



Village Board Meeting
Thursday June 8th, 2017 @ 7:00 p.m.

Bill Antti-Village President

Cheri Borowiec-Trustee
Eric Boxer-Trustee

Alan Cornue-Trustee
Joshua Rossmiller-Trustee

Shannon Sperandeo-Trustee
Phil Traskaski-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 citizen's comments were made.

3. Consent Agenda: **Approval of payment of Bills**
 Approval of Clerk/Treasurer's Report
 Approval of Minutes: Reg. Mtg. May 11th 2017

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

4. Unfinished Business: **NONE**

5. New Business:

a. Discussion and possible approval of Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st 2017 – June 30th 2018. Per attached list.

Clerk/Treasurer Jurewicz gave an update on the renewal of the licenses. Mr. Lazarus from Shadow Hill spoke about the use of his liquor license in the past year and that he had receipts for purchases of liquor. He will be providing copies of those receipts to the Clerk to show purchases.

A Borowiec/Sperandeo motion to approve all Liquor Licenses, Cigarette Licenses and Operator Licenses for July 1st 2017 to June 30th 2018 as listed; carried 7-0.

b. 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 2014-2016 Festival on the following described property: 40501 110th Street, known as: Shadow Hill Ranch; ZONING: B-2, Highway Business District.

President Antti reported on decision from Plan Commission to recommend approval to the Village Board. A Borowiec/Traskaski 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 2014-2016 Festival on the following described property: 40501 110th Street, known as: Shadow Hill Ranch; ZONING: B-2, Highway Business District; carried 7-0.

c. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event July 20-23, 2017 hours noon-2:30 am at Shadow Hill Ranch, Twin Lakes, WI.

No one was present from Country Thunder for this agenda item. They will be invoiced for costs incurred by the village for this event.

A Borowiec/Sperandeo motion to approve the Special Events Permit for Country Thunder East LLC for a Music Festival Event July 20-23, 2017 hours noon-2:30 am at Shadow Hill Ranch, Twin Lakes, WI; carried 7-0.

d. Discussion and possible approval of Special Events Permit Application for Herner's Hideaway.

Tammy Herner spoke about event to occur at Herner's for the summer and her plans for the future and the property. President Antti read the letter from Village Engineer Foss explaining his request for a site plan for the property and his concerns.

A Borowiec/Rossmiller motion to approve the Special Events Permit Application for Herner's Hideaway with the recommendation made by the village engineer for a plan to be presented and to waive the usual fees unless police services are recommended; carried 7-0.

- e. **Discussion and approval of Storm Water Easement Agreement with LM Holdings.**
See attached agreement. A Borowiec/Traskaski motion to approve the Storm Water Easement Agreement with LM Holdings; carried 7-0.
- f. **Discussion and approval to accept the parcel from LM Holdings to complete the 2017 Road Improvement Project in regards to Carter Street connection and Platt Street T-turnaround.**
See attached Exhibit A. A Traskaski/Rossmiller motion to accept the parcel from LM Holdings to complete the 2017 Road Improvement Project in regards to Carter Street connection and Platt Street T-turnaround; carried 7-0.
- g. **Discussion and possible action to authorize BGCFR to list for sale Squad 3260 with an initial list price of \$40,000.**
President Antti explained which squad the fire department would like to sell. It's the old one in Genoa City's building. List price is \$40,000 and the action needs to be approved by all three municipalities. A Cornue/Rossmiller motion to authorize BGCFR to list for sale Squad 3260 with an initial list price of \$40,000; carried 7-0.

6. **Ordinance Updates:** NONE

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

8. **Standing Committee Reports:**

- a. **Finance**—Reviewed monthly bills, reviewed financial reports for GF, Water, Sewer and PD Salvage Funds, discussed Fire Department loan, discussion for hiring of Building Inspector/Zoning Admin/Code Enforcement.
- b. **Human Resource**—Trustee Traskaski reported on his meeting. Discussion on organization chart, recognition lunch/day for employees, and discussion on business hours for all departments.
- c. **Parks & Recreation**—No Report
- d. **Community Relations and Communications**—Trustee Sperandeo report on her meeting. Discussion on Goals & Objectives.
- e. **Public Safety and Licensing**—Trustee Borowiec reported on her meeting. Discussion on animal ordinance update; fireworks ordinance and burn ordinance. Chief reported on his first Coffee with the Chief. He had four residents show up and discussion was about concerns with fireworks and traffic with Country Thunder. President Antti asked how it was being advertized; Chief stated on PD Facebook page only at this time.
- f. **Economic Development and Zoning**—Trustee Cornue reported on his meeting. General discussion focused on website and ways to make this happen sooner rather than later.
- g. **Public Works**—Trustee Rossmiller reported on his meeting. Covered goals like Public Day @ Public Works possible date in August. Discussion on signage inventory and water conservation and composting.

9. **Village President Report** President Antti reported on construction schedule and that it is posted in the lobby. He reminded everyone to type minutes and take attendance for their committee meetings for the clerk to keep track of attendance for salary purpose.

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

- a. **(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Building Inspection, Zoning Administration and Code Enforcement.**

Roll Call Vote: Borowiec: yes, Boxer: yes, Cornue: yes, Rossmiller: yes, Sperandeo: yes, Traskaski: yes, Antti: yes; 7-0.

Reconvene into Open Session A Sperandeo/Boxer motion to reconvene to open session; carried 7-0.

A Borowiec/Traskaski motion to hire Ellis Border part-time for Building Inspection/Zoning Administration/Code Enforcement on the condition that he attain his Commercial Building License within a year; carried 7-0.

On a Boxer/Borowiec motion to Adjourn at 8:00 PM; carried 7-0.

Attachments: Clerk/Treasurer's Report
Storm Water Easement Agreement
Exhibit A

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer