



Village Board Meeting
Thursday, March 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 7:00 PM by President Bill Antti.

- 2. Citizen's Comments** Charles Bernardo, 867 Hunters Ridge Dr, commented on fireworks sales and asked the board why they are sanctioning more fireworks sales. Vince Siegel, American Fireworks owner, located at N199 Williams Rd in Bloomfield, claimed he is a fireworks expert. He commented that the verbiage in the ordinance still allows fireworks to be sold from temporary tents. What is missing is the 167.10 definition to include the items. Pat Sherman, 424 Sumner St, stated that times have changed and the board needs to do away with so many committee meetings and have more Committee of the Whole type meetings. Also, raise salaries and get paid by the meetings you attend. Dustin Hein, Freedom Fireworks, commented that he has had tents in the village in the past and has never had a problem. Would like that to continue.

- 3. Consent Agenda:** **Approval of Payment of Bills**
 Approval of Clerk/Treasurer's Report
 Approval of Minutes: Reg. Mtg. February 14th 2019

On a Borowiec/Jargstorf motion to approve consent agenda; vote by student advisors: 2-0; motion carried by trustees: 5-0.

- 4. Unfinished Business: NONE**

5. New Business:

a. *Acceptance and approval of Village Trustee resignations.*

President Antti read both resignation letters from Trustee MacMillan and Trustee Rossmiller.

A Borowiec/Traskaski motion to accept the resignation letters from Trustee MacMillan; vote by student advisors: 2-0; motion carried by trustees: 5-0.

A Borowiec/Traskaski motion to accept the resignation letters from Trustee Rossmiller; vote by student advisors: 2-0; motion carried by trustees: 5-0.

b. *Nomination and possible appointment for open seats on Board of Appeals.*

President Antti nominated Kathy Connors to fill the one-year appointment on the Board of Appeals that was vacated by Nicki MacMillan, seconded by Trustee Borowiec; vote by student advisors: 2-0; motion carried by trustees: 5-0.

President Antti nominated Duane Gallo to fill the one year 2nd Alternate appointment on the Board of Appeals, seconded by Trustee Jargstorf; vote by student advisors: 2-0; motion carried by trustees: 5-0.

c. *Discussion and possible action regarding a CSM to combine six lots filed by; DLS Electronic Systems, Inc, Bill Stumpf owner for property located at 166 South Carter St; parcels #TH00004, TH00005, TH00006, TA4460001, TVGC00086H1, TA121300001.*

Village Engineer Foss explained the CSM requirement and the addition of the one line in the notes on the CSM. This CSM was a requirement that the Board requested for the property owner to combine all the parcels in order for them to install a driveway/walkway between their two buildings which are on several different parcels. They were required to get a letter of credit to insure they do the CSM as requested. Engineer Foss stated that the CSM is good to go.

A Cornue/Traskaski motion to approve the CSM to combine six lots filed by; DLS Electronic Systems, Inc, Bill Stumpf owner for property located at 166 South Carter St; parcels #TH00004, TH00005, TH00006, TA44600001, TVGC00086H1, TA121300001 with the changes recommended by Engineer Foss; vote by student advisors: 2-0; motion carried by trustees: 5-0.

d. Discussion and possible action on abolishing the current Business Tax Incentive Program.

Cornue/Borowiec motion to table until more discussion is done at the Committee of the Whole Meeting; vote by student advisors: 2-0; motion carried by trustees: 5-0.

e. Discussion and possible approval of Resolution 03-14-2019 regarding increase of annual salaries for Village Board members.

Resolution was read, student advisors asked what it used to be. Clerk/Treasurer Jurewicz read the current resolution. Trustee Cornue pointed out that the new amounts should not be in effect for the current board members. Jurewicz explained that according to state stats and our village ordinance it cannot be. A Traskaski/Borowiec motion to approve Resolution 03-14-2019 regarding increase of annual salaries for Village Board members; vote by student advisors: 2-0; motion carried by trustees: 5-0.

6. Ordinance Updates:

a. Discussion and possible approval of Ordinance 03-14-2019 regarding CHAPTER 143 FIREWORKS.

President Antti reported on the Fireworks Ordinance and add to 143-1(A) and novelties ie 167.1 a-pö A question was asked about existing structures and it was stated that they would have to get a conditional use if necessary.

A Borowiec/Cornue motion to adopt Ordinance 03-14-2019 regarding CHAPTER 143 FIREWORKS with the addition to 143-1(A) regarding novelties; vote by student advisors: 1-1; Roll Call vote by Trustees: Borowiec: yes, Cornue: yes, Jargstorf: no, Traskaski: no, Antti: yes. Motion carried 3-2.

b. Discussion and possible action on Sewer Rate Ordinance 03-14-2019 CHAPTER 270 Subsection 270-62 User charge rates (C) SCHEDULE OF RATES.

Clerk/Treasurer Jurewicz gave a report on the updated Sewer Rate Study and recommendations by Ehlers, Inc. The board already approved a 21% increase to meet the budget expenses for 2019 in November. The increase would be \$37.14 increase per quarter for an average customer's bill. PW Superintendent Schiller gave an updated report on the phosphorus expenses for the village. The village will be required to pay a \$16,000 variance to the county for at least five years at which time they will evaluate how we are complying with the regulations and our financial situation. So, we will not have to do a \$3,000,000 structural change to our wastewater treatment plant at this time. We still need to have a rate increase because revenues are down and our chemical and engineering expenses etc. are up. We are depleting our net income every year in sewer. After much discussion, A Borowiec/Cornue motion to adopt Ordinance 03-14-2019 CHAPTER 270 Subsection 270-62 User charge rates (C) SCHEDULE OF RATES; vote by student advisors: 1-1: motion carried by trustees: 4-1 (Jargstorf).

7. Attorney Report: Linda Gray

Update on MA Laz Farms II, LLC vs Village of Genoa City Tax Appeals Commission Petition.

Attorney Gray reported that the village settled with Lazarus and deducted \$1,120 from the amount he owed. This was the amount that was done before Jan 1st of 2018 but invoiced in February. He still owes approx. \$4,300.

8. Standing Committee Reports:

- a. Finance**—Reviewed monthly bills, financial reports, and approved purchase of Cemetery module for Civic Program in Clerk's office.
- b. Human Resource**—No meeting; Trustee Traskaski spoke to Walworth County regarding island in Bloomfield and found out that all were created before 1973.
- c. Parks & Recreation**—Playground equipment is on order; park & open space plan is almost done.
- d. Community Relations and Communications**—No Report
- e. Public Safety and Licensing**—No meeting; no report
- f. Economic Development and Zoning**—Trustee Cornue reported that he had a meeting and had discussion regarding the BTIP program options. More discussion at the COW meeting.

g. **Public Works**—Trustee Jargstorf reported on Hwy B construction update for 2020; PW Day in the summer with PD and Fire Dept.

9. **Village President Report**ô President Antti read a letter from the Garden Club. President Antti and PW Superintendent Schiller will be attending a meeting with them to discuss options. Plaque is on order for the Village Hall. Robinson plaque is ordered for the sidewalk donation to the park. He gave a report on the county meeting that he and student advisor Brianna attended. He also met with Kellie Bohn regarding more projects with the school and that Ms. Bohn will be attending the March COW meeting for more discussion.

On a Traskaski/Borowiec motion to Adjourn at 8:00 PM; carried 5-0.

Attachments: Clerk/Treasurer's Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer