



Village Board Meeting
Thursday May 12th, 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 (**Absent**)
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 7:15 PM by President Bill Antti.

- 2. Citizen's Comments** Tim O'Reagan, Business owner on Elizabeth Lane commented on an incident concerning parking on the street on Elizabeth Lane by the employees of Snow and Ice Landscaping. Trucks cannot through to make deliveries. He also commented about concerns with pedestrian traffic on the road. Kids walking to and from school down the street since there are no sidewalks. He is asking for enforcement of the covenants set by the subdivision. Public Works Supervisor Schiller reported on a conversation with the owner of Snow & Ice Landscaping and he said he will keep cars from parking on the street. Ken Robinson, Robinson Wholesale on Elizabeth lane stated that he is most concerned with the pedestrian traffic on the street. Could there be an alternative path for the foot traffic? Also, a dead end sign on the road would help with semi's coming down Elizabeth Lane lost and then having to turn around at the end. He would also like to see more police patrolling because people are dumping their garbage in his dumpster. Business owner at 150 Elizabeth Lane also showed his support for Mr. O'Reagan.

- 3. Consent Agenda:** **Approval of payment of Bills**
 Approval of Clerk/Treasurer's Report
 Approval of Minutes: Reg. Mtg. April 14, 2016
 Re-org Mtg April 19, 2016

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

- 4. Unfinished Business:** NONE

5. New Business:

- a. Discussion and possible approval of Parade Permit for American Legion for Memorial Day Parade.**
On a Borowiec/Boxer motion to approve the Parade Permit for American Legion for Memorial Day Parade; carried 6-0.
- b. Discussion and possible action regarding a CSM filed by David Yontz on behalf of MILLCO DG Genoa City LLC, purchaser of property located at the northwest corner of S Carter St and Walworth St to subdivide approximately 1.02 acres parcel of property.**
President Antti reported on approval from the Plan Commission. Engineer Foss explained changes to include on page three second line under Owner's Certificate after the words "and divided" add "and dedicated". Also, since it will be on a county highway, the county may want a signature line for them to sign.
On a Cornue/Traskaski motion to approve a CSM filed by David Yontz on behalf of MILLCO DG Genoa City LLC, purchaser of property located at the northwest corner of S Carter St and Walworth St to subdivide approximately 1.02 acres parcel of property with the conditions set forth by the Village Engineer; carried 6-0.
- c. Discussion and possible action on a rezone from M-1 (Industrial District) to B-2 (Highway Business District) has been submitted to the Village of Genoa City by MILLCO DG Genoa City LLC, David**

Yontz, following described property: PARCEL #TVGC0043A, northwest corner of S Carter St and Walworth St, Walworth County, Genoa City.

President Antti reported on approval from the Plan Commission.

On a Cornue/Traskaski motion to approve a rezone from M-1 (Industrial District) to B-2 (Highway Business District) has been submitted to the Village of Genoa City by MILLCO DG Genoa City LLC, David Yontz, following described property: PARCEL #TVGC0043A, northwest corner of S Carter St and Walworth St, Walworth County, Genoa City; carried 6-0.

