



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

Bill Antti-Village President

**Cheri Borowiec-Trustee
Alan Cornue-Trustee**

**Paul Jargstorf-Trustee
Nicki MacMillan-Trustee**

**Joshua Rossmiller-Trustee (Absent)
Phil Traskaski-Trustee (Absent)**

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 by citizens

- 3. Consent Agenda:** **Approval of Payment of Bills; Approval of Clerk/Treasurer's Report**
 Approval of Minutes: Reg. Mtg. June 1th 2018
 Approval of Operator's License: Michelle Steadman (Approved by PD)
On a Cornue/Borowiec motion to approve consent agenda as listed; carried 5-0.

4. Unfinished Business: NONE

5. New Business:

- a. Discussion and possible action on ORDINANCE 07-12-2018 of the Village Municipal Code to consider amending CHAPTER 310 ZONING; Subsection 310-44 Districts established, boundaries; Subparagraph D Annexations regarding request for annexation petition filed by Jonathan Pease for property in Town of Bloomfield parcel #MB3600003, N441 Williams Rd.**
Clerk/Treasurer Jurewicz went over a few changes in the ordinance since the board packets went out on Tuesday. Trustee MacMillan questioned why the village has to pay taxes for five years to the Town of Bloomfield if we annex this parcel. Clerk/Treasurer Jurewicz explained that it is a WI law that when Villages annex property from a town, we have to pay the town portion of taxes to compensate for the loss to the town.
A Borowiec/Jargstorf motion to approve ORDINANCE 07-12-2018 of the Village Municipal Code to consider amending CHAPTER 310 ZONING; Subsection 310-44 Districts established, boundaries; Subparagraph D Annexations regarding request for annexation petition filed by Jonathan Pease for property in Town of Bloomfield parcel #MB3600003, N441 Williams Rd; carried 5-0.
- b. Discussion and possible approval of a rezone from SFR- (Single Family Residence) to M-1 (Light Industrial District) that has been submitted by Jonathan Pease on the following described property PARCEL #MB3600003; Petitioned Annexation property from Town of Bloomfield, N441 Williams Rd, Genoa City, Walworth County.**
President Antti reported on the Plan Commission recommendation to approve the rezone. No Discussion. A Cornue/Borowiec motion to approve a rezone from SFR- (Single Family Residence) to M-1 (Light Industrial District) that has been submitted by Jonathan Pease on the following described property PARCEL #MB3600003; Petitioned Annexation property from Town of Bloomfield, N441 Williams Rd, Genoa City, Walworth County; carried 5-0.
- c. Discussion and possible approval of the 2018 Temp. Class "B" / "Class B" Liquor License for GC Lions Club.**
A Borowiec/MacMillan motion to approve the 2018 Temp. Class B / Class B Liquor License for GC Lions Club; carried 5-0.

- d. **Discussion and possible approval of the 2018 GC Lions Club Operator's Licenses: William Thornburgh, Eric Thornburgh, Jeffrey Jurewicz, Gregory Pryor, LeLand Swenson and Bruce Haase.**

A Borowiec/MacMillan motion to approve the 2018 GC Lions Club Operator's Licenses: William Thornburgh, Eric Thornburgh, Jeffrey Jurewicz, Gregory Pryor, LeLand Swenson and Bruce Haase; carried 5-0.

- e. **Discussion and Possible approval of the Special Events Permit for Genoa City Lions Club for Genoa City Days held August 4 & 5, 2018.**

A Borowiec/MacMillan motion to approve the Special Events Permit for Genoa City Lions Club for Genoa City Days held August 4 & 5, 2018 to include closing of Fellows Rd Sunday from Noon to 7:00 pm; carried 5-0.

6. **Ordinance Updates: NONE**

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

8. **Standing Committee Reports:**

- a. **Finance**—Review of monthly bills, finance reports, and salvage report. Talked about fund balance, update on goals and objectives, and court audit. Approved purchase of more mosquito spray for Public Works.
- b. **Human Resource**—No Report
- c. **Parks & Recreation**—Future meeting on Monday the 16th.
- d. **Community Relations and Communications**—No Report
- e. **Public Safety and Licensing**—No meeting; no change from the Court, Chief reported that he will be getting portable camera donated for use during Country Thunder from UW-Whitewater.
- f. **Economic Development and Zoning**—Trustee Cornue reported no meeting due to lack of quorum at scheduled meeting on Wednesday.
- g. **Public Works**—Trustee Jargstorf reported on his meeting regarding painting of crosswalks being done. Crosswalks will be done by the school just before school starts. Walworth County Hwy B road construction update. Construction engineering starting in 2019 with project done in 2020.

9. **Village President Report**—President Antti reported that he attended the Intergovernmental Cooperation Council meeting. They discussed new radios for the Sheriff's Department. A program that East Troy is involved in called Youth in Government. He would like us to look into this program for our village. There was also discussion on a shelter for homeless men and having goals to help them get on their feet and get jobs.

On a Borowiec/MacMillan motion to Adjourn at 7:22 PM; carried 5-0.

Attachments: Clerk/Treasurer's Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer