



**Village Board Meeting**  
**Thursday June 10, 2010@ 7:00 p.m.**

**Call to Order:** Treasurer/Deputy Clerk Claudia Jurewicz called the Village Board meeting to order on Thursday, June 10, 2010 at 7:00 PM at the Genoa City Village Hall, 715 Walworth St, Genoa City, Wisconsin.

**Roll Call**      Barry Goad-absent                      Bill Antti                      Judy Hunt                      Ken Parker  
   Eric Boxer                      Ed Lilla                      Phillip Traskaski

Nomination made by Hunt/Traskaski to appoint Ken Parker to act as Village President, protem for purpose of this meeting; carried 5-0.

**Pledge**

**Citizens Comments:** Chuck Schuren from GC Lions Club talked about the club turning 50 this year and requesting that the trustees consider joining the club to ensure good club/village communication. Also talked about the fireworks during Genoa City Days this year and the Genoa City Retirement Home turning 75 this year.

**Guest:** Adam Gibbs 32nd District Candidate gave a little background and talked about why he is running. Restore service in the community and spending in the state with more money for local communities.

**Consent Agenda**

- Approval of Bills
- Approval of Treasurer's Report
- Approval of Minutes for the Village Board Meeting May 13, 2010 and Close Session Meetings and Special Board Meeting June 3, 2010.
- Approval of Liquor License, Operator's License and Cigarette License on attached list

Motion: Antti/Hunt to approve consent agenda with exception of the minutes listed above; carried 5-0.

**New Business:**

**Discussion and possible action regarding to consider a rezone from SFR (Single Family District) to B-1 (General Business District ) MFR-1 (Multiple Family Residence) RDU-1 (Duplex Residence) C-1 Lowland Resource Conservation) P-1 Park District for portion of the property commonly known as the Kloppstein Farm that borders East and West sides of Highway Route 12.**

Antti explained about discrepancy of future land use map which has now been fixed. He explained the recommendation from the Planning Commission. See attached letter from Crispell-Snyder. Motion: Antti/Traskaski to except rezone from SFR (Single Family District) to B-1 (General Business District ) MFR-1 (Multiple Family Residence) RDU-1 (Duplex Residence) C-1 Lowland Resource Conservation) P-1 Park District for portion of the property commonly known as the Kloppstein Farm that borders East and West sides of Highway Route 12; carried 5-0.

**Discussion and possible action regarding to consider a second Amendment to Developers Agreement for Tracy Group, Inc. for Ridgeview North Subdivision.**

Attorney Thorpe stated no changes in the agreement just a request to extend the time period. Attorney Gray stated there are no problems with the amendment. Antti asked about the Hunter's Ridge retention ponds and overdue taxes. Thorpe stated that the taxes have been paid in full and that the two really have nothing to do with each other. Thorpe said they are willing to work with the village to work out an agreement regarding retention ponds. More discussion ensued concerning the Hunter's Ridge

Ponds. Motion: Antti/Lilla to table second Amendment to Developers Agreement for Tracy Group, Inc. for Ridgeview North Subdivision until they work out agreement about Hunter's Ridge retention Ponds. Developer's agreement expires July 3<sup>rd</sup>.  
Carried; 5-0.

**Discussion only regarding Workmen's Benefit Camp reclassifying the camp as condominium units.**

Attorney David Smith gave a little history of Workmen's Benefit Fund (German Camp) creation. Register of Deeds is pressuring WBF to divide the parcel. He talked a lot about the market. To create a subdivision we would have to have a variance for each property. Alternative would be a condominium concept. Cost of surveyors would come from the association. Attorney Gray asked about common areas; it will be the responsibility of the WBF association. All residents in the camp will have to go along with the land division, but they can opt out to purchase the real property. The incorporated body will be the association which includes the property owners. Parker asked about how they are taxed. Treasurer Jurewicz explained they are currently being assessed as personal property not real property. If parceled out they would then be assessed as real property which is much easier for the village to collect. Engineer Brandon Foss reminded the Board about water and sewer being privately owned. Well issues have been dealt with, but would need information from WBF and Wisconsin DNR stating such. Foss asked how many septic systems are there. Treasurer stated the village office can figure out that number. He also stated that he would like the village to make sure there is verbiage concerning the existing septic systems; when they fail they will have to hook up to the village. Foss requested that the western parcel not be part of the condominium concept. The Board agreed to let WBF bring forward an agreement to the board for discussion and possible action.

**Discussion and possible action for Resolution No. 06-10-2010 regarding compliance maintenance annual report.**

Public Works Superintendent Todd Schiller explained this annual compliance report. Motion: Antti/Hunt to approve Resolution No. 06-10-2010 regarding compliance maintenance annual report, carried 5-0.

**Discussion and possible action for Ordinance 06-10-2010 regarding Regulation of Smoking.**

Attorney Gray introduced this ordinance created to go along with the state smoking law changes occurring on July 5<sup>th</sup>. Antti asked about indoor area definition. Attorney Gray stated that the board could put verbiage in to cover this. Motion: Antti/Lilla to approve Ordinance 06-10-2010 regarding Regulation of Smoking including verbiage for definition of enclosed indoor area, carried 5-0.

**Discussion and possible action regarding change to Employee Handbook.**

Discussion and motion made during Human Resource Committee Report.

**Updates regarding:**

Letter from Richard Torhorst regarding Edward and Vicky Lilla – Hearing June 24th  
Town of Bloomfield Incorporation—Decision on June 14<sup>th</sup>.

Genoa City Report—Newspaper Attorney requested that the village get the Attorney General's opinion on our legal paper. Will put on next month's agenda for discussion and possible action.

## Committee Reports:

- **Finance**—Antti; Meeting on Mon.; no additions
- **Human Resource**—Traskaski; request from committee to approve change to employee manual concerning holidays to 8 listed holidays plus 2 floating. Motion: Traskaski/Hunt to approve; carried 5-0.
- **Parks & Recreation and Community Relations**—Hunt read commendation for Karen Koehn; Farmers market will begin July 7<sup>th</sup> from 4-7 and run every Wednesday until Labor Day. free will fee donation. PLEASE SUPPORT!
- **Public Safety and Licensing**—Parker read monthly report. Lori Domino has resigned her position; there is not going to be replacement. Ordinance for fireworks was discussed at committee meeting. Possibly create a permit fee of \$750.00 for all fireworks tents. Permanent structures not an option at this time. Antti asked that they address the Plan Commission with this ordinance to inform them of the intention of the committee and the board.

There was some discussion about the emergency siren. The siren is inadequate for the village size; weather radios a possibility for each household. PW Superintendent Todd Schiller talked about the siren's use for when people are outdoors not for when they are indoors. The village can have companies come in and test and read decibels and give the board a report of options. Also to have the Walworth County Emergency Government Director come and speak to the board. The question: "Do we have to have sirens?" Some discussion about Nixle.com came up. Alert system to cell phones and emails. Will look into this possibility.

Past Court money that has been discussed last year during Audit is being moved to General fund. Would like to use some of these receipts for a specific use not budgeted for this year. Will need to come back next month to amend budget to include this extra expense for a specific item.

- **Economic Development and Zoning**—Lilla talked about discussion with Scott Dixon. Committee discussed a survey to possible businesses. Business Tax Incentive Program is being put together by the committee. Parameters are being discussed and set. Hope to have something to present to the board very soon. Talked about possible vacant lots for a business in the village wanting to relocate. Also a sign up on Elizabeth Lane would be nice with a list of the businesses located in that Industrial Park.
- **Public Works**—Boxer had Todd give update on gas station property recently acquired by the village. DNR is putting together the requirements for the remediation. Todd stated that mosquito spraying will begin soon. Also; a report was given concerning Well 5. Barium and Radium levels are creeping up. Several weeks ago we were blending with Well 4 at 50/50. Now we are at 60/40 (Well 5); could be moving to 75/25 (Well 5). We will have to look into all our options for clearing this up. The village could abandon the well; continue blending or do treatment; which is expensive. Meeting with the DNR will be soon and we will get our options at that time.

Hunt wanted it stated that Village Open Book is July 8<sup>th</sup>.

## Old Business:

### **Discussion and possible action regarding Public Works Contract**

Trustee Traskaski went over the changes in the contract that are requested. Motion: Traskaski/Hunt to approve the Public Works Contract as presented; carried, 5-0.

On a Boxer/Hunt motion to adjourn at 8:40 PM; carried 5-0.