



**Village Board Meeting
Friday, May 11th, 2018 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Trustee
Alan Cornue-Trustee (Absent)

Paul Jargstorf-Trustee
Nicki MacMillan-Trustee

Joshua Rossmiller-Trustee
Phil Traskaski-Trustee (Absent)

1. Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:03 PM by President Bill Antti.

2. Citizen's Comments No citizens were present to comment.

3. Consent Agenda: **Approval of Payment of Bills; Approval of Clerk/Treasurer's Report**
Approval of Minutes: Reg. Mtg. April 12th 2018; Reorg Board Mtg April 17th, 2018
On a Borowiec/Rossmiller motion to approve consent agenda as listed; carried 5-0.

4. Unfinished Business: NONE

5. New Business:

- a. Discussion and possible action on a conditional use filed by Country Thunder East, LLC to propose use of structure and/or site in detail area to be used for Vehicle Parking and festival camping on the dates of July 19 – 22, 2018 in the same manner for the 2017 Festival on the following described property: 40501 110th Street, known as: Shadow Hill Ranch; ZONING: B-2, Highway Business District.**

Ivan Purnell, representing Country Thunder, was on hand for any questions regarding the event. He reported that the event is "business as usual." Ivan stated that they had discussions at the Kenosha County meeting regarding implementation of the clear bag rule: everything in clear bags coming on the grounds. Also, small bag upon entry to the event only has been implemented.

A Borowiec/MacMillan motion to approve the conditional use filed by Country Thunder East, LLC to propose use of structure and/or site in detail area to be used for Vehicle Parking and festival camping on the dates of July 19 & 22, 2018 in the same manner for the 2017 Festival on the following described property: 40501 110th Street, known as: Shadow Hill Ranch; ZONING: B-2, Highway Business District; carried 5-0.

- b. Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 19-22, 2018 hour's noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI.**

Same conditions as last year with charge to Country Thunder the same.

A Borowiec/MacMillan motion to approve the Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 19-22, 2018 hour's noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI; carried 5-0.

- c. Discussion and possible action regarding a CSM filed by David Schwartz; dba Genoa City BP LLC property owner for property located at 100 Elizabeth Ln. parcels TA267600001 and TA267600002.** President Antti gave a report on the recommendation from the Board of Appeals to combine both Genoa City BP lots to get more green space so Wayne's Pizza can expand his business. Plan Commission passed the CSM contingent upon Village Engineer's review and final approval.

A Borowiec/MacMillan motion to approve the CSM filed by David Schwartz; dba Genoa City BP LLC property owner, for property located at 100 Elizabeth Ln. parcels TA267600001 and TA267600002 contingent upon Village Engineer's review and final approval; carried 5-0.

- d. Discussion and possible approval of a Special Events Permit for Herner's Hideaway for a Public Assembly Permit on private property for a Fireworks Show held on June 9th, 2018 hours are 8:45 pm – 11:00 pm located at 202 Williams Rd Genoa City.**

A Borowiec/Jargstorf motion to approve a Special Events Permit for Hernerø Hideaway for a Public Assembly Permit on private property for a Fireworks Show held on June 9th, 2018 hours are 8:45 pm ó 11:00 pm located at 202 Williams Rd Genoa City; carried 5-0.

6. Ordinance Updates:

- a. Discussion and possible approval of Ordinance 05-10-2018 relating to the confidentiality of information about income and expenses requested by the assessor in property assessment matters in the Village of Genoa City.**

A MacMillan/Jargstorf motion to approve Ordinance 05-10-2018 relating to the confidentiality of information about income and expenses requested by the assessor in property assessment matters in the Village of Genoa City; carried 5-0.

- 7. Attorney Report: Linda Gray** President Antti reported that Linda Grayø suspension will start June 1st and will last 60 days. Attorney Gabriella will be our interim during that time.

- 8. Village Engineer Report** Engineer Foss was not in attendance. PW Superintendent Schiller gave a report on the meetings with property owners regarding development in the village. Discussions were regarding property for sale, interest in development and putting something on our village website. It was an introduction meeting, discussion regarding the movement from Illinois and getting contact info from them. Todd also had a meeting with Jeff Andre regarding his concerns with the alley next to his building and the traffic. There was some discussion about speed bumps to possibly slow the traffic down.

9. Standing Committee Reports:

- a. Finance**—Reviewed monthly bills, financial reports, salvage report and goals and objectives.
b. Human Resource—Trustee Traskaski reported that he worked with Todd in hiring new operator for PW and he will be starting the new position in two weeks. No meeting.
c. Parks & Recreation—No Report
d. Community Relations and Communications—Trustee Rossmiller reported on his meeting. They are putting together a community survey. Events this summer; maybe a car show.
e. Public Safety and Licensing—Trustee Borowiec reported on her meeting. They met with Judge Klabunde regarding court issues. She stated that she did not receive satisfactory answers. The Village will be moving forward with an audit of the court finances. She moved on to commend PD with the robbery at GC Liquors and the way they handled the situation at the home on Sumner St with regards to the living conditions and the children. The Village is going to offer to help clean up the premises as a community service so the neighbors donø have to deal with varmints and looking at the garbage on the lawn.
f. Economic Development and Zoning—Trustee Cornue reported on his meeting. They discussed business license and their concerns about definitions. Also, business incentive programs and aid to all businesses not just new businesses.
g. Public Works—No meeting; planning a meeting soon.

- 10. Village President Report** President Antti read a note from Shirley Haase thanking everyone for the flowers that were sent in honor of her service as an Election Official. He reported on Clean-up in the Park last Saturday and that 30 people showed up to help. They got a lot of clean-up done and Public Works was very happy to have the help. Wayneø Pizza donated pizza for lunch. Clerk/Treasurer Jurewicz and President Antti attended Board of Review Training. The Village has contacted EMC insurance to make a claim for hail damage on village property. Update on Hwy H project: Closed to thru traffic from 120 to our bridge in the village for 6-8 hours per day. County will keep Fire and Police Department apprised of the schedule. They will start in Lake Geneva and make their way south to Genoa City.

On a Borowiec/Rossmiller motion to Adjourn at 7:45 PM; carried 5-0.

Attachments: Clerk/Treasurerø Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer