



**Village Board Meeting**  
**Thursday, February 14th, 2019 @ 7:00 p.m.**

**Bill Antti-Village President**

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

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

**Joshua Rossmiller-Trustee (Absent)**  
**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 7:10 PM by President Bill Antti.

- 2. Citizen's Comments** Ivan Purnell 941 Daisy Dr Bloomfield inquired about the zoning change regarding storage tank discussion during Plan Commission. He was informed that he is exempt from our ordinances since he does not reside in our municipality.

**3. Consent Agenda:**

**Approval of Payment of Bills**  
**Approval of Clerk/Treasurer's Report**  
**Approval of Minutes: Reg. Mtg. January 10th 2019**  
**Approval of Operator's License: Andrew Kasovic; Michelle Dovgin; Dante Dovgin**  
**(Approved by PD)**

On a Borowiec/Jargstorf motion to approve consent agenda as listed with addition of Alexander Martinez and Sarah Amborn to Operator's License; vote by student advisors: 2-0; motion carried by trustees: 5-0.

**4. Unfinished Business: NONE**

**5. New Business:**

- a. *Discussion and possible action on a rezone from B-2 (Highway Business District) to SFR (Single Family Residential District) which has been submitted by Nettleton Development, LLC on the following described property PARCEL #TA121300003 VACANT Land on Walworth St, Genoa City, Walworth County.***

President Antti gave a report from the Plan Commission meeting and the approval from the Commission. They recommend approval to rezone if the property closes otherwise the owner would like to leave the zoning as is. Attorney Gray asked the owner when the closing is. The closing will take place around the 28<sup>th</sup> of February. There was some discussion regarding the past water drainage issues next to the property. Any construction on the property will need to address water runoff per ordinances and building codes. A Traskaski/Borowiec motion to approve the rezone from B-2 (Highway Business District) to SFR (Single Family Residential District) which has been submitted by Nettleton Development, LLC on the following described property PARCEL #TA121300003 VACANT Land on Walworth St, Genoa City, Walworth County contingent upon the property closing otherwise the property stays B-2 zoning; vote by student advisors: 2-0; motion carried by trustees: 5-0.

- b. *Discussion and possible action on a Conditional Use Permit Application under 310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail area to be used for Vehicle Parking and festival camping in the same manner as the 2018 Festival on the following described property 40501 110<sup>th</sup> Street ZONING: B-2; Highway Business District, Kenosha County.***

A Borowiec/Cornue motion to approve the Conditional Use Permit Application under 310.53 filed by Country Thunder East, LLC to propose use of structure and/or site in detail area to be used for Vehicle Parking and festival camping in the same manner as the 2018 Festival on the following described property 40501 110<sup>th</sup> Street ZONING: B-2; Highway Business District, Kenosha County; vote by student advisors: 2-0; motion carried by trustees: 5-0.

- c. ***Discussion and possible approval of Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 18-21, 2019 hours noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI.***

Clerk/Treasurer Jurewicz reported that we are still waiting on the Certificate of Liability. Attorney Gray pointed out that the Hold Harmless has the wrong dates on it. Also, the permit fee will be the same as last year and any other expenses incurred will be charged. That is included on the permit and is the understanding with Country Thunder.

A Borowiec/Jargstorf motion to approve the Special Events Permit for Country Thunder East LLC for a Music Festival Event, Public Assembly Permit on private property for July 18-21, 2019 hours noon-2:30 am each day at Shadow Hill Ranch, Twin Lakes, WI with a fee of approx. \$18,500 and not be issued until Certificate of Liability is delivered and Hold Harmless is corrected; vote by student advisors: 2-0; motion carried by trustees: 5-0.

- d. ***Review and possible action regarding Liquor License for Shadow Hill Saloon (MA Laz Farm) Richard Baak, agent located at 40501 110<sup>th</sup> St Genoa City, WI Kenosha County.***

Clerk/Treasurer Jurewicz gave an update regarding the reserve liquor license for MA Laz Farm. The property owner sold the property in December and because of the sale of the property he no longer holds the liquor license. A reserve liquor license is not transferable. If the current land owner wishes to have the reserve license they must apply for the license and again pay the \$10,000 fee for the license. Mr. Lazarus, MA Laz Farm never paid his 2018/2019 annual fee for the license in July and did not comply with the problems with the application before issuance of that license, so license was never issued. Mr. Purnell from Country Thunder stated that Richard Baak, agent for MA Laz Farm will no longer be allowed on the property.

- e. ***Discussion and possible approval of Ordinance 02-14-2019 to amend CHAPTER 310 ZONING; ARTICLE V: Conditional Uses; ARTICLE VI: Traffic, Parking and Access; and ARTICLE VII: Modifications; sections of the Village of Genoa City Municipal Code.***

President Antti reported on the discussions from Plan Commission. Village Engineer Foss went over some minor changes. Page 1 310-53 (A)(4) add Zoning Administrator; Page 8 310-63 ( E) delete paragraph; Page 11 Chart add Middle School and include verbiage regarding handicap parking stalls; Page 12 310-67 (B)(2) eliminate (2) in the first sentence; Page 13 310-67 ( E) change verbiage regarding use of storage tanks.

A Cornue/Borowiec motion to approve Ordinance 02-14-2019 to amend CHAPTER 310 ZONING; ARTICLE V: Conditional Uses; ARTICLE VI: Traffic, Parking and Access; and ARTICLE VII: Modifications; sections of the Village of Genoa City Municipal Code with the modifications listed; vote by student advisors: 2-0; motion carried by trustees: 5-0.

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, finance reports, goals & objectives, approved purchase of the plaque for the VH/PD; and discussed website domain for clerk's office.
- b. **Human Resource**—Trustee Traskaski reported on meeting and PD Administrative position
- c. **Parks & Recreation**—Trustee Borowiec reported on working on the park and open space plan
- d. **Community Relations and Communications**—No Report
- e. **Public Safety and Licensing**—No Meeting; Chief reported on search warrant on property on Carter St. Health Dept. condemned the house because of contaminants in the house. Felon was arrested in the home and ATF was called in. DEA was very helpful. There were five children in the home. President Antti told Chief that the village appreciates the PD's efforts.
- f. **Economic Development and Zoning**—Trustee Cornue reported on meeting and BTIP discussion. He is recommending a discussion with the whole board at the next committee of the whole meeting.
- g. **Public Works**—Trustee Jargstorf reported on the new plow truck being delivered. PW Superintendent Schiller wanted to thank the board for the purchase of the new truck and their support. Also, the report for the phosphorus will be in soon and sounds like good news.

9. **Village President Report** ó President Antti reported that the Youth In Government Day at County was rescheduled to March because of bad weather.

On a Borowiec/Traskaski motion to Adjourn at 7:53 PM; carried 5-0.

Attachments: Clerk/Treasurer's Report

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William Antti; Village President

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Claudia L Jurewicz; Clerk/Treasurer