



**Village Board Meeting  
Thursday December 8th, 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 NONE**

**3. Consent Agenda:**

**Approval of payment of Bills**

**Approval of Clerk/Treasurer's Report**

**Approval of Minutes: Reg. Mtg. November 10th, 2016**

**Closed Session November 10th, 2016**

**Sp. Board Mtg November 12<sup>th</sup>, 2016**

**Approval of Operator's License for Amy Freeman, Ashley Dietschweiler (PD Approved)**

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

**4. Unfinished Business:**

**a. Discussion and possible action regarding Village Fire Department Building.**

President Antti reported that the Fire Building is up for sale and decision has to be made regarding fire equipment stored in the building. Fire Chief Schallow, would like to have everything stored at one location. He reported that he checked into the ISO rating and that is fine since the village is within 5 miles of the station but adding on to the Bloomfield station could be a problem. The Fire Department could sell four pieces of equipment and buy 1 truck. They budget \$65,000/ year for truck fund that could be used to pay the principal and interest payments for a loan that the village would have to get for the new \$600,000 truck. Chief Schallow thinks he could get \$100,000 for all four pieces of equipment. The options are:

1. Addition to Bloomfield Station
2. Building on VH/PD site in Genoa City
3. Borrow for the new equipment and sell old apparatus.

Equipment is aging and will need replacing soon. The fire department would not be adding to fleet just replacing existing. If we sell the fire department structure the equipment could be stored temporarily.

A Borowiec/Sperandeo motion to table action regarding Village Fire Department Building; carried 7-0.

**b. Discussion and possible action on Business Tax Incentive Program (BTIP) approval for Shah Jahan's new business on Williams Road.**

Trustee Rossmiller, reported on committee recommendation for approval of the application submitted by Shah Jahan. A Rossmiller/Sperandeo motion to approve the application for the Business Tax Incentive Program (BTIP) for Shah Jahan's new business on Williams Road; Trustee Cornue, commented on his objection to the program. He pointed out that the ordinance reads that if the board does not approve the BTIP that the project would not proceed. He feels this does not qualify. The motion carried 6-1(Cornue).

**c. Discussion and approval of the 2017 Water Budget.**

See Attached Budget. A Borowiec/Cornue motion to approve the 2017 Water Budget; carried 7-0.

**d. Discussion and approval of the 2017 Sewer Budget.**

Village Engineer Foss, reported on sewer main repairs on Hwy H Project. Originally the cost was stated at \$75,000 but will be much closer to \$112,000. On a Sperandeo/Borowiec motion to approve the 2017 Sewer Budget; carried 7-0.

5. **New Business:** NONE
6. **Ordinance Updates:** NONE
7. **Attorney Report:** Linda Gray                      No Report
8. **Standing Committee Reports:**
- a. **Finance**—President Antti reported on approval of bills, 2017 Budgets and discussion of Goals and Objectives.
  - b. **Human Resource**—Trustee Sperandeo reported on the Union Contract Negotiations are ongoing.
  - c. **Parks & Recreation**—Trustee Borowiec reported that the Butterfly Garden is ongoing. Also, a tree was donated by Jean Hammarstrom.
  - d. **Community Relations and Communications**—No meeting
  - e. **Public Safety and Licensing** Meeting on Nov 29<sup>th</sup>, discussed grant program, process for hiring of full-time officer, and updating park ordinance.
  - f. **Economic Development and Zoning**—Trustee Rossmiller reported on BTIP application submitted, website update and getting input from each committee for the site.
  - g. **Public Works**—No meeting. PW Superintendent Schiller, reported that Mr. Laurine is cleaning his building and getting closer to opening. The Surgical Center is putting in storm sewer and footings. The Dollar General installed the silt fence. He talked to the general and he stated that they put the last building up in 63 days. Village Engineer Foss, stated that they met with the DNR concerning wastewater permit and the lab tests that need to happen. They were able to save the village money by condensing these test reports for the next year.
9. **Village President Report** ó President Antti, reported that candidacy deadlines are soon approaching. He wrote a letter to Walworth County concerning the Hwy H Street Project. Antti also read a letter received from the Children's Hospital concerning the need for additional law enforcement officer in the village.

On a Boxer/Sperandeo motion to Adjourn at 7:45 PM; carried 7-0.

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William Antti; Village President

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Claudia L Jurewicz Clerk/Treasurer