



**Village Board Meeting
Thursday June 11th, 2015 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Village Trustee
Eric Boxer-Village Trustee
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 7:20 PM by President Bill Antti.

- 2. Citizen's Comments:** Resident Diana Wells, Gregory Street thanked Public Works for turning her water off before and after a water leak problem.

- 3. Consent Agenda:** **Approval of payment of Bills**
 Approval of Clerk/Treasurer's Report
 Approval of Minutes: Reg. Mtg. May 14th, 2015
 Sp. Board Mtg. May 26th, 2015

On a Traskaski/Borowiec motion to approve consent agenda as listed; carried 7-0.

- 4. Unfinished Business: NONE**

5. New Business:

- a. Discussion and possible approval of the 2015-2016 Liquor Licenses, Operator's Licenses and Cigarette Licenses; see attached list.**

Clerk/Treasurer Jurewicz gave a report from attached list on each business Liquor Licenses and Operator's Licenses up for approval.

A Borowiec/Sperandeo motion to approve all renewals on list with the exception of Soomco, Inc. and one Operator's License for Quillin, Jean due to a Driver's License renewal problem; carried 7-0.

Clerk Jurewicz went on to report on Soomco, Inc. and explained that the Village Ordinance prohibits a business from keeping a Liquor License if they have not conducted their Licensed Business for more than six consecutive months. Jurewicz reminded the Board that we have sent a letter to the business to let the Clerk's office know when they are conducting business and have received nothing from the owner or agent. Department of Revenue suggested that the Board follow the Ordinance. Attorney Gray also commented that the board needs to follow the ordinance and that if the board does not renew their license a letter must go to the agent listed and they have the right to a hearing before the board. There is also the problem that they don't have any Operator's and that the agent would always have to be on site during any events held on site.

A Cornue/Traskaski motion to not renew the Liquor License for Soomco, Inc. for 2015-2016; carried 6-1.

A Borowiec/Sperandeo motion to approve all Cigarette License renewals listed; carried 7-0.

- b. Discussion and possible action on a conditional use filed by Christopher Cornellier Fireworks (David Laurine, property owner) to propose use of structure and/or site in detail for sale of 1.4 g consumer grade fireworks or possible sale of class C fireworks from a Canopy Tent from June 22nd until July 5th, 2015 and may be permitted as a conditional use on the following described property: PARCEL #TVGC00100; 219 State Hwy 12. Zoning: M-2; Light Industrial.**

President Antti reported on the recommendation from the Plan Commission. The Commission decided that the application wasn't filled out properly and made a motion to table the request. Chris Cornellier asked the Board if there was any other way to get this approved. The Village Attorney stated that they could come back for a Conditional use but timing could be an issue. A Borowiec/Sperandeo motion to table a conditional use filed by Christopher Cornellier Fireworks (David Laurine, property owner) to propose use of structure and/or site in detail for sale of 1.4 g consumer grade fireworks or possible sale of class C fireworks from a Canopy Tent from June 22nd until July 5th, 2015 and may be permitted as a conditional use on the following described property: PARCEL #TVGC00100; 219 State Hwy 12. Zoning: M-2; Light Industrial; carried 7-0.

- c. Discussion and possible action on a conditional use filed by Christopher Cornellier Fireworks (Pat Etzkorn, property owner) to propose use of structure and/or site in detail for sale of 1.4 g consumer grade fireworks or possible sale of class C fireworks from a Canopy Tent from June 22nd until July 5th, 2015 and may be permitted as a conditional use on the following described property: PARCEL #TA101500001; 1 State Hwy 12. Zoning: M-2; Light Industrial.**

President Antti reported on the recommendation from the Plan Commission. The Commission decided that the application wasn't filled out properly and made a motion to table the request. A Sperandeo/Borowiec motion to table a conditional use filed by Christopher Cornellier Fireworks (Pat Etzkorn, property owner) to propose use of structure and/or site in detail for sale of 1.4 g consumer grade fireworks or possible sale of class C fireworks from a Canopy Tent from June 22nd until July 5th, 2015 and may be permitted as a conditional use on the following described property: PARCEL #TA101500001; 1 State Hwy 12. Zoning: M-2; Light Industrial; carried 7-0.

- d. Discussion and possible action on a conditional use filed by Country Thunder East, LLC to propose use of structure of site in detail Primary for Vehicle Parking and festival camping in the same manner for the 2013 Festival on the following described property: 40501 110th Street, known as: Shadow Hill Ranch; ZONING: B-2, Highway Business District.**

President Antti reported on Chief Balog's request and guideline list to Country Thunder representatives.

A Sperandeo/Borowiec motion to approve the conditional use filed by Country Thunder East, LLC to propose use of structure of site in detail Primary for Vehicle Parking and festival camping in the same manner for the 2013 Festival on the following described property: 40501 110th Street, known as: Shadow Hill Ranch; ZONING: B-2, Highway Business District with the stipulation that they follow Chief Balog's 2015 conditions; carried 7-0.

- e. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event July 23-26, 2015 at Shadow Hill Ranch, Twin Lakes, WI.**

Discussion about expenses incurred by the Village approx. \$12,000 included in Chief Balog's condition list.

A Cornue/Traskaski motion to approve the Special Events Permit for Country Thunder East LLC for a Music Festival Event July 23-26, 2015 at Shadow Hill Ranch, Twin Lakes, WI with payment being made before permit issued; carried 7-0.

6. **Ordinance Updates:** NONE
7. **Attorney Report:** Linda Gray
8. **Standing Committee Reports:**
 - a. **Finance**—Chair Antti reported on Clerk/Treasurer’s report; Software for Court has been approved; Approval of Monthly Bills.
 - b. **Human Resource**—Trustee Sperandeo reported that there will be a meeting next week.
 - c. **Parks & Recreation**—Trustee Borowiec reported that she will be having a meeting in the next two weeks.
 - d. **Community Relations and Communications**—Trustee Traskaski reported on website proposal; see attached. Antti gave Traskaski info about electronic garbage disposal
 - e. **Public Safety and Licensing**—Trustee Cornue reported on Meeting from Wed. night concerning Country Thunder; Village Disaster Plan; Court Procedure update and grant application for hiring of sixth officer that is due June 18th. Cornue asked President Antti how comfortable he would have to feel to sign the application. President Antti asked how the Village is going to pay for the Village portion. Attorney Gray reminded them that there can be no action or discussion on this since it is not on the agenda. President Antti stated that he would not sign the application since it is not in the budget and the Village does not have the money to pay for their portion.
 - f. **Economic Development and Zoning**—Trustee Cagann reported that they are working on goals and objectives
 - g. **Public Works**—Trustee Boxer reported at their meeting they discussed the water tower property, Ponds Development road project and final lift will be done in two-three weeks and Public Works is out mowing. Punch list is being addressed for the 2014 Road Improvement Project. President Antti asked about the dirt pile at the Ponds Dev.; there was no decision made on that subject. Water Tower Demo is waiting for dry soil because of hill. PW Superintendent looking into reusing Genoa City words from water tower elsewhere.
9. **Village President Report**—President Antti reported that he has visited the Genoa City Travel Center and it looks very impressive. Laurine is working very hard on getting the place open. He needs five dry days to get the rest of the concrete poured.

On a Boxer/Borowiec motion to Adjourn at 8:30 PM; carried 7-0.

Attachments: Liquor License, Operator License and Cigarette License List
Website Proposal

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer