



**Village Board Meeting
Thursday February 12th, 2015 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Village Trustee
Eric Boxer-Village Trustee (**Absent**)
Roger Cagann-Village Trustee

Alan Cornue-Village Trustee
Shannon Sperandeo-Village Trustee
Phil Traskaski-Village Trustee

1. **Call to Order/Roll Call/Pledge of Allegiance** Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti
2. **Citizen's Comments** No Comments
3. **Consent Agenda:**
 - Approval of payment of Bills**
 - Approval of Clerk/Treasurer's Report**
 - Approval of Minutes: Reg. Mtg. January 8th, 2015**
 - Sp. Board Mtg. January 15th, 2015**
 - Operator's License for: Melissa Jasso; Ryne Sedlacek**

On a Cornue/Borowiec motion to approve consent agenda as listed; carried 6-0.
4. **Unfinished Business:** NONE
5. **New Business:**
 - a. **Discussion only regarding a proposal by Christopher Cornellier from Cornellier Brother's Fireworks.**

Chris Cornellier presented his proposal for selling of fireworks that shoot in the air with a special permit. See attached proposal. Portion of the permit fee could be Village revenue. They would like to sell the same products but add aerials. They would also provide a shooting site to shoot off the aerials that residents would purchase and provide insurance and safety equipment on site. Cornellier Brother Fireworks will need to come before the Plan Commission and Village Board for a Conditional Use approval and Permit Approval.
6. **Ordinance Updates:**
 - a. **Discussion and possible action ORDINANCE 02-12-2015 to amend Subsection 265-1 (A) State traffic laws adopted and 265-14 (E) General parking regulations, of Chapter 265 VEHICLES AND TRAFFIC of the Municipal Code of the Village of Genoa City.**

Chief Balog reported on the amendment to the ordinance. Adding the Trans 305 state regulation gives us more enforcement and safety check ability on large commercial vehicles. Parking on Kossuth has been an issue before and after school hours. The Safety Committee along with the School Principal and teachers have discussed the changes being proposed and are in agreement.

On a Cornue/Borowiec motion to approve ORDINANCE 02-12-2015 to amend Subsection 265-1 (A) State traffic laws adopted and 265-14 (E) General parking regulations, of Chapter 265 VEHICLES AND TRAFFIC of the Municipal Code of the Village of Genoa City; carried 6-0.
7. **Attorney Report:** Linda Gray No Report
8. **Village Hall Committee Report** The Architect is working on designs for Stormwater, Sewer and Water for the Bid Packet. Bid Packet will be ready soon.
9. **Standing Committee Reports:**
 - a. **Finance**—President Antti reported that Hardware and Software for the Clerk/Treasurer's office has been approved and ordered. Approval of Bills. Court funds have been turned over to the treasurer and Police Administrator and Court Clerk are reconciling citations.

- b. **Human Resource**—No Report
 - c. **Parks & Recreation**—No Meeting. Trustee Borowiec reported that signs made by Eagle Scouts for the Parks will be ready soon.
 - d. **Community Relations and Communications**—Trustee Traskaski reported that he emailed the Judge about the website domain and registration and found out that it is in the Judge's name not the Village's.
 - e. **Public Safety and Licensing**—Trustee Cornue reported that the committee met and discussed the Ordinance amendment; Country Thunder relationship with Kenosha County Sherriff's Dept. and the PD and Court Software. Trustee Borowiec asked Chief about the newspaper article concerning the relationship with the Sherriff's Dept. Chief Balog reported that he met with Sherriff Beck last Friday and the concerns are with having two command posts out at Country Thunder, relationship is fine. The proposal is to share command posts. The Chief would also like to put more personnel on the road that weekend because of Dave Matthews at Alpine Valley also.
 - f. **Economic Development and Zoning**—Trustee Cagann reported that the committee met and discussed the BTIP request from EMC III. Approval from the Board will go on next month's agenda. Ordinance changes will go before board next month also.
 - g. **Public Works**—Superintendent Schiller thanked his guys for the great snow plowing job during the last snow storm. They worked over 15 ½ hours straight to keep up with keeping roads clear. He also reported that he got two quotes for taking down the old water tower. The village budgeted \$25,000 this year to take down the tower and between the two bids (Lang Tank and Iceler Demolition), the lowest bid came to \$16,000. Some significant savings. He also reported on some costs for finishing the PW Garage. Original bids for Insulation, concrete and plumbing were for \$50,500. Doing some of the work ourselves and sub-contracting bids, cost are down to \$29,000. Another savings for the Public Works Department. Schiller also stated that the board will have to decide what to do with the property that the old water tower is on once the tower has been taken down.
- 10. Village President Report**—President Antti reported on the SWRPC meeting he attended where there was some discussion on the future of our roadways. An interchange is being considered off of Hwy 12 at Cty. Road B. A round-about was discussed at the end of Hwy 12, but President Antti explained the traffic situation there and that it would be beneficial to have a discussion with IL DOT to determine if they will be extending HWY 12 into IL. He also brought up to the committee concerns about truck traffic coming and going on South Rd. to HWY 12 and that a traffic light could be a possibility.
- 11. A Cagann/Cornue motion to Adjourn into closed session in accordance with Wisconsin Statue 19.85(1)**
- a. **(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility regarding Police Department personnel.**

Roll Call Vote: Borowiec: yes, Cagann: yes, Cornue: yes, Sperandeo: yes, Traskaski: yes, Antti: yes; 6-0.

- 12. Reconvene into open session** A Cagann/Borowiec motion to reconvene to open session; carried 6-0

- a. **Discussion and possible action regarding Police Department personnel.**

On a Cagann/Traskaski motion upon acceptance of retirement letter from Sergeant Sireno, Chief Balog may find a full-time replacement to fill the open position; carried 6-0.

Chief had some discussion concerning the software issues in the Police Department. Not on the agenda for tonight, so it is being allocated to Finance Committee for discussion and approval and amendment of budget later if approved.

On a Cagann/Borowiec motion to Adjourn at 8:00 PM; carried 6-0.

Attachments: Cornellier Fireworks Proposal

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer