



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

Bill Antti-Village President

Cheri Borowiec-Village Trustee
Eric Boxer-Village Trustee
Alan Cornue-Village Trustee

Joshua Rossmiller-Village Trustee
Shannon Sperandeo-Village Trustee
Phil Traskaski-Village Trustee (**Absent**)

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** Chris Northern, 255 Pheasant Dr. expressed his concern over water/sewer rates. President Antti stated that the village has expenses that have to be met. Mr. Northern also questioned the lead notice on the bills. PW Superintendent Schiller explained about increase levels of lead in the older part of the village. He also reported on the lead abatement project with the DNR. Resident from 701 Bluebill Ln also expressed concern over the sewer rate. Schiller explained about the PSC (Public Service Commission) and how water rates are determined. There were also concerns about the hardness of the treated water. The residents were comparing the village to other municipalities and their rates. Trustee Cornue stated that Lake Geneva just approved a water rate increase of 37%. After much discussion, President Antti proceeded with the consent agenda.

3. Consent Agenda:

**Approval of payment of Bills
Approval of Clerk/Treasurer's Report
Approval of Minutes: Reg. Mtg. March 10, 2016
Approval of Operator's License for Debra Zamost-PD Approved**

On a Borowiec/Sperandeo motion to approve consent agenda as listed; carried 6-0.

4. Unfinished Business: NONE

5. New Business:

- a. Discussion and possible action regarding a CSM filed by Jack Pease, officer of Super Mix of Wisconsin, owner of parcels TA42900001 and TA42900002 located 1001 Williams Rd to combine the two existing lots into one single lot parcel.**

President Antti reported that Plan Commission approved the CSM unanimously with the changes made from the Village Engineer's list. On a Boxer/Sperandeo motion to approve a CSM filed by Jack Pease, officer of Super Mix of Wisconsin, owner of parcels TA42900001 and TA42900002 located 1001 Williams Rd to combine the two existing lots into one single lot parcel with the stipulation that the changes are made from the Village Engineer's list; carried 6-0.

6. Ordinance Updates:

- a. Discussion and possible action on Ordinance 04-14-2016 regarding revision of Chapter 101 ANIMALS.**

President Antti stated that he met with Chief Balog and made some changes. On a Borowiec/Cornue motion to approve Ordinance 04-14-2016 regarding revision of Chapter 101 ANIMALS; carried 5-1.

7. Attorney Report: Linda Gray No Report

8. Standing Committee Reports:

- a. **Finance**—President Antti reported that the committee went through and approved bills for the month. They reviewed the IT proposals for the PD equipment and moving to the building and approved paving for PW new garage.
 - b. **Human Resource**—No Report
 - c. **Parks & Recreation**—Trustee Borowiec reported that she would like the Ballpark lease on the agenda for the Reorganization mtg on Tuesday. She will be having a Park meeting soon. Some discussion regarding a Butterfly Garden from the Girl Scouts in Memorial Park by the sign.
 - d. **Community Relations and Communications**—No Report
 - e. **Public Safety and Licensing**—No Report
 - f. **Economic Development and Zoning**—Trustee Rossmiller reported on his meeting last month. The committee reviewed the BTIP program. Also commercial properties in the village and WEDC programs available.
 - g. **Public Works**—Trustee Boxer had no report. PW Superintendent Schiller reported on street projects by the County on Walworth and Freeman Streets slated for 2017. The sewer and water infrastructure is approximately 60-70 years old. The mains and laterals have been TVød and show that they need to be replaced. The County will only be doing a mill and overlay. In 2018 County has slated Freeman St from Walworth to Main St then west on Main to be done. Park is open for the season. Siren located by the COOP is not functioning and falling apart. We will not be putting money into fixing or upgrading the siren. The two new sirens cover all of the Village without the old one.
9. **Village President Report**ô President Antti reported on the five-year Financial Plan and CIP update for July 2016. Reorganization Meeting is Tuesday and he would like everyone to fill out their preferences for serving as chair for what committee and on what committees they would like to serve on. Antti also reported on a possible Dollar General Store coming to the Village located by Prime Park Ball Field. Also an Ambulatory Business near the BP.

On a Boxer/Borowiec motion to Adjourn at 9:00 PM; carried 6-0.

Attachments: Engineer Foss list for CSM

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer