



**Village Board Meeting**  
**Thursday, September 13th, 2018 @ 7:00 p.m.**

**Bill Antti-Village President**

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

**Paul Jargstorf-Trustee**  
**Nicki MacMillan-Trustee (Absent)**

**Joshua Rossmiller-Trustee**  
**Phil Traskaski-Trustee**

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

Meeting of the Village Board was called to order at 7:07 PM by President Bill Antti.

2. **Citizen's Comments** Diana Wells, Gregory St, commented about the driveway that Super Mix was allowed to construct on Hwy B in Bloomfield. The truck traffic at 4:15 in the morning coming down Main St, past the entrance into Ridgeview is ridiculous and dangerous. Very upset that Bloomfield allowed this to happen.

3. **Consent Agenda:**      **Approval of Payment of Bills; Approval of Clerk/Treasurer's Report**  
**Approval of Minutes: Reg. Mtg. August 9th 2018**  
**Approval of Operator's License: Sandra Burnett, Lisa Funk, Mark Hogan, Karen Navlyt;**  
**Nicholas Buttitta, Cassie Navarre, Annette Zimmer (Approved by PD)**

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

4. **Unfinished Business:**    **NONE**

5. **New Business:**

- a. **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.**

CSM was reviewed and approved by the Village Engineer and the Planning Commission.

Cornue/Jargstorf motion to approve the CSM to combine two lots filed by; Rosette Anania owner for property located at 471 Fellows Rd; parcel #TVGC00004; carried 6-0.

- b. **Discussion and possible action on a conditional use filed by Krzysztof Lenart (Richard Belmonte, property owner). Proposed use of structure and/or site is to tow vehicles for Walworth County Police Department on the following described property: 140 Elizabeth Ln, Parcel #THBP00014; ZONING: M-1, Industrial District.**

Traskaski/Borowiec motion to approve the conditional use filed by Krzysztof Lenart (Richard Belmonte, property owner). Proposed use of structure and/or site is to tow vehicles for Walworth County Police Department on the following described property: 140 Elizabeth Ln, Parcel #THBP00014; ZONING: M-1, Industrial District with the following conditions: : pans must be used under all vehicles that are stored, vehicles stored behind fence and have a one year review; carried 6-0.

- c. **Discussion only from Jake Hansen regarding property located in Woodland's Recreational Society on parcel #TA453700002 formerly known as Genoa City Retirement Home.**

Jake Hansen gave a review to the Board regarding the property for the old retirement home. Jake and his wife live in Bristol. Their plans are to restore the building and put in apartments for medium income working class people. There are three buildings with various units in each building. They may need to get a conditional use for the property for the number of units. The zoning is MFR, Multi-Family Residential. Jake is a fire-fighter for Racine County and is a realtor for Bear Realty. This has been their dream; to buy a property to fix up and restore for a nice apartment complex. We will be setting up a meeting with Building/Zoning, Public Works Superintendent, Village President and Clerk to see what he needs to do going forward.

- d. **Discussion and possible approval of Kathy Connors to fill open seat on the Fire Commission.**

This is to fill the empty seat that is currently vacated by John Wrszeszcz. Borowiec/Traskaski motion to approve Kathy Connors to fill open seat on the Fire Commission; carried 6-0.

**e. Discussion and possible approval of the engineering cost to determine the cost to upgrade the roadway on Fellows Road from the Illinois State Line to County B.**

Trustee Cornue gave a report from his Economic Development Committee regarding this topic. They are requesting a reconstruct of Fellows Rd to accommodate truck traffic. The current pavement is in bad shape and broken up. There was some discussion about concerns with truck traffic through a residential area. PW Superintendent is allowed to give permission from time to time for trucks to be on village streets to get to their destination, but only with permission. Village Engineer Foss stated that the definition of Truck Route is for thru traffic, not thru downtown or residential areas. He went on to explain about pavement conditions for tonnage of trucks. He stated that you do not want a "Truck Route" to be going thru downtown or thru residential areas. President Antti asked Trustee Cornue what his reason is for wanting to have trucks on Fellows Rd. He stated that it would give trucks alternative routes, and good traffic pattern. President Antti stated that they have Hwy 12 from the south and that there are County roads for all other directions. County takes care of their roads and the village does not want to take on the responsibility of taking care of more roads. Trustee Traskaski asked if Hwy H was a truck route. Yes, it is. All county roads are rated for trucks. Clerk/Treasurer Jurewicz stated that we have village streets that are in bad shape and are on our Five-Year Street Plan that need to be addressed before we talk about spending money on roads that are for transient truck drivers. The village streets are for the taxpaying residents. Trustee Borowiec stated that she is not for spending money that is not for the betterment of the village.

An Antti/Borowiec motion to not approve the engineering cost to determine the cost to upgrade the roadway on Fellows Road from the Illinois State Line to County B; carried 5-1.

**f. Discussion and possible approval of the engineering cost to determine the cost to upgrade the roadway on Carter Street from Walworth Street to Franklin Street.**

Engineer Foss explained the design for the project on Carter Street from 2017. He talked about the old part of Carter Street to the south and the condition. It is still in good shape. Hwy H county project from 2017 is already cracking and heaving. When Hwy H is going into a reconstruction project we will need to talk about changing the radius of the end of South Carter St. Also, a discussion with County regarding jurisdictional transfer of Franklin St to the Village. President Antti asked if the two streets are equal in length; Carter and Franklin? They would have to look into that. Engineer Foss would like to look at doing an Official Map for the Village. We will look at our Comprehensive Plan and research.

An Antti/Jargstorf motion to table to a later date the approval of the engineering cost to determine the cost to upgrade the roadway on Carter Street from Walworth Street to Franklin Street and public works to have discussion with county regarding jurisdictional transfer; carried 5-1.

**6. Ordinance Updates: NONE**

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

**8. Standing Committee Reports:**

- a. Finance**—Reviewed bills, Finance Reports, Salvage Report, CIP Projections, update on property maintenance regarding insurance claim, discussion on GC Rec. Program.
- b. Human Resource**—No Meeting
- c. Parks & Recreation**—No Report (absent)
- d. Community Relations and Communications**—Meeting; Talked about Community Pride Award. Looking @ other communities for inspiration.
- e. Public Safety and Licensing**—No meeting. Trustee Borowiec reported that she hasn't heard anything from the court, no communications. Lt. Bappert called TiPPs on 09/12/18 and the court still has not signed up for Tax Intercept. Chief Balog reported on graffiti arrest this past week, arson @ Little Free Library investigation ongoing.
- f. Economic Development and Zoning**—Meeting; Business License discussion. Discussed Goals & Objectives and about industrial park and how to attract businesses.
- g. Public Works**—Meeting; PW Day end of October. Crosswalks were painted before school started. Purchased new tractor and sold old tractor for \$1,200. Looking at Village property for repairs from hail damage. Aerator quotes being ironed out.

9. **Village President Report** President Antti gave a report on scholarships form League for Conference. Youth In Government brochure have been delivered to Badger High.

Chief wanted to report on ALICE Training that he gave at the Middle School last month. It was active shooter training for the teachers for a refresher and for newbies. It went very well.

10. **Borowiec/Traskaski motion to adjourn into closed session in accordance with Wisconsin Statue 19.85(1)**
- a. **(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding MA Laz Farms LLC Petition.**

Roll Call Vote: Borowiec: yes, Cornue: yes, Jargstorf: yes, Rossmiller: yes, Traskaski: yes, Antti: yes; 6-0.

11. **Reconvene into Open Session** A Borowiec/Traskaski motion to reconvene to open session; carried 6-0
- a. **Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.**  
Borowiec/Jargstorf motion to authorize Attorney Gray to reduce payment of invoices by \$600 provided Mr. Lazarus pays all invoices in full in 30 days; carried 6-0.

On a Borowiec/Traskaski motion to Adjourn at 9:00 PM; carried 6-0.

Attachments: Clerk/Treasurer's Report

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William Antti; Village President

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Claudia L Jurewicz; Clerk/Treasurer