



**Village Board Meeting
Thursday August 12, 2010 @ 7:00 p.m.**

Call to Order: President Barry Goad called the Village Board Meeting to order on Thursday, August 12, 2010 at 7:02 p.m. at Genoa City Village Hall, 715 Walworth Street, Genoa City, Wisconsin.

Roll Call

Barry Goad	Bill Antti-7:07pm	Judy Hunt-7:37pm	Ken Parker
	Eric Boxer	Ed Lilla	Phillip Traskaski

Pledge

Citizens Comments

Consent Agenda

- Approval of Bills
- Approval of Treasurer's Report
- Approval of Minutes for the, Village Board Meeting July 8, 2010 and Special Village Board Workshop Meeting August 5, 2010.

On a Traskaski/Boxer motion to approve the consent agenda; carried 4-0.

New Business:

Introduction of Cooper Bohn and his Eagle Project

President Goad introduced Cooper Bohn. Bohn explained his Eagle Scout project. He made 8 benches for the parks.

Pat Romenesko Village Accountant to discuss 2009 Financial Report

Pat Romenesko Village Accountant explained the 2009 Financial Report to the board members. Attached is copy of the letter from Pat Romenesko.

Discussion and possible action regarding Revised Plans for Ponds Development Corp.

Thomas Miles Engineer for Ponds Development Corp. explained the Revised Plans for the development.

Village Engineer Brandon Foss explained the Planning Commission's recommendation to the Village Board. Foss reported that this submittal is another revision to the revised concept plan approved by the Village in August 2008, and again in December 2008. The original plan was approved in 2006. The Developer is proposing to replace 10 4-unit buildings with 14 2-unit buildings. Foss stated that a letter dated July 13, 2010 was sent to the Developer with his recommendations. After discussion on an Antti/Traskaski motion to approve Resolution 8-12-2010 regarding approval of the Revised Plan for Ponds Development Corp with recommendation must meet all requirements regarding Brandon Foss letter; carried 5-0.

Set Trick or Treat Hours for the Village of Genoa City October 31, 2010 4:00 P.M. until 7:00 P.M. and Spooktacular Hours 6:00 P.M. until 9:00 P.M.

On a Parker/Boxer motion to set Trick or Treat Hours for the Village of Genoa City October 31, 2010 4:00 P.M. until 7:00 P.M. and Spooktacular Hours 6:00 P.M. until 9:00 P.M; carried 5-0.

Attorney Report:**Updates regarding:****Town of Bloomfield Incorporation**

Attorney Gray reported that the Town of Bloomfield is in the process of refilling their Incorporation. President Goad had copies of the map showing proposed changes. Gray would like to see the Town of Bloomfield Incorporation as an agenda item next month.

Genoa City Report

No Report

Committee Reports:

- **Park Commission**-Cheri Borowiec handed out a report and asked if there were any questions. She would like to see the park fees increased next year.
- **Finance**-Bill Antti reported on the Capital Project Plan. He also would like to see an increase on the park fees. Antti stated Capital Expenditures will be discussed in September at the Workshop.
- **Human Resource**-Phil Traskaski reported he has emailed Ben Barth regarding negotiations.
- **Parks & Recreation and Community Relations**-Judy Hunt reported that Nippersink Creek cleanup will be held on August 21, 2010. Hunt thanked everyone who comes and supports the Farmers Market. The market will continue until second week of October. It will resume next year in July, same day and times. September 8th will Dog Days of Summer at the Farmers Market. People are to bring their dogs and get a free treat from Buddy Bones Bakery. October 8 & 9 will be Rummage in the Park. More information will be post on website. The Lomar Study Committee will meet on August 26th at 7:00pm.
- **Public Safety and Licensing**-Ken Parker read the Police Report for the month. Parker explained a situation regarding Officer Henson regarding vest for part-time officers.
- **Economic Development and Zoning**-Ed Lilla reported he had no response regarding Business Tax Incentive Program.
- **Public Works**-Eric Boxer No Report

Public Works Superintendent Todd Schiller reported on the Gas Station Project.

Old Business:**Discussion and possible action on a Business Tax Incentive Program.**

Trustee Ed Lilla went over the Business Tax Incentive Program form. President Goad asked under Basic Qualifications if PUD should be added. After discussion on a Lilla/Hunt motion to approve the Business Tax Incentive Program with the change of PUD; carried 6-0.

On a Parker/Hunt motion to adjourn at 7:53 p.m.; carried 6-0.