



**Village Board Meeting
Thursday, April 12th, 2018 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Trustee (Absent)
Alan Cornue-Trustee

Nicki MacMillan-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 7:02 PM by President Bill Antti.

2. Citizen's Comments No comments by citizens were made.

3. Consent Agenda:

Approval of Payment of Bills

Approval of Clerk/Treasurer's Report

Approval of Minutes: Reg. Mtg. March 8th 2018

Approval of Operator's License: Ellen Marsili, Thomas Schuler; PD approved

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

4. Unfinished Business:

a. Discussion and possible approval of a CSM submitted by Mike Lazarus regarding Self Storage Development on parcel no. TVGC00109 located on Williams Rd.

President Antti introduced the CSM that has been tabled since February. Attorney Proctor representing Mike Lazarus, explained why there are two CSMs submitted to the Board at this time and could the Board move discussion of the new CSM with discussion of the original tabled CSM. After much discussion, President Antti conceded and moved discussion of both CSMs together.

Attorney Proctor gave a report on why they are submitting a new CSM with a five foot strip in lot 1 south of lot 2. Engineer Foss read Ordinance 295-63: "When the proposed subdivision or certified survey map is located within the adopted sanitary sewer service area of the Village of Genoa City, the subdivider shall construct sanitary sewerage facilities in such a manner as to make adequate sanitary sewerage service available to each lot within the subdivision." Engineer Foss also gave a report on his recommendations. See attached letter. Attorney Proctor stated that they feel they would be putting pipes in the ground where no one would be using them. The business that is going on the property does not require water and sewer and would bring \$600,000 in tax value to the village. President Antti replied that it seems that they are putting a square peg in a round hole. Developers and residents move to the village for water/sewer services. Extensions are in our zoning code in anticipation for use from developers. Attorney Proctor pointed out to Antti that the zoning code also allows self-storage facilities, which do not use water/sewer. Antti pointed out that if the water/sewer is not extended, it discourages development beyond lot 2. Proctor reminded the board that Matt Pieper has a development already in process waiting on the parcel to build on. Proctor also commented that the Village Engineer is stuck on the issue of the village map. Trustee Cornue stated that one size does not fit all when it comes to statutes and ordinances. Lazarus still owns Lot 1 and still has a liability when he sells and has to put in utilities. There was much discussion concerning where and if utilities should be extended beyond Lot 2. Engineer Foss reminded everyone that the village needs to run past both lots to Twin Lakes Rd for future development.

An Antti/Sperandeo motion to approve the original tabled CSM submitted by Mike Lazarus regarding Self Storage Development on parcel no. TVGC00109 located on Williams Rd. with a deed restriction for Lot 1 when developed, water and sewer would have to run past Northwest corner of Lot 2; carried 6-0.

5. New Business:

- a. **Discussion and possible action on a conditional use filed by Ryan McGrath dba Performance Fireworks, applicant (David Laurine property owner). Proposed use of structure and/or site is to sell 1.4 g or consumer grade - safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a Canopy Tent on the following described property: PARCEL #TVGC00100; 219 State Hwy 12; Walworth County, Genoa City**

President Antti reported on recommendation from Plan Commission to approve the conditional use for June 15-July 6 from 9:00 am - 9:00 pm. Phil Traskaski asked about the Fire Department letter. David Laurine addressed the issues with the Fire Department regarding the location of the generator and extinguishers.

Cornue/MacMillan motion to approve the conditional use filed by Ryan McGrath dba Performance Fireworks, applicant (David Laurine property owner). Proposed use of structure and/or site is to sell 1.4 g or consumer grade - safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a Canopy Tent on the following described property: PARCEL #TVGC00100; 219 State Hwy 12 for June 15-July 6 from 9:00 am ó 9:00 pm; carried 6-0.

- b. **Discussion and possible approval of a new CSM submitted by Mike Lazarus regarding Self Storage Development on parcel no. TVGC00109 located on Williams Rd.**

Discussion combined with 4a above under Unfinished Business.

- c. **Review of Standing Committee Goals and Objectives for 2017-2018**

See Attached.

6. **Ordinance Updates:** NONE

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

8. **Standing Committee Reports:**

- a. **Finance**—Review of monthly bills, monthly financial reports and salvage report.
- b. **Human Resource**—Trustee Phil commented on the Facebook page. Most likes on a lost canary in Hunterø Ridge.
- c. **Parks & Recreation**---No Report
- d. **Community Relations and Communications**---Had a meeting and talked about Goals and Objectives.
- e. **Public Safety and Licensing**---No Report
- f. **Economic Development and Zoning**—Discussion on Goals and Objectives
- g. **Public Works**---No update

9. **Village President Report**ô President Antti introduced Paul Jargstorf; new trustee. He has lived in Genoa City since 2003, has two daughters and one son. Works with Comcast Cable for 20 years. Pres. Antti reported on IICM meeting---short-term rental regulations; smart bots and Walworth County website (chat-box). He also gave an update on the sale of the water tower lot. No interested bids yet. Poppy Day will be Memorial Day weekend, May 25 & 26. Village Engineer Foss asked if the Board would like him to start work on modifying the Zoning and Land Division Ordinances. The Board has directed Engineer Foss to do so.

On a Sperandeo/Traskaski motion to Adjourn at 8:15 PM; carried 6-0.

Attachments: Clerk/Treasurerø Report
Engineer Report regarding Lazarus CSM
2017-2018 Goals and Objectives

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer