



Village Board Meeting
Thursday September 8th, 2016 @ 7:00 p.m.

Bill Antti-Village President

Cheri Borowiec-Village Trustee (Absent)
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 7:00 PM by President Bill Antti.

2. Citizen's Comments- Kevin Polheber commented that the food pantry is moved in and operating well in the old VH/PD Building.

3. Consent Agenda:

Approval of payment of Bills

**Approval of Minutes: Reg. Mtg. August 11th, 2016
Sp. Board Mtg. August 25th, 2016**

On a Traskaski/Sperandeo motion to approve consent agenda as listed; carried 5-0.

4. Unfinished Business:

- a. Discussion and possible action on a rezone from PUD (Planned Unit Development) to SFR (Single Family Residential) has been submitted to the Village of Genoa City by Horst Zicher, owner of the following described property: PARCEL #TA466900001 Formerly: CSM4110 Lots 1-4 and #CSM4108 Lots 1-4, N. Carter St., Walworth County, Genoa City.**

Antti read Village Engineer Foss comments; CSM has been filed at county, SFR is the correct zoning for a large lot. Plan Commission Approved 5-0. A Cornue/Sperandeo motion to approve the rezone from PUD (Planned Unit Development) to SFR (Single Family Residential) has been submitted to the Village of Genoa City by Horst Zicher, owner of the following described property: PARCEL #TA466900001 Formerly: CSM4110 Lots 1-4 and #CSM4108 Lots 1-4, N. Carter St., Walworth County, Genoa City; carried 5-0.

5. New Business:

- a. Discussion and possible action on a conditional use filed by Shah Jahan, Business owner; MA Laz Farm II LLC, Property owner. Proposed use of structure and/or site is to manufacture plywood shipping boxes using automated CNC machines with attached vacuum system to capture all wood dust generated and recycled/reused in Chicago as pallet bases on the following described property: Lot 3 of Parcel TVGC00109, NWC of Williams Rd and Hwy B.**

Antti reported Plan Commission approved 5-0. Cornue mentioned there were conditions from Village Engineer mentioned in Plan Commission Meeting. A Cornue/Rossmiller motion to approve conditional use filed by Shah Jahan, Business owner; MA Laz Farm II LLC, Property owner. Proposed use of structure and/or site is to manufacture plywood shipping boxes using automated CNC machines with attached vacuum system to capture all wood dust generated and recycled/reused in Chicago as pallet bases on the following described property: Lot 3 of Parcel TVGC00109, NWC of Williams Rd and Hwy B, contingent upon Engineer Foss comments being followed; carried 5-0.

- b. Discussion and possible action on a conditional use filed by Herner LLC, Tamara Herner, owner; dba Herner's Hideaway. Proposed use of structure and/or site is to extend the music from 10:00 pm to 12:30 am on Saturday nights Sept. 10th, 17th, 24th and Oct. 1st, 8th, 15th, 22nd and 29th on the following described property: 202 Williams Road, TVGC00117.**

A Traskaski/Cornue motion to approve conditional use filed by Herner LLC, Tamara Herner, owner; dba Herner's Hideaway. Proposed use of structure and/or site is to extend the music from 10:00 pm to 12:30

am on Saturday nights Sept. 10th, 17th, 24th and Oct. 1st, 8th, 15th, 22nd and 29th on the following described property: 202 Williams Road, TVGC00117; carried 5-0

c. Discussion and possible action regarding Workmen's Benefit Fund Recreation Society, Inc. petition to support and pass the sale of individual parcels of land under the CSM Method to current homeowners desiring to purchase land.

Attorney Linda Gray stated she had a discussion with Village Engineer Foss regarding Subdivision of Land ordinance 295-53(C). The ordinance will need to change to add language to allow access by easement. Ordinance change will require a class 3 notice. The easements were created already. Antti read Village Engineer Foss comments; No more than 4 lots 1.5 acres or less may be created by CSM every 5 years, if multiple lots of 1.5 acres or less are desired within 5 years a subdivision plat will be required also asked if staff time spent on review be reimbursed? Mark Friedman and George Torrez asked how much the staff time will cost? Mr. Friedman asked if the Engineer will be resurveying? Attorney Gray stated the Engineer will be reviewing the CSMs. Mark Friedman states they will accept the conditions of covering the engineer costs. Attorney Gray informed them the next step would be to go to Plan Commission meeting to have the CSMs approved. The next Plan Commission meeting is Oct 13th all paperwork needs to be turned in at least 2 weeks prior to the meeting. Cornue expressed concern that they haven't brought in detailed maps of the property with the property lines. Mr. Friedman and Torrez explained how the WBF is set up as leased land and that there are not individual property lines. There are 70 more properties not requesting CSMs. A Sperandeo/Traskaski motion to approve going forward with the CSM method rather than using assessors plat in reply to Workmen's Benefit Fund Recreation Society, Inc. petition to support and pass the sale of individual parcels of land under the CSM Method to current homeowners desiring to purchase land; carried 5-0

d. Discussion regarding public use of Village Hall Meeting/Conference Rooms.

Antti would like the public to be able to use the building. Attorney Gray suggested some communities allow for non- profit organizations. Discussion about hours due to the issue of keys. Traskaski will do some research and bring suggestions to the next meeting.

6. Ordinance Updates: NONE

7. Attorney Report: Linda Gray – No Report

8. Standing Committee Reports:

- a. **Finance-** President Antti reported approval of monthly bills, discussed CIP process for future, retaining some funds until Punch List completed, Approval of Credit Cards.
- b. **Human Resource-** Antti asked if Union Rep has been contacted ó Shannon will get in contact with them.
- c. **Parks & Recreation-** None
- d. **Community Relations and Communications-** Rossmiller website will hopefully be done this month, there is a question on who will be maintaining it, he will teach anyone interested in helping.
- e. **Public Safety and Licensing-** None
- f. **Economic Development and Zoning-** None
- g. **Public Works -** Public Works Superintendent Schiller gave an update on the water tower ó they have been working on the inside due to the rain, no major damage inside so there won't be additional costs there. The county is now considering redoing Highway H all the way to Lake Geneva. County has contacted him regarding the cabins in the WBF without water, He is having a meeting tomorrow with representatives from the WBF this issue needs to be taken care of. Antti asked if any update on retirement home? No payments have been received Todd believes they have it on the market to sell.

9. Village President Report- None

On a Traskaski/Sperandeo motion to Adjourn at 7:40 PM; carried 5-0.

William Antti; Village President

Eve Zegarra; Deputy Clerk/Treasurer