

PLEASE DO NOT REMOVE, PICK UP A COPY AT VILLAGE HALL

**AGENDA NOTICE**—REVISED 05/10/2017



**Village Board Meeting**  
**Thursday May 11th, 2017 @ 7:00 p.m.**

Notice is hereby given that there will be a Meeting of the Village Board on the above date and time at the Village Hall, 755 Fellows Rd; Genoa City, Wisconsin 53128

**Bill Antti-Village President**

**Cheri Borowiec-Trustee**  
**Eric Boxer-Trustee**

**Alan Cornue-Trustee**  
**Joshua Rossmiller-Trustee**

**Shannon Sperandeo-Trustee**  
**Phil Traskaski-Trustee**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Citizenø Comments
3. Consent Agenda:
  - Approval of payment of Bills
  - Approval of Clerk/Treasurerø Report
  - Approval of Minutes: Sp. Mtg April 11<sup>th</sup>; Reg. Mtg. April 13<sup>th</sup>; Reorg Mtg. April 18<sup>th</sup>, 2017
  - Approval of Operatorø License: Michelle Steadman; Hernerø (PD Approved)  
Caroline Gerken; Hernerø (PD Approved)
4. Unfinished Business: NONE
5. New Business:
  - a. Discussion and possible action on a rezone from SFR (Single Family Residential District) to P-1 (Park District) has been submitted by Anchor Baptist Church; applicant, on the following described property: PARCEL #TA466900001 VACANT LAND, N. Carter St; Walworth County, Genoa City.
  - b. Discussion and possible action on a conditional use filed Ryan McGrath dba Performance Fireworks, applicant (David Laurine property owner). Proposed use of structure and/or site is to sell 1.4 g consumer grade - safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a Canopy Tent on the following described property: PARCEL #TVGC00097; State Hwy 12; Walworth County, Genoa City.
  - c. Discussion and possible action on a conditional use filed Ryan McGrath dba Performance Fireworks, applicant (David Laurine property owner). Proposed use of structure and/or site is to sell 1.4 g consumer grade - safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a Canopy Tent on the following described property: PARCEL #TVGC00100; 219 State Hwy 12; Walworth County, Genoa City.
  - d. Discussion and possible action regarding listing the property located at Old Water Tower parcel #TM00008.
  - e. Discussion only regarding Special Events Ordinance and Conditional Uses for Business Zoning.
  - f. Discussion and possible action on appointment of Full-time Police Officer on the recommendation of the Public Safety and Licensing Committee.
  - g. **Discussion and possible approval of Liquor License Application for Class “A” Combination License for the Sale of Fermented Malt Beverages and Intoxicating Liquors filed by Dollar General Store #17613, 322 Walworth St, Imran Khan, Agent.**
  - h. **Discussion and possible approval of Cigarette License Application filed by Dolgencorp, LLC dba Dollar General Store #17613.**

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- i. **Discussion and possible action regarding park security.**
6. Ordinance Updates:
  - a. Discussion and possible approval of Ordinance 05-11-2017 to repeal and recreate Sub-section 270-5 Water and Sewer connection fees and 270-62 User charge rate Schedule AA Wastewater Connection Fee REU Multiplier of CHAPTER 270 WATER AND SEWER of the Village Municipal Code.
  - b. Discussion and possible approval of Ordinance 05-11-2017A to amend CHAPTER 15 BOARDS, COMMITTEES AND COMMISSIONS Sub-Section 15-2 (A) Plan Commission, Composition.
  - c. Discussion and possible approval of Ordinance 05-11-2017B to amend CHAPTER 82 VILLAGE BOARD, Sub-Section 82-4 (A) (3) Standing Committees; Committee Appointments, Parks and Recreation.
7. Attorney Report: Linda Gray
8. Standing Committee Reports:
  - a. Finance
  - b. Human Resource
  - c. Parks & Recreation
  - d. Community Relations and Communications
  - e. Public Safety and Licensing
  - f. Economic Development and Zoning
  - g. Public Works
9. Discussion and possible action regarding Standing Committees and meeting schedules.
10. Discussion and possible action regarding Employee Appreciation Event.
11. Village President Report
12. Adjournment