxer-yes Hunt-absent Lilla-yes Parker-yes Traskaski -yes