



**Village Board Meeting
Thursday, January 10th, 2019 @ 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**

**Student Advisors: Brianna Mackey-Lord
Madison Hunt**

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

3. Consent Agenda: Approval of Payment of Bills; Approval of Clerk/Treasurer's Report

Approval of Minutes: Reg. Mtg. December 13th 2018

Approval of Operator's License: Molly VanHecke; Silvia Whatley (Approved by PD)

On a Borowiec/MacMillan motion to approve consent agenda as listed; vote by student advisors: 2-0; motion carried by trustees: 7-0.

4. Unfinished Business: NONE

5. New Business:

a. Presentation and Discussion only by Jon Cameron and Brian Roemer from Ehlers, Inc regarding the Village Water and Sewer Rate Studies.

Ehlers representative Brian Roemer presented the Water and Sewer Rate studies, see attached. A water rate increase is not recommended at this time, see page 1 of Water Utility Cash Flow Analysis Report submitted. Brian made a recommendation to wait for the 2018 PSC Annual Report to see if we are eligible for a Simplified Rate Case. Brian then moved on to the Sewer Utility Rate Study, see attached. He explained about Cash Basis vs. Utility Basis and why you use Utility basis for rate studies, page 8 and 9. Page 32 shows projected increase to user rates required over the next nine years. A 26% increase the first year would be a significant start and then small increases over the next nine years for a cumulative percent rate increase of 41%. Phosphorus compliance is part of the factor in the increase over the years. PW Superintendent Schiller reported that this may not be a factor any more. They will have a definitive answer the end of February and we can rework the numbers. The numbers could go from a \$3,000,000 treatment plant restructuring for phosphorus abatement to only \$10,000-\$15,000 increase for chemicals per year. Clerk/Treasurer Jurewicz stated that there still needs to be a sewer rate increase for 2019 to meet expenses for the year. We will need to rework the numbers for the March meeting if we can decrease the engineering cost in the budget for the phosphorus expenses. The rate increase will need to be approved at the March board meeting.

b. Discussion and possible action regarding the application submitted by Matt Pieper for the Business Tax Incentive Program Refund for property located at 1032 Williams Road.

President Antti gave some history on the Business Tax Incentive Program. Ehlers Inc years ago brought information regarding a tax incentive for new businesses that would want to come to our village and to encourage growth. Trustee Cornue reported on the discussion from the Economic Development Committee regarding Pieper's request and the recommendation to discontinue the program and to come up with a new program. He did not have any recommendation for acceptance of the application submitted by Matt Pieper. The committee was not in agreement.

A motion by MacMillan/Borowiec to approve the application submitted by Matt Pieper for the Business Tax Incentive Program Refund for property located at 1032 Williams Road; vote by student advisors: 2-0; motion carried by trustees: 6-1 (Cornue).

6. **Ordinance Updates:** None
7. **Attorney Report:** Linda Gray No Report
8. **Standing Committee Reports:**
 - a. **Finance**—President Antti reported that the committee reviewed monthly bills; minutes of last meeting; monthly financial reports; goals and objectives. Looking for Digital Board quotes.
 - b. **Human Resource**—No Meeting
 - c. **Parks & Recreation**—Trustee MacMillan reported that the updated park and open space plan will be coming soon.
 - d. **Community Relations and Communications**—No meeting
 - e. **Public Safety and Licensing**—No meeting. Trustee Borowiec received phone calls praising the PD for handling of school threat and the runaway situation. Lt. Bappert talked about a possible Dog Licensing event for getting dogs in the village tagged. Need to look into insurance coverage for this type of event.
 - f. **Economic Development and Zoning**—Trustee Cornue stated he had no more to add.
 - g. **Public Works**—No updates. PW Superintendent Schiller reported on new plow truck. It is done and delivery is next week. The GC Retirement Home may be purchased soon. LRIP money has been delivered and deposited in 2018. The village has received more funds from the insurance for hail damage that was found upon closer inspection.
9. **Village President Report**—President Antti reported that the new fire engine will be ready in February. New ambulance will be delivered soon. New Welcome to Bloomfield signs in Genoa City will be taken care of. Our Youth in Government Students were mentioned in the newsletter of Walworth County ICC. A reminder of the Committee of the Whole meeting on Tuesday and to have agenda items to the clerk by the weekend.

On a Borowiec/Traskaski motion to Adjourn at 7:45 PM; carried 7-1.

Attachments: Clerk/Treasurer's Report
Water Utility Flow Analysis
Sewer Utility Rate Study

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer