



**Village Board Meeting
Thursday, August 9th, 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 Dr. Katherine Gaulke; Candidate for Assembly District 32 was in attendance.

**3. Consent Agenda: **Approval of Payment of Bills; Approval of Clerk/Treasurer's Report
Approval of Minutes: Reg. Mtg. July 12th 2018****

On a Borowiec/MacMillan motion to approve consent agenda as listed; carried 5-0.

4. Unfinished Business: NONE

5. New Business:

- a. Youth in Government presentation by Eileen Suhm, Administrator for the Village of East Troy.**
Eileen Suhm, Administrator for East Troy, gave a presentation for Youth in Government Program in East Troy and how it works for them. See Handbook. The Village Board seemed very interested in the program.
- b. Discussion and approval of Resolution 08-09-2018 regarding participation in Walworth County Youth in Government Program.**
A Borowiec/MacMillan motion to approve Resolution 08-09-2018 regarding participation in Walworth County Youth in Government Program; carried 5-0.
- c. Presentation and approval of the 2017 Audit Report given by Brian Snyder, CPA, Sitzberger & Co.; Village Auditor.**
Brian Snyder from Sitzberger & Co. presented the 2017 Village Audit. See attached Financial Report and notes. A Borowiec/Jargstorf motion to approve the 2017 Audit Report given by Brian Snyder, CPA, Sitzberger & Co.; Village Auditor; carried 5-0.
- d. Discussion and possible action regarding a CSM to combine two lots filed by Rosette Anania owner for property located at 471 Fellows Rd; parcel #TVGC00004.**
President Antti explained that the Plan Commission had to adjourn due to lack of quorum, so the CSM will have to be tabled since it has not been reviewed by the Plan Commission.
A Cornue/MacMillan motion to table to next month regarding a CSM to combine two lots filed by Rosette Anania, owner for property located at 471 Fellows Rd; parcel #TVGC00004; carried 5-0.

6. Ordinance Updates:

- a. Discussion and possible action on ORDINANCE 08-09-2018 of the Village Municipal Code to consider amending CHAPTER 114 BUILDING CONSTRUCTION.**
Building Inspector Border, explained that this chapter needed to be updated due to the updates and changes made by the state.
A Cornue/MacMillan motion to approve ORDINANCE 08-09-2018 of the Village Municipal Code to consider amending CHAPTER 114 BUILDING CONSTRUCTION; carried 5-0.

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

8. **Standing Committee Reports:**

- a. **Finance**—Committee reviewed monthly bills, finance reports, and salvage report. Approved PD to purchase a car lift and sale of ATV's to use for repair of tasers.
- b. **Human Resource**—No Report
- c. **Parks & Recreation**—Trustee MacMillan reported on meeting with park equipment people. Need to remove toddler equipment because of bad condition. She will be presenting grant program for new park equipment next month.
- d. **Community Relations and Communications**—No Report
- e. **Public Safety and Licensing**—No Meeting this month. No reports from Municipal Court. President Antti has contacted the State Judicial System via email.
- f. **Economic Development and Zoning**—Trustee Cornue reported on his meeting regarding business licensing and forms.
- g. **Public Works**—Trustee Jargstorf reported on the ongoing Five-Year Street Plan and Public Works Day.

9. **Village President Report** See attached ICC Newsletter. President Antti talked about training opportunities. Also, Hwy H will be open for Election Day.

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

Attachments: Clerk/Treasurer's Report
Youth in Government Handbook
2017 Financial Report
ICC Newsletter

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer