



**Village Board Meeting  
Thursday June 9th, 2016 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Village Trustee  
Eric Boxer-Village Trustee (**Absent**)  
Alan Cornue-Village Trustee

Joshua Rossmiller-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 7:23 PM by President Bill Antti.

- 2. Citizen's Comments** Resident Diana Wells on Gregory St complimented PW Superintendent Schiller on a job well done on the mowing in her subdivision.

**3. Consent Agenda:**

**Approval of payment of Bills**  
**Approval of Clerk/Treasurer's Report**  
**Approval of Minutes: Reg. Mtg. May 12, 2016**

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

**4. Unfinished Business:**

- a. Discussion and possible action on painting/color choices for the Water Tower Painting Project.**  
PW Superintendent Schiller reported that painting will begin in August. Two-tone paint is no additional cost, also moving the words "Genoa City" is no additional cost either. If we add the Village Logo, the cost could be an additional \$12,000-\$15,000. Trustee Cornue stated that he would like to see something simple, if there is too much you won't see it in the time that you pass the tower. Schiller is to get costs for two options: With Logo and simple two tones with strip, Genoa City with Est. 1850.  
A Borowiec/Sperandeo motion to table action on painting/color choices for the Water Tower Painting Project to July Board Mtg; carried 6-0.

**5. New Business:**

- a. Discussion and possible approval of the 2016-2017 Liquor Licenses, Operator's Licenses and Cigarette Licenses; see attached list.**  
Clerk Jurewicz presented the attached List for Liquor, Operator's and Cigarette Licenses for approval. There was some discussion concerning the License for MA Laz Farms dba Shadow Hill Farms and their non-use of the license for a year. Mr. Baak, agent for Shadow Hill stated that they are working on a proposal with Country Thunder. They have also been buying and selling alcohol in the past year. Clerk Jurewicz stated that they will need to show dates and proof of such sales. Will revisit this license next year and do spot inspections throughout the year by Police Dept. A Borowiec/Traskaski motion to approve of the 2016-2017 Liquor Licenses, Operator's Licenses and Cigarette Licenses; see attached list with conditions listed; carried 6-0.
- b. 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 Jason Marnin on behalf of Genoa City Real Estate Holdings, LLC, following described property: PARCEL #THBP00004 & THBP00005 Lots 4 & 5 Hornsby Business Park, Walworth County, Genoa City.**  
Jason Marnin representing Genoa City Real Estate Holdings presented the project and explained that it is an outpatient surgical center; same-day minor surgery facility that is being proposed, mostly Orthopedic surgeries with hours being 9-5 and possible hours on Saturday 7-Noon. They currently have a facility in Kenosha. 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 Jason Marnin on behalf

of Genoa City Real Estate Holdings, LLC, following described property: PARCEL #THBP00004 & THBP00005 Lots 4 & 5 Hornsby Business Park, Walworth County, Genoa City; carried 6-0.

- c. 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 2014 Festival on the following described property: 40501 110<sup>th</sup> Street, known as: Shadow Hill Ranch; ZONING: B-2, Highway Business District.**

Ivan Purnell representing Country Thunder LLC stated that there are no significant changes to the event this year. A Borowiec/Sperandeo motion to approve 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 2014 Festival on the following described property: 40501 110<sup>th</sup> Street, known as: Shadow Hill Ranch; ZONING: B-2, Highway Business District; carried 6-0.

- d. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event July 21-24, 2016 at Shadow Hill Ranch, Twin Lakes, WI.**

Ivan Purnell, previous owner of the Country Thunder site presented the proposal for the Special Event. Clerk/Treasurer Jurewicz stated that the deposit is \$7,910. If the village incurs any more cost because of the event, the Festival will be invoiced for the overage. Trustee Cornue expressed concerns over the Hold Harmless and the Village being stated as additional insured on the Certificate of Liability. It was pointed out that the Village is listed and that Kim Blevins, the signature on the Hold Harmless, is the Manager of the event. A Sperandeo/Borowiec motion to approve the Special Events Permit for Country Thunder East LLC for a Music Festival Event July 21-24, 2016 at Shadow Hill Ranch, Twin Lakes, WI; carried 5-1.

- e. Discussion and possible action on Change Orders for the VH/PD Construction Project.**

See Attached list of Change Orders.

Borowiec/Shannon motion to approve PCO#21; carried 6-0.

Borowiec/Shannon motion to approve PCO#23; carried 6-0.

Shannon/Borowiec motion to approve PCO#29; carried 6-0.

PW Superintendent Schiller explained the change on PCO#32 to move the pipe and install the concrete flume for water drainage at foundation.

Borowiec/Shannon motion to approve PCO#32; carried 6-0.

Borowiec/Shannon motion to approve PCO#33; carried 6-0.

Schiller explained the seeding quotes coming in at \$4,000.

Borowiec/Shannon motion to approve PCO#34; carried 6-0.

- f. Discussion and possible action regarding Resolution No. 06-9-2016 Wastewater Treatment Department Compliance Maintenance Annual Report.**

PW Superintendent presented the Wastewater Treatment Compliance Maintenance Report. See Attached. The rating is at 3.73. A Cornue/Traskaski motion to approve Resolution No. 06-9-2016 Wastewater Treatment Department Compliance Maintenance Annual Report; carried 6-0.

## **6. Ordinance Updates:**

- a. Discussion and possible action regarding amending Zoning Ordinance 06-09-2016: CHAPTER 310 ZONING, regarding setbacks, on-site parking, driveways etc. of the Village Municipal Code.**

Village Engineer Foss presented the changes for amending Zoning Chapter 310. See Attached. Reported about driveway discrepancies in the Code Book and traffic safety issues. A Cornue/Traskaski motion to approve amending Zoning Ordinance 06-09-2016: CHAPTER 310 ZONING, regarding setbacks, on-site parking, driveways etc. of the Village Municipal Code; carried 6-0.

- b. Discussion and possible action regarding amending Ordinance 06-09-2016A: CHAPTER 265 VEHICLES & TRAFFIC, Sub-Section 265-26 Speed Limits regarding Williams Rd, South Rd, and posting on Wild Rose Rd.**

Chief Balog presented the changes to Chapter 265 Vehicles & Traffic. Trustee Antti and Cornue stated that they thought the speed limit was 45 mph on South Rd. Chief will look into, but he thought that it was only 35 mph. A Traskaski/Borowiec motion to approve amending Ordinance 06-09-2016A: CHAPTER 265 VEHICLES & TRAFFIC, Sub-Section 265-26 Speed Limits regarding Williams Rd, South Rd, and posting on Wild Rose Rd.; carried 6-0.

7. **Attorney Report:** Linda Gray Clerk/Treasurer reported that Attorney Gray is putting together the Lease.

8. **Standing Committee Reports:**

- a. **Finance**—President Antti reported that the bills were approved, a copier quote was presented, and liquor license for MA Laz Farms was discussed. Some discussion about policing for Country Thunder and also Trustee Rossmiller viewing different websites for the municipality.
- b. **Human Resource**—Trustee Sperandeo reported about updating job descriptions and putting together an Employee Appreciation day.
- c. **Parks & Recreation**—No Report, mtg scheduled soon.
- d. **Community Relations and Communications**—Trustee Cornue reported about Monday's Mtg. and Goals & Objectives.
- e. **Public Safety and Licensing**—No report
- f. **Economic Development and Zoning**—Trustee Rossmiller gave his committee some homework for ideas for Economic Growth.
- g. **Public Works**—Trustee Traskaski reported on mtg. and discussion concerning water tower paint job, water rate information to residents, water rates of other communities and Goals & Objectives. PW Superintendent Schiller reported a possible road project on South Road with Randall Township. They are getting numbers together for the project. Also Walworth and Freeman St project with Walworth County. Our Infrastructure is original and needs to be replaced during the project. Could have costs of \$1.5 million or more.

9. **Village President Report**—President Antti reminded the Board to do minutes and to turn in agendas for Committee mtgs. at least two days before date of meeting. He also told the Board that the move to the new facility will take place on June 16<sup>th</sup> & 17<sup>th</sup>.

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

Attachments: Clerk/Treasurer's Report  
Chief's Report  
Liquor License, Operator's License, and Cigarette License  
Wastewater Treatment Department Compliance Maintenance Annual Report  
Zoning Chapter 310 changes

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William Antti; Village President

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Claudia L Jurewicz; Clerk/Treasurer