- d. Discussion and possible action on a Conditional Use Permit Application under 310-53 filed by Herner LLC, Tamara Herner, owner. Proposed use of structure and/or site is to extend the music from 10:00 pm to 12:00 am (Midnight) on May 21st, June 18th, July 16th & 20th on the following described property: PARCEL #TVGC00117, 202 Williams Rd, Zoning B-2 Highway Business.**
President Antti reported on Plan Commission recommendation to approve the Conditional Use.
On a Boxer/Sperandeo motion to approve the Conditional Use Permit Application under 310-53 filed by Herner LLC, Tamara Herner, owner. Proposed use of structure and/or site is to extend the music from 10:00 pm to 12:00 am (Midnight) on May 21st, June 18th, July 16th & 20th on the following described property: PARCEL #TVGC00117, 202 Williams Rd, Zoning B-2 Highway Business; carried 6-0.
- e. Discussion and possible action on a Conditional Use Permit Application under 310-53 filed by Ryan McGrath (David Laurine, property owner) to propose use of structure and/or site in detail for sale of 1.4 g consumer grade safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a canopy tent on the following described property: PARCEL #TVGC00100; 219 State Hwy 12. Zoning: M-2; Light Industrial.**
President Antti reported on Plan Commission recommendation to approve the Conditional Use with hours set at 9:00 am ó 10:00 pm from June 23rd ó July 10th.
On a Boxer/Borowiec motion to approve the Conditional Use Permit Application under 310-53 filed by Ryan McGrath (David Laurine, property owner) to propose use of structure and/or site in detail for sale of 1.4 g consumer grade safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a canopy tent on the following described property: PARCEL #TVGC00100; 219 State Hwy 12. Zoning: M-2; Light Industrial with hours set as stated by the Plan Commission; carried 6-0.
- f. Discussion and possible action on a Conditional Use Permit Application under 310-53 filed by Thomas Hein dba Freedom Fireworks (Pat Etkorn, property owner) for a Temporary stand for retail of fireworks novelties in accordance to State Stat. 167.10 a-n and p from a canopy tent on the following described property: PARCEL #TA101500001; State Hwy 12. Zoning: M-2; Light Industrial.**
President Antti reported on Plan Commission recommendation to approve the Conditional Use with hours set at 9:00 am ó 10:00 pm from June 23rd ó July 10th.
On a Borowiec/Sperandeo motion to approve with the conditions of stating the same verbiage as the previous request ðas snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being ðnoiseless fireworksö on a Conditional Use Permit Application under 310-53 filed by Thomas Hein dba Freedom Fireworks (Pat Etkorn, property owner) for a Temporary stand for retail from a canopy tent on the following described property: PARCEL #TA101500001; State Hwy 12. Zoning: M-2; Light Industrial with hours set as stated by the Plan Commission; carried 6-0.
- g. Discussion and possible action on nomination for Village member to the Fire Commission.**
President Antti reported from the Fire Board about the appointment by the Village that is needed. This appointment will finish out Mary Goad's term. President Antti talked to John Wrzeszcz about the appointment and he stated that he would do it. President Antti made a motion to nominate John Wrzeszcz for the Village appointment to the Fire Commission, Borowiec seconds; motion carried 6-0.
- h. Discussion and possible action on painting/color choices for the Water Tower Painting Project.**
There was lots of discussion about possibilities for color and logo for the Water Tower. Possibly paint the bottom of bowl a darker color to hide algae that grows under the bowl. Village Engineer Foss stated that it is standard to paint the bottom a darker color but darker wears quicker and does heat up the water inside. Another possibility is to put the flag or the Village Logo on the tower. PW Superintendent Schiller stated

that the project will start June 27th. Foss said that he could put together some drawings with options for the board to look at for next month's meeting.

On a Borowiec/Sperandeo motion to table the decision till the June 9th meeting; carried 6-0.

i. Discussion and possible action on Change Orders for the VH/PD Construction Project.

President Antti explained the change order for the Temporary Heat and that this was discussed at an earlier meeting.

On a Traskaski/Borowiec motion to approve the Change Order PCO-#31 for the VH/PD Construction Project; carried 6-0.

6. Ordinance Updates: NONE

7. Attorney Report: Linda Gray No Report

8. Standing Committee Reports:

- a. Finance**—Reviewed monthly bills; Trustee Rossmiller to look at Chaney quote for PD; some discussion about a new Community Board and going digital; the need to contact Attorney Gray concerning the Food Pantry lease
- b. Human Resource**—No Report
- c. Parks & Recreation**—Trustee Borowiec reported on a call from Lee Swenson concerning the small pavilion and horseshoe pits. She referred him to PW Superintendent Schiller.
- d. Community Relations and Communications**—Trustee Cornue reported that he had a scheduled meeting on Monday and did not have a quorum.
- e. Public Safety and Licensing**—No meeting. See attached report from Chief.
- f. Economic Development and Zoning**—No Report
- g. Public Works**—No Meeting. Schiller reported that he had several meetings for the wrapping up of the VH/PD project. They will be pouring concrete soon and asphalt. GC Retirement home has been disconnected from water and had to be shut down for delinquent bills. Police Department has a key so residents can get in and move their belongings. We have been informed that the property will be for sale soon. Hwy H street project will be updated at a June meeting with the county. They would like to have the project done by Country Thunder event next year.

9. Village President Report President Antti reported on move to new facility the week of June 13th with office up and running by June 20th. We need help with the move if anyone is available.

On a Boxer/Traskaski motion to Adjourn at 8:10 PM; carried 6-0.

Attachments: Clerk/Treasurer's Report
Chief's Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer