



Village Board Meeting
Thursday January 14th, 2016 @ 7:00 p.m.

Bill Antti-Village President

Cheri Borowiec-Village Trustee
Eric Boxer-Village Trustee (**absent**)
-Village Trustee

Alan Cornue-Village Trustee
Shannon Sperandeo-Village Trustee (**absent**)
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. December 10th, 2015
Approval of Operator's License for Justin Albrecht, Damon Harris, Stephanie Schar,
Jessica Kroll: *PD Approved*

On a Cornue/Traskaski motion to approve consent agenda as listed; carried 4-0.

4. Unfinished Business: NONE

5. New Business:

a. Nomination and possible appointment for open seat for Village Trustee.

President Antti presented Josh Rossmiller's resume and made a recommendation. On a Antti/Borowiec motion to nominate Josh Rossmiller to Village Trustee to fill the empty seat; carried 4-0.

b. Appointment of additional Election Officials and Special Voting Deputies for 2016-2017 Election years per WI Stats 7.30(4)(a). Lynn Burns, Eve Zegarra, Lisa Ahler.

List presented by Clerk Jurewicz. On a Cornue/Borowiec motion to appoint additional Election Officials and Special Voting Deputies for 2016-2017 Election years per WI Stats 7.30(4)(a). Lynn Burns, Eve Zegarra, Lisa Ahler; carried 5-0.

c. Discussion and possible approval of agent change for Genoa City Foods; Jessica Kroll.

Clerk Jurewicz reported on back ground check and approval for change of agent. On a Borowiec/Traskaski motion to approve Jessica Kroll as agent for Genoa City Foods; carried 5-0.

d. Discussion and possible action on future of Village Real Estate Properties.

President Antti presented the options for the future of five properties that the village owns. The vacant property that the Old Water Tower was on, the five lots on Walworth St, the current Village Hall site and the current Library site. There was some discussion about sale of vacant properties and setting up meetings with realtors. Also some discussion about the problems and issues at the current Library and the need for more space and where a new building might be located. We will need to put that on the five year Financial Plan and CIP list. Some options include putting the building on the vacant sites on Walworth St or on Fellows Rd next to the New Village Hall/Police Dept. A 9,000 sq. ft. footprint was discussed for the new building for the library. Village Engineer Foss talked about a Dollar General business coming into the village near Prime Park on Walworth St which can create a business district on Walworth St corridor. Fire Department structure has to be kept for storage until the Fire Department decides its future. On a Borowiec/Traskaski motion to appoint President Antti and Clerk/Treasurer Jurewicz to talk to realtors about options for all the properties; carried 5-0.

e. Discussion and possible action regarding Loaves and Fishes Food Pantry.

President Antti pointed out some issues with the current Village Hall/Police Dept. building. Asbestos problems, water leaking issues, boiler on last legs etc. The cost for all utilities are approx. \$5560 per year.

Kevin Polheber said that they pay \$900 per year where they are currently located. The Village Board needs to decide what they are going to do with the current building. Kevin stated that they use a few freezers and outlets and circuits could be an issue. Need to check with Village attorney and Insurance if the building needs to be ADA compliant and also if insurance will cover the use. Kevin stated that they would like to use the Board Room and Clerk's office. They are looking for the long haul, 5-10 years. The only money they get is donations and one fund-raiser; a chili supper. On a Traskaski/Borowiec motion to table to next month; carried 5-0.

f. Discussion and possible approval of Change Order #20 for the Village Hall/Police Department Building Project.

President Antti reported on the changes to the interview room in the PD project to add plywood to make room more secure as a second holding room. On a Cornue/Borowiec motion to approve Change Order #20 for the Village Hall/Police Department Building Project; carried 5-0.

6. Ordinance Updates:

a. Discussion and possible action on deleting ordinance Chapter 231 in its entirety and replacing it with new Ordinance 01-14-2016 Chapter 231, in compliance with DNR MS4 permit requirements.

Engineer Foss reported on the Ordinance for storm water permit. The ordinance is a model ordinance from the DNR. We will have to add a permit fee in the schedule of fees. On a Cornue/Traskaski motion to delete Chapter 231 in its entirety and replacing it with new Ordinance 01-14-2016 Chapter 231, in compliance with DNR MS4 permit requirements; carried 5-0.

7. **Attorney Report: Linda Gray** President Antti reported on Attorney Gray acting as the Prosecuting Attorney for the Village. Chief Balog stated that everything is working well. She has a lot of conversation with the officers before trials. Lots of dialog going on.

8. Standing Committee Reports:

a. Finance—President Antti reported that Trustee Cornue helped with going over the bills. He also read the Clerk's report. See Attached.

b. Human Resource—No Report, Employee Surveys & Job Evals are out.

c. Parks & Recreation—Trustee Borowiec reported that the committee will be meeting soon to discuss lease for Darling Field.

d. Community Relations and Communications—No Report

e. Public Safety and Licensing—Trustee Cornue reported on the Safety Committee meeting. There was discussion on creating an ordinance for vicious animals and exotic animals. Also discussion about procedures on promoting within the department. They will be presenting a candidate at the next board meeting for promotion.

f. Economic Development and Zoning—No Report

g. Public Works—No report from Trustee Boxer.

9. **Village President Report**—President Antti reported that Trent Klabunde contacted us about donating shrubs for the new Village Hall/Police Dept. project from the Modern Woodmen group. Z-Scape also would like to donate trees. Village Hall project is on schedule and temporary heat is being installed. Antti also reported that Pease construction is moving right along.

On a Traskaski/Borowiec motion to Adjourn at 8:15 PM; carried 5-0.

Attachments: Clerk/Treasurer's Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer