



**Village Board Meeting  
Thursday October 8th, 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 7:00 PM by President Bill Antti.

- 2. Citizen's Comments** Citizen Ronald living at 515 Ridgeview Dr, a new resident expressed concerns about the high sewer rates and asked if rates will ever go down. He also wondered if the village would ever consider a senior discount. Village Engineer Foss mentioned the regulations from the State of Wisconsin and that the water and sewer department is a not for profit functioning budget. Also that a senior discount would put the burden of the budget on the rest of the residents. The resident wondered about a sewer credit for yard and garden sprinkling. Chief Balog read a letter of appreciation from a village resident praising Officers McKinney and Sperandeo for their good deed during a welfare check. Chief handed out a letter of commendation to both officers for going above and beyond installing an air conditioner for the resident.

**3. Consent Agenda:**

**Approval of payment of Bills**

**Approval of Clerk/Treasurer's Report**

**Approval of Minutes: Reg. Mtg. September 10th, 2015**

**Approval of Operator's License for Paresh Patel, PD Approved**

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

**4. Unfinished Business: NONE**

**5. New Business:**

- a. Discussion and possible approval on a conditional use filed by Krzysztof Lenart; dba: Snow & Ice Management Services, Inc.; Richard Belmont, property owner. Proposed use of structure and/or site in detail; for outside storage of road salt and above ground fuel tank, one for diesel and one for gasoline which may be permitted as a conditional use on the following described property: 140 Elizabeth Ln; THBP00014. Zoning: M-1 Industrial District.**

Krzysztof Lenart opened by reporting on the use of the property. He would like to put off installing the fuel tanks as of now. The pad for the salt storage will be 80x30 black-top with concrete walls. A tarp will cover approx. 500 tons of salt until next year when he will install a dome over the salt. Mr. Lenart stated that the tanks for the fuel will be double walled, explosion proof and will be state approved. There will be a spillage kit for spills. The total cost will be approx. \$22,000 so that is why he will be putting it off. Engineer Foss reiterated his recommendation and gave his report. Salt storage—asphalt should be built-up in the edges. Fuel Tank-future install; regulated by the Department of Agriculture.

On a Cornue/Borowiec motion to approve the conditional use contingent upon Engineer Foss' recommendations with installation of the dome for the salt storage done in 2016 and spot inspections done by PW Superintendent Schiller; carried 7-0.

- b. Discussion and possible approval of Amendment on Letter of Credit for Ponds Development on Williams Road.**

President Antti read the letter from American Community Bank & Trust. See Attached. Engineer Foss reported on the road construction at the Ponds Development Road has been improved by the top lift and various other repairs. A future meeting with the developer to amend the developer's agreement has been requested by the developer. Reduction will cover remaining costs of the development. Engineer Foss

recommends approval of Letter of Credit reduction and extension. Trustee Cornue stated point of order, the board is only being asked to extend the credit to October 2016 and the reduction was already made. On a Cornue/Cagann approval to amend the Letter of Credit for the Ponds Development on Williams Road; carried 7-0.

**c. Discussion and possible action regarding final acceptance of streets in the Ponds Subdivision located on Williams Road.**

Engineer Foss reported on final lift in the Ponds Development. Plowing has been done by the developer in the past and the village would have to take over after acceptance of the road. Invoices have not been paid by the developer and Foss recommends that the Board not accept the road until those have been paid. Trustee Cornue asked about the road being done in the correct manner and Foss stated that they were. On a Cornue/Boxer motion to accept the roads when the invoices have been paid in full; carried 7-0.

**d. Public Hearing to levy special assessments upon property within the following described assessment district for benefits conferred upon the property by reason of the following public work and improvements: concrete sidewalk improvements as part of the Village of Genoa City 2014 Road Program project for Main Street, Sumner Street, Wisconsin Street, Grove Ave, and Gifford Street.**

Engineer Foss gave a brief summary of the 2014 Road Program. The Board passed a Preliminary Resolution in August, then an Engineer Report was done for the sidewalk assessments, now we are holding a public hearing and approving the Final Resolution. See Attached Engineer's Report. Cagann/Traskaski motion to open the public hearing to levy special assessments upon property within the following described assessment district for benefits conferred upon the property by reason of the following public work and improvements: concrete sidewalk improvements as part of the Village of Genoa City 2014 Road Program project for Main Street, Sumner Street, Wisconsin Street, Grove Ave, and Gifford Street; carried 7-0.

Resident Dawn Lentz on Sumner St asked about her fence post and if it needs to be removed. Engineer Foss told her no. Resident Glenda Hill asked a question concerning which sidewalk is being done, she lives on a corner. There was some confusion on the resident's part as to what the project was that the special assessment is being issued. Engineer Foss explained that the Project is the 2014 Road Improvement Project. Tom Ruenz asked about getting a copy of the report. A resident asked why the sidewalk assessment isn't being paid by all the residents. Village ordinance states that the residents that have sidewalks replaced must pay for the cost of that sidewalk via a special assessment. A Cagann/Sperandeo motion to close the Public Hearing; carried 7-0.

**e. Discussion and possible approval of Resolution #10-08-15 FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN GENOA CITY, WISCONSIN PERTAINING TO THE 2014 ROAD PROGRAM FOR SIDEWALK IMPROVEMENTS.**

Clerk/Treasurer Jurewicz reported that the Village Board needed to decide on the amount of years for the special assessment. On a Cagann/Traskaski motion to approve Resolution #10-08-15 FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN GENOA CITY, WISCONSIN PERTAINING TO THE 2014 ROAD PROGRAM FOR SIDEWALK IMPROVEMENTS; carried 7-0.

**f. Discussion and possible action on relocation of Loaves & Fishes Food Pantry.**

Kevin Polheber gave a report and request on behalf of the Loaves & Fishes Food Pantry. They have been functioning out of the Methodist Church now for 11 years and are in need of a place to move to. 100% of the expenses are being met by donations. Trustee Borowiec asked what the hours are. Kevin stated that they are Thursday's from 9-10. He also stated that the food is stored on site. Where ever they go they can't pay rent but can pay utilities. Trustee Borowiec asked what the boundary is, Kevin stated that the school district is the boundary. No one goes away without food. Someone asked how much room was needed, square feet needed. Kevin didn't know how much, but they need more room for storage of food than what they have now. The facility needs to be heated. Mr. Polheber is requesting the Village Boards help in finding a space. Would have to be ground level for handicap accessibility and for caring food in. President Antti asked Community Relations Committee to look into the situation.

**6. Ordinance Updates: NONE**

**7. Attorney Report: Linda Gray NONE**

**8. Standing Committee Reports:**

- a. **Finance**—Chairman Antti reported that the bills were paid and the committee looked over the 2016 PD Budget. See attached Clerk/Treasurer’s report.
  - b. **Human Resource**—No Report
  - c. **Parks & Recreation**—No Report. Will hold a meeting on Oct. 15.
  - d. **Community Relations and Communications**—Chairman Traskaski reported that he is looking into a Village wide electronics recycling program. There has been some discussion about the Village Website and a future meeting with everyone that is involved. Spooktacular fliers are available to pass around the village. There was also some discussion by the committee about decorating the park for Christmas. Trustee Boxer suggested a decorating event at the park.
  - e. **Public Safety and Licensing**—Chairman Cornue reported that the committee looked over the PD Budget for next year.
  - f. **Economic Development and Zoning**—No Report
  - g. **Public Works**—Chairman Boxer stated that he is trying to schedule a meeting.
9. **Village President Report**—President Antti reported that he visited the new Mobil station and talked with David Laurine and his wife. Laurine stated that the coolers are ordered and they anticipate a spring opening. Antti also stated that the Pease Construction project is coming along nicely and panels will be going up next week. The walls will look like river rock just like the retaining wall that has been installed. Antti reported that he met with the Judge and stated that there was some discussion about non-communication between the Courts, the Prosecuting Attorney and the PD. The Court Clerk will have office hours at the Village Hall. The new TiPPs program will have better reports and will have tax intercept for better collection of outstanding debt.

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

Attachments: Letter from American Community Bank & Trust  
Engineer’s Report for Sidewalk Assessment  
Clerk/Treasurer’s Report

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William Antti; Village President

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Claudia L Jurewicz; Clerk/Treasurer