



**Village Board Meeting**  
**Thursday July 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

**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**

Diana Wells; Gregory Street thanked the Police Department for stopping people from setting off fireworks after the 4<sup>th</sup> of July. Pat Sherman; Sumner St commended the board for finishing the VH/PD Project. When the committee first looked into a solution for the situation of the building the questions were: Why? When? And How? Why? Lack of space and hazardous situations in the building. When? now; with the closing of the TIF the village was able to finance the project without a tax increase. How? Using tax dollars with the closing of the TIF and still being able to lower taxes. With everything that is going on in the world we need to set a good example of putting words into action and support our Police Department and give them a building they can properly work in.

**3. Consent Agenda:**

**Approval of payment of Bills**  
**Approval of Clerk/Treasurer's Report**  
**Approval of Minutes: Reg. Mtg. June 9th, 2016**  
**Approval of Operator's License: Sai Mothkur, Andrea Glover, Jessie Kremser, Joseph Ruffin, Jenny Sexton**

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

**4. Unfinished Business:**

**a. Discussion and possible action on painting/color choices for the Water Tower Painting Project.**

PW Superintendent Schiller reported on cost of painting the Water Tower. Village Logo in blue will be an additional \$8,000 for one side with the scrolling removed. The cost would be approx. \$12,000 for two sides. The Logo in full color would be an additional \$12,000 for one side. If the board wanted to go with two colors for the stem of the tower and just "Genoa City," that is included in original quote. The best side to put the lettering on would be the south-east side. Trustee Cornue reiterated that less is more and he prefers the non-logo idea. Trustee Borowiec agreed.

On a Borowiec/Cornue motion to approve the second choice shown all in blue and white with no logo, just Genoa City on one side; carried 7-0.

**5. New Business:**

**a. Discussion and Possible approval of the Special Events Permit for 6<sup>th</sup> Annual Pauline Parker Memorial Mud Bogs during Genoa City Days held August 7th, 2016 from 1PM -5PM.**

A Borowiec/Sperandeo motion to approve of the Special Events Permit for 6<sup>th</sup> Annual Pauline Parker Memorial Mud Bogs during Genoa City Days held August 7th, 2016 from 1PM -5PM; carried 7-0.

**b. Discussion and Possible approval of closing Fellows Road from 12:30-7:00 PM on Sunday Aug. 7th for GC Days.**

A Boxer/Borowiec motion to approve of closing Fellows Road from 12:30-7:00 PM on Sunday Aug. 7th for GC Days with an amendment to extend the closing to Hwy B; carried 7-0.

**c. Discussion and possible approval of the 2016 Temp. Class “B” / “Class B” Liquor License for GC Lions Club.**

A Borowiec/Sperandeo motion to approve the 2016 Temp. Class B Liquor License for GC Lions Club; carried 7-0.

**d. Discussion and possible approval of the 2016 GC Lions Club Operator’s Licenses: William Thornburgh, Nancy Marks, Eric Thornburgh, Kerrie Molter, Gregory Pryor, Peter May.**

A Borowiec/Traskaski motion to approve of the 2016 GC Lions Club Operator’s Licenses: William Thornburgh, Nancy Marks, Eric Thornburgh, Kerrie Molter, Gregory Pryor, Peter May; carried 7-0.

**e. Discussion and Possible approval of the Special Events Permit for Genoa City Lions Club for Genoa City Days held August 5-7, 2016.**

On a Borowiec/Traskaski motion to approve of the Special Events Permit for Genoa City Lions Club for Genoa City Days held August 5-7, 2016; carried 7-0.

**f. Discussion and Possible approval of the Parade Permit for Genoa City Lions Club for Genoa City Days held August 6, 2016.**

On a Borowiec/Sperandeo motion to approve of the Parade Permit for Genoa City Lions Club for Genoa City Days held August 6, 2016; carried 7-0.

**g. Discussion and Possible approval of Resolution 07-14-2016 to establish 755 Fellows Rd as the Polling Place for the Village of Genoa City.**

On a Borowiec/Sperandeo motion to approve Resolution 07-14-2016 to establish 755 Fellows Rd as the Polling Place for the Village of Genoa City; carried 7-0.

**h. Discussion and possible action regarding proceeding with an Assessor Plat for the WBF Subdivision.**

Village Engineer/Zoning Administrator Brandon Foss gave an update of the request from the WBF Subdivision and its history. The property that the houses/cottages sit on is currently on a 99 year lease and is having a difficult time getting mortgages because of this lease. They would like to do CSM for their properties and be able to buy them from WBF. There are already several requests for CSM changes before the village. Mr. Foss explained that there are four ways to handle this subdivision and their request.

1. CSM – The state only allows four parcels in a five year time period to do a CSM in each subdivision. This would be time consuming. They would also have to show an easement for the private road to the public road on the CSM. Also, how would the vacant wooded lot be handled?

2. Condo-Plat – Complicated and WBF will not consider this option.

3. Subdivision Plat – Costly for WBF and they will not consider this option either.

4. Assessor’s plat – Department of Administration has done this before with long term lease subdivisions in northern Wisconsin with the same situations. This option is used to correct mistakes and would subdivide the whole parcel all at the same time. The village would have to draft a letter to WBF to order them to do this. Unlike the other options, where the subdivision would come before the village with a request for consideration. This option would require many meetings, title searches, easements and documents created. See attached information packet. Attorney Smith; representing the home owners, stated that the Assessor’s Plat could be costly for the home owners and not an option. Engineer Foss stated that the cost could be issued as a special assessment to the home owners. George Shuette; resident, asked “What if someone does not want to buy their property?” Foss stated that all would be assessed. Mr. Smith stated that there are many that do not want to buy their property and are happy with the 99 year lease. Bob Rak, resident and Vice President of WBF, stated that only 10% would like to sub-divide and are having problems getting mortgages at this time. There are various types and values of homes currently in the camp. Five residents currently have done CSM and four of them have the easements. Three already have platted surveys since the 80’s. There are currently 35-40 full-time residents in the WBF, the rest are seasonal. Approximately 73 home/cottages are located in the WBF. CSM could create non-conforming lots. Wratschko, resident, stated that the open land would still be owned by the society. Trustee Cornue stated that this is a complicated issue and should be referred to Finance Committee and Zoning Committee for negotiations with Engineer/Zoning Admin. Foss in attendance. President Antti would like a formal request from the WBF. Attorney Smith asked for some kind of commitment from the Board.

Antti/Borowiec motion to table until the Board receives a request letter from WBF Board indicating what they are requesting; carried 7-0.

**i. Discussion and possible approval of the Lease Agreement between the Village and Loaves N Fishes Food Pantry.**

Kevin Polheber thanked the Board for their work. Insurance for the Food Pantry has not been acquired yet, but upon approval by the board will be provided. Kevin asked if the days of termination can be changed to 90 days instead of 30 days. They would like to have time to find another location. President Antti expressed that 90 days would be tying their hands. Attorney Gray stated that most mortgages take longer than 30 days to get. A compromise was offered to 60 days.

A Borowiec/Traskaski motion to approve the Lease Agreement between the Village and Loaves N Fishes Food Pantry with changing the termination notice to 60 days; carried 7-0.

**j. Discussion and possible action regarding request from Heather Siegel for water service to their property located at N199 Williams Rd, Located in Town of Bloomfield.**

Vince Siegel presented his request to the Village Board. They are developing a Fireworks Store of about 3,000 sq. ft. with a sprinkler system even though it is not required. He stated that he would pay a premium to be able to connect to our water system. It was expressed that the Village cannot accept a premium from him for the connection. President Antti asked if he would be willing to annex into the village from the Town. He stated that previously the Village turned him down for a permanent structure for fireworks so he is hesitant to annex. His structure will be a brick building with steel inside and sell fireworks year round. Since he is located outside the village boundary the PSC would have to get involved with a study. President Antti expressed that he does not like fireworks, but would rather see a permanent structure rather than all the temporary tents that are currently available. He also stated that he feels that we should not provide service outside our jurisdiction. Zoning Admin. Foss spoke about growth to the east and the Township islands that are in the Village. The Village cannot force annex, but we need to encourage more business and proper annexation to clean up those island areas. He also stated that the Board needs to rethink the tent situation and the fireworks ordinance to possibly allow permanent structure for fireworks. If the Village allows him to annex with his business than maybe more of Williams Road will follow. Attorney Gray stated that it would take at least 90 days to get PSC approval. PW Superintendent Schiller stated that the fireworks tents are not going to go away, but if the village changes the ordinance we can regulate the sale and use of the fireworks to encourage business and enforce the laws.

An Antti/Borowiec motion to not provide water service to the property located at N199 Williams Rd, located in Town of Bloomfield; carried 7-0. Trustee Cornue stated his objections and concerns about setting off of fireworks and enforcement. He encouraged Siegel to come before the Safety Committee to talk about his business and the fireworks ordinance.

**6. Ordinance Updates: NONE**

**7. Attorney Report: Linda Gray No Report**

**8. Standing Committee Reports:**

- a. Finance**—President Antti reported on approval of bills; read Clerk/Treasurer Report and Finance Committee minutes from Tuesday's meeting.
- b. Human Resource**—No Report
- c. Parks & Recreation**—Trustee Borowiec state there was no meeting this month but the Girls Scouts approved Heidi Linninger to install a butterfly garden in Memorial Park with the help of Mary Ellen Kanthack and to contact PW Super. Todd Schiller.
- d. Community Relations and Communications**—Trustee Cornue reported that he had a meeting on Monday and they talked about Goals and Objectives.
- e. Public Safety and Licensing**—Trustee Boxer reported that he had a Monday night meeting and talked about signage, body cameras for officers and salvage inspection services being done by Officer Sperandeo. Funds to be allocated towards equipment for the PD.
- f. Economic Development and Zoning**—No meeting; working on new web-site.
- g. Public Works**—No meeting. PW Superintendent Schiller reported on Village sign and conversation with GC Foods concerning the sign and plowing of his parking lot. The Board will get some options soon to make a decision on what to do about sign out in front of new building, community board downtown and where to possibly relocate or go digital. He also reported on water tower painting and informing the

community to conserve water while the tower is empty. Street Projects and CIP meeting was held and a Financial plan is being developed. Phil Cosson with Ehlers will be present at August Board mtg. to discuss our options.

9. **Village President Report**—President Antti reported on the Intergovernmental Cooperation Council meeting he attended. County Coroner passed away so the Medical Examiner with Kenosha County is acting as Coroner. Transportation for Interstate Highways is going to a 15 year maintenance program instead of 30 year. WI Farm Technology Days will be held in Zenda starting Tues., July 19 thru Thurs. July 21. They are expecting over 200,000 in attendance at the event. Antti also requested that the village looks at the Emergency Management Plan and get it up-to-date.

Schiller gave an oat-a-boyö to his employees. Todd received a request that PW pick-up some brush at N Carter Street for the family of Al Freund. He had told the resident that he could not do that because then he would have to do that for everyone who requested this service and he does not have the man power to do that. At the end of the day he noticed his guys had gone up to the Freundø home, on their own time and with their own vehicles, and picked up the brush, cleaned up the branches and brought it back to the PW yard. They had found out that the family had taken some branches off the trees so their mom could see Mr. Freundø grave site from her kitchen window. Todd was very impressed with his employees and wanted to let the Board know how they went above and beyond.

On a Borowiec/Traskaski motion to Adjourn at 9:10 PM; carried 7-0.

Attachments: Clerk/Treasurerø Report  
Chiefø Report  
Assessorø Plat Information packet

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William Antti; Village President

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Claudia L Jurewicz; Clerk/Treasurer