



Village Board Meeting
Thursday, November 8th, 2018 @ 7:00 p.m.

Bill Antti-Village President

Cheri Borowiec-Trustee
Alan Cornue-Trustee

Paul Jargstorf-Trustee
Nicki MacMillan-Trustee

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 7:00 PM by President Bill Antti.

2. Citizen's Comments No comments were made.

3. Consent Agenda: **Approval of Payment of Bills; Approval of Clerk/Treasurer's Report**
 Approval of Minutes: Reg. Mtg. October 11th 2018
 Approval of Operator's License: Michael Mathieu (Approved by PD)

On a Traskaski/MacMillan motion to approve consent agenda as listed; carried 7-0.

4. Unfinished Business: **NONE**

5. New Business:

a. Discussion and possible action on a rezone from M-1 (Light Industrial District) to P-1 (Park District) has been submitted by Genoa City Rec Program, Inc, on the following described property; Parcel #TVGC00119A, 269 Michael Ct, Genoa City, Walworth County

A Cornue/Jargstorf motion to approve the rezone from M-1 (Light Industrial District) to P-1 (Park District) has been submitted by Genoa City Rec Program, Inc, on the following described property; Parcel #TVGC00119A, 269 Michael Ct, Genoa City, Walworth County; carried 7-0.

b. Public Hearing to levy special assessments upon property within the following described assessment district for benefits conferred upon the property by reason of the following public work and improvements: concrete sidewalk improvements as part of the Village of Genoa City 2017 Road Program project for Wisconsin Street, Walworth St, Sumner Street, Franklin St, Main Street, and Freeman St.

A Borowiec/Cornue motion to open the public hearing to levy special assessments upon property within the following described assessment district for benefits conferred upon the property by reason of the following public work and improvements: concrete sidewalk improvements as part of the Village of Genoa City 2017 Road Program project for Wisconsin Street, Walworth St, Sumner Street, Franklin St, Main Street, and Freeman St.; carried 7-0.

Diana Wells, 40 Gregory St asked why it took so long, it's been a whole year. Attorney Gray explained the process for special assessment and that the project has to be finished to get the final engineer report to get final costs. Projects usually are not final until one year later when punch lists are done. Mark Davis, 505 Walworth St asked why his whole sidewalk was done when originally only two sections of his sidewalk was supposed to be replaced. He stated that the contractor damaged the sidewalk and that is why it had to be replaced. Engineer Foss will look into his comment. Cleo Kelly, 111 Wisconsin St commented about a recent leak at the B-box in front of her property. There is a dip in the soil now and she would like to know when that will be fixed. Engineer Foss asked if she notified PW Superintendent Schiller and she stated that she did not. She will need to make him aware of the lawn problem and that this does not have anything to do with the sidewalk assessment.

A MacMillan/Borowiec motion to close the public hearing; carried 7-0.

c. Discussion and possible approval of Resolution #11-08-18 FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN GENOA CITY, WISCONSIN PERTAINING TO THE 2017 ROAD PROGRAM FOR SIDEWALK IMPROVEMENTS.

A Borowiec/Traskaski motion to approve Resolution #11-08-18 FINAL RESOLUTION AUTHORIZING PUBLIC IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITTED PROPERTY IN GENOA CITY, WISCONSIN PERTAINING TO THE 2017 ROAD PROGRAM FOR SIDEWALK IMPROVEMENTS with ten annual payments at 3% interest; carried 7-0.

6. **MacMillan/Jargstorf motion to adjourn into closed session in accordance with Wisconsin Statue 19.85(1)**

- a. **(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Roll Call Vote: Borowiec: yes, Cornue: yes, Jargstorf: yes, MacMillan: yes; Rossmiller: yes, Traskaski: yes, Antti: yes; 7-0.

7. **Reconvene into Open Session** A Traskaski/Cornue motion to reconvene to open session; carried 7-0

- a. **Discussion and possible approval of Ordinance #11-08-2018 Disbanding of the Village of Genoa City Municipal Court.**

President Antti reported on his visit to Walworth County Circuit Court. Police Administrator Hayes also gave a report on the visit. Tickets written will go on to the state system then to the circuit court online system. The village will need to appoint a court officer to do plea agreements. The court meets once a month. The village attorney will need to attend jury trials. The PD will no longer be able to accept any payments. All payments will go to the circuit court. The Clerk of Courts for the County will do all of our past due collection. There is a \$5.00 citation fee for the county. Our citation fees will be under review for an increase. Trustee Traskaski asked if this will make a difference in the PD for scheduling for the court officer. LT. Bappert stated that he wasn't sure, but they could work it out that it would be during his regular shift. There will be more phone calls coming into the office. There was some discussion from the audience as to why this was happening, but we are not in a public hearing. Trustee Borowiec stated that the village needs to move forward and change to something that will work better. The system needs to be fixed. Maybe it's time to do something different. We can re-establish the court later if this doesn't work. MacMillan/Traskaski motion to approve Ordinance #11-08-2018 Disbanding of the Village of Genoa City Municipal Court effective at the end of judge's term; carried 7-0.

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

President Antti explained that Kathy Connors cannot fulfill the position. He would like to appoint Bill Connors to fill the open seat. A Borowiec/Cornue motion to approve Bill Connors to fill open seat on the Fire Commission; carried 7-0.

8. **Ordinance Updates: None**

9. **Attorney Report: Linda Gray** No report

10. **Standing Committee Reports:**

- a. **Finance**—Committee approved monthly bills; monthly financial reports; looked over the 2019 budget and approved final payment of the 2017 Road Improvement Project.
- b. **Human Resource**—Trustee Traskaski had a meeting and went over goals and objectives; talked about Employee Handbook changes; Employee Appreciation Day and long-term retention for employees that have worked for the village for a certain period of time.
- c. **Parks & Recreation**—Trustee MacMillan reported on movies @ the park; and the need to get verbiage for signs at the park.
- d. **Community Relations and Communications**—No Report
- e. **Public Safety and Licensing**—Trustee Borowiec reported that she met with Judge Klabunde to discuss issues with the court. She did not have a committee meeting.
- f. **Economic Development and Zoning**—Trustee Cornue reported that at his meeting they discussed items that will be up for discussion at future board meetings.
- g. **Public Works**—Trustee Jargstorf reported that at his meeting they discussed the Five-year road program and will have future meetings with the County to discuss jurisdictional transfer. He also reported on the iron filter project completion and that it came under budget.

11. **Village President Report**ô President Antti gave a report on the IICC Mtg he attended. Also, a report on the WEDA Workshop he attended.

On a Traskaski/MacMillan motion to Adjourn at 8:45 PM; carried 7-0.

Attachments: Clerk/Treasurer's Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer