



**Village Board Meeting  
Thursday November 10th, 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 Sperandio-Village Trustee (Absent)  
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 No Comments**

**3. Consent Agenda:**

**Approval of payment of Bills**

**Approval of Clerk/Treasurer's Report**-Clerk Jurewicz gave a brief report on Election Day. Also, thanked her office staff and the Election Officials for a job well done. The day went well and everything ran smoothly, even with two officials calling in sick and one having to leave partway through the day on a family emergency. They are to be commended!

**Approval of Minutes: Reg. Mtg. October 13th, 2016**

**Closed Session October 13th, 2016**

**Approval of Operator's License for Bethany McMahan; Genoa City BP**

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

**4. Unfinished Business: NONE**

**5. New Business:**

- a. Discussion and possible action on a rezone from B-1 (General Business District) to B-2 (Highway Business District) has been submitted by Matthew Pieper, dba: 2020 Storage LLC owner of the following described property: PARCEL #TVGC00044; 406 Platt St, Walworth County, Genoa City.**

President Antti reported on the decision from the Plan Commission; 7-0 approval of the rezone.

On a Cornue/Borowiec motion to approve a rezone from B-1 (General Business District) to B-2 (Highway Business District) has been submitted by Matthew Pieper, dba: 2020 Storage LLC owner of the following described property: PARCEL #TVGC00044; 406 Platt St, Walworth County, Genoa City; carried 6-0.

- b. Discussion and possible action on a conditional use filed by Matthew Pieper, 2020 Storage LLC, Business and property owner. Proposed use of structure and/or site is for outdoor storage, including boats, RV's and cars on the following described property: PARCEL #TVGC00044; 406 Platt St, Walworth County, Genoa City.**

President Antti reported on the recommendation from the Plan Commission to approve the conditional use with the following conditions: for a period of one year at which time they will need to review; follow the recommendations listed from the Village Zoning Administrator and storage will be parked 10 feet from fence.

On a Cornue/Rossmiller motion to approve the conditional use filed by Matthew Pieper, 2020 Storage LLC, Business and property owner. Proposed use of structure and/or site is for outdoor storage, including boats, RV's and cars on the following described property: PARCEL #TVGC00044; 406 Platt St, Walworth County, Genoa City with the following conditions: one-year review, following the recommendations of the Village Zoning Administrator and storage to be parked 10 feet from fence, carried 6-0.

**c. Discussion only regarding the Genoa City Public Library.**

President Antti introduced Pat Antti, Library Board President and Lisa Ahler, Library Director. Pat reported on the lack of space at the current location of the Library. She also talked about the possible solutions. Cannot add to the current building, not enough space to do so. They are coming before the Village Board to talk about the existing five lots that the Village currently owns on Walworth St. The lots are walkable from the school and from downtown. They are visible lots. The Library Board would like the Village Board to consider not selling these lots for future expansion of the Library. Trustee Cornue mentioned that Bloomfield is looking into library services and maybe we could do a joint service like we have with the Fire Department. Lisa stated that would have to be researched since we belong to a consortium with the Lakeshore Library System. President Antti stated that maybe that could be a book drop off-pick up spot in Bloomfield. The Village Board will consider the options.

**6. Ordinance Updates: NONE**

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

**8. Standing Committee Reports:**

- a. **Finance**—The committee reviewed the monthly bills, 2017 Budget work and schedule, and CIP review. Properties were discussed and revaluation of the Village.
- b. **Human Resource**—No Report
- c. **Parks & Recreation**—Trustee Borowiec reported on Family Fall Fest with the Middle School. There were 57 cars for the Truck or Treat, games, movie, Hay ride and Hot Dog Meal. School would like to work with the Village for more events in the future. Borowiec also reported on Butterfly Garden in Memorial Park, still on-going.
- d. **Community Relations and Communications**—No Meeting. Trustee Rossmiller is working on new website. Will have a meeting scheduled next week to show progress.
- e. **Public Safety and Licensing**—No meeting. President Antti asked Trustee Boxer to look over the Fireworks Ord. upon request from an Open Records request received.
- f. **Economic Development and Zoning**—Mtg. on Nov. 16.
- g. **Public Works**—No Mtg.

**9. Village President Report---** Antti attended a presentation about the Hackmatackö Fish & Wildlife. This organization puts land back to a more natural state and make people aware of that natural state. Property on Hwy H outside of the village was purchased by Ducks Unlimited and will be open to the public. President Antti visited the Food Pantry and it looks like it is working out well in the Old Village Hall. Time Capsule is being worked on. The theme is: What Life is like in Genoa City in 2016. The deadline has been extended to get more input.

**10. A Borowiec/Traskaski motion to Adjourn into closed session in accordance with Wisconsin Statute 19.85(1)**

- a. **(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
- b. **(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**

Roll Call Vote: Borowiec: yes, Boxer: yes, Cornue: yes, Rossmiller: yes, Traskaski: yes, Antti: yes; 6-0.

**11. Reconvene into Open Session** A Traskaski/Borowiec motion to reconvene to open session; carried 6-0  
A Traskaski/Borowiec motion to list the Village Hall property at 715 Walworth St with Keefe Real Estate for selling of property and President Antti to negotiate for selling of such property; carried 5-1 (Boxer).

On a Borowiec/Boxer motion to Adjourn at 8:20 PM; carried 6-0.