



**Village Board Meeting  
Thursday January 8th, 2015 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Village Trustee (**absent**)  
Eric Boxer-Village Trustee (**late 7:15**)  
Roger Cagann-Village Trustee

Alan Cornue-Village Trustee (**absent**)  
Shannon Sperandeo-Village Trustee  
Phil Traskaski-Village Trustee

1. **Call to Order/Pledge of Allegiance** Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti
2. **Citizen's Comments** Diana Wells; Gregory St commented on snow plowing issues.
3. **Consent Agenda:**
  - Approval of payment of Bills
  - Approval of Clerk/Treasurer's Report
  - Approval of Minutes: Reg. Mtg. December 11th, 2014

On a Traskaski/Cagann motion to approve consent agenda as listed; carried 4-0.

4. **Unfinished Business:**

a. **Nomination and possible appointment for open seat for Plan Commission.**

President Antti made a nomination to appoint Chris Police who already serves on the Board of Appeals and Board of Review for the Village for the open seat for Plan Commission, Roger Cagann second; carried 4-0.

5. **New Business:**

a. **Discussion and possible action on a rezone from PUD (Planned Unit Development District) to BP (Business Park District) has been submitted by Jack Pease and Super Mix of Wisconsin Inc. on the following described property: PARCEL #TA429000001 and TA429000002, Williams Road, Genoa City**

President Antti explained that this did not go through Plan Commission due to lack of quorum.

On a Cagann/Traskaski motion to table the rezone from PUD (Planned Unit Development District) to BP (Business Park District) has been submitted by Jack Pease and Super Mix of Wisconsin Inc. on the following described property: PARCEL #TA429000001 and TA429000002, Williams Road, Genoa City; carried 4-0.

b. **Discussion and possible approval regarding concept plan for a Construction Business, Super Mix USA; Jack Pease, owner. Located on the following described property: PARCEL #TA429000001 and TA429000002, Williams Road, Genoa City**

President Antti explained that this did not go through Plan Commission due to lack of quorum.

A Cagann/Traskaski motion to table approval of the concept plan for a Construction Business, Super Mix USA; Jack Pease, owner; located on the following described property: PARCEL #TA429000001 and TA429000002, Williams Road, Genoa City; carried 4-0.

c. **Discussion only regarding a proposal by Christopher Cornellier from Cornellier Brother's Fireworks.**

President Antti explained that Mr. Cornellier had a snow emergency and could not make it for the meeting and asked if the board would reschedule. A Cagann/Traskaski motion to table the proposal by Christopher Cornellier from Cornellier Brother's Fireworks; carried 4-0.

**d. Discussion and possible action on Country Thunder Budget for Special Events permit.**

Chief Balog gave a synopsis of his proposal for the Country Thunder Event which includes three options. See Attached. Option 1 will be to add 20-25 new PT personnel and have full coverage at an approx. cost of \$45,908.94. Option 2 will be to require the permit holder to increase staffing through Kenosha County Sheriff's office. Also, create an Intergovernmental Agreement with Kenosha County to ensure the staffing and safety of the festival attendees. Option 3 would be to do nothing and continue to staff the event as we have and risk officer injury and other problems. The village would need to let the Country Thunder people know as soon as possible if the village went with Option 1. President Antti asked about the support from the Kenosha County Sheriff to our staff. Chief Balog stated that he has tried many times to cooperate and communicate with them and the Country Thunder staff and he does not get any cooperation. He also stated that Country Thunder needs to maintain peace and good order and this does not happen during the event. President Antti stated that of course Option 1 would be the better option because it provides more security but adding 25 more employees seems like we are getting into a different type of business. The village is not in the business of doing security for private events, we provide peace and security for our citizens of the village. He would prefer that the village goes with Option 2 and make the Kenosha County Sheriff's Department police the area and have an agreement with them before we issue a permit to Country Thunder. Trustee Boxer would like some dialog with all parties involved before the board makes a decision. Trustee Traskaski agrees that the County does not patrol the area properly; they wait for problems to occur instead of preventing them. There is definitely a breakdown in communication.

On a Cagann/Sperandeo motion to table an action on Country Thunder Budget for Special Events permit and get all parties together for discussion and assign to Safety Committee; carried 5-0.

**6. Ordinance Updates:**

**a. Discussion and possible approval of ORDINANCE 01-08-2015 to amend CHAPTER 70 RECORDS, Sub-section 70-4 Public access to records of the Municipal Code of the Village of Genoa City to change fees.**

A Cagann/Traskaski motion to approve ORDINANCE 01-08-2015 to amend CHAPTER 70 RECORDS, Sub-section 70-4 Public access to records of the Municipal Code of the Village of Genoa City to change fees; carried 5-0.

**b. Discussion and possible approval of RESOLUTION 01-08-2015 establishing public records fees pursuant to CHAPTER 70 RECORDS, Sub-section 70-4 Public access to records of the Municipal Code.**

A Cagann/Traskaski motion to approve RESOLUTION 01-08-2015 establishing public records fees pursuant to CHAPTER 70 RECORDS, Sub-section 70-4 Public access to records of the Municipal Code; carried 5-0.

**c. Discussion and possible approval of ORDINANCE 01-08-2015A to amend CHAPTER 265 VEHICLES AND TRAFFIC; 265-8 (D) Heavy traffic routes establishing weight limits on all county highways in Walworth County for vehicles defined as Implements of Animal Husbandry.**

Superintendent Schiller explained that this was something that came from a new state law and then the county to protect our roads and the dollars that are spent to repair and replace those roads. On a Cagann/Boxer motion to approve ORDINANCE 01-08-2015A to amend CHAPTER 265 VEHICLES AND TRAFFIC; 265-8 (D) Heavy traffic routes establishing weight limits on all county highways in Walworth County for vehicles defined as Implements of Animal Husbandry; carried 5-0.

**7. Attorney Report: Linda Gray NONE**

8. **Village Hall Committee Report** Jon Wallenkamp reported through email that the bid will be going out the second week in February, for one month. Looking at completion in November.

9. **Standing Committee Reports:**

- a. **Finance**—Went through bills and approved them.
- b. **Human Resource**—Trustee Sperandeo reported that her committee approved the Employee Review forms and Employee Satisfaction forms to be handed out to department head's soon.
- c. **Parks & Recreation**—no report
- d. **Community Relations and Communications**—no report
- e. **Public Safety and Licensing**—no report
- f. **Economic Development and Zoning**—no report
- g. **Public Works**—no report

10. **Village President Report**—No Report

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

---

William Antti; Village President

---

Claudia L Jurewicz; Clerk/Treasurer