



**Village Board Meeting
Thursday July 09th, 2015 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Village Trustee
Eric Boxer-Village Trustee (**Absent**)
Roger Cagann-Village Trustee

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

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** Citizen Ron Rowlette –Commander Squad 183 spoke regarding flag pole request for the cemetery. Dixon Companies donated three flag poles to the Legion and they would like to put one in the Village Cemetery with Public Works help. This will need to get approval from the Cemetery Board.

- 3. Consent Agenda:** **Approval of payment of Bills**
 Approval of Clerk/Treasurer's Report
 Approval of Minutes: Reg. Mtg. June 11th, 2015
 Approval of Operator's Licenses: Maria Chapman; Nicole Nootens, Mary Meehan
 (Approved by Chief)

On a Cornue/Borowiec motion to approve consent agenda as listed; carried 5-0.

- 4. Unfinished Business: NONE**

5. New Business:

- a. Discussion and Possible approval of closing Fellows Road from 12:30-7:00 PM on Sunday Aug. 9th for GC Days.**
Ken Parker spoke concerning the request. A Borowiec/Sperandeo motion to approve of closing Fellows Road from 12:30-7:00 PM on Sunday Aug. 9th for GC Days; carried 5-0.
- b. Discussion and possible approval of the 2015 Temp. Class "B"/"Class B" Liquor License for GC Lions Club.**
A Borowiec/Sperandeo motion to approve of the 2015 Temp. Class "B" Liquor License for GC Lions Club; carried 5-0.
- c. Discussion and possible approval of the 2015 GC Lions Club Operator's Licenses: Leland Swenson, William Thornburgh, Gerald Robinson, Richard Maddox, Gregory Pryor, Charles Schuren.**
A Cagann/Borowiec motion to approve the 2015 GC Lions Club Operator's Licenses: Leland Swenson, William Thornburgh, Gerald Robinson, Richard Maddox, Gregory Pryor, Charles Schuren; carried 5-0.
- d. Discussion and Possible approval of the Special Events Permit for Genoa City Lions Club for Genoa City Days held August 7-9, 2015.**
A Cagann/Cornue motion to approve of the Special Events Permit for Genoa City Lions Club for Genoa City Days held August 7-9, 2015; carried 5-0.
- e. Discussion and Possible approval of the Parade Permit for Genoa City Lions Club for Genoa City Days held August 7-9, 2015.**

A Cagann/Cornue motion to approve of the Parade Permit for Genoa City Lions Club for Genoa City Days held August 7-9, 2015; carried 5-0.

- f. Discussion and possible action on a rezone from B-1 (General Business District) to B-2 (Highway Business District) has been submitted by Herner LLC, Tamara Herner, owner on the following described property: PARCEL #TVGC00117, 202 Williams Rd, Walworth County, Genoa City.** President Antti reported on Plan Commission recommendation to approve. A Cornue/Sperandeo motion to approve the rezone from B-1 (General Business District) to B-2 (Highway Business District) has been submitted by Herner LLC, Tamara Herner, owner on the following described property: PARCEL #TVGC00117, 202 Williams Rd, Walworth County, Genoa City; carried 5-0.
- g. Discussion and possible action on a Conditional Use Permit Application under 310-53 filed by Herner LLC, Tamara Herner, owner. Proposed use of structure and/or site is for dining, liquor sales and entertainment on a deck structure with handicap ramp on the following described property: PARCEL #TVGC00117, 202 Williams Rd, Walworth County, Genoa City.** President Antti reported Plan Commissions recommendation to the Board with two conditions. One is to restrict the conditional use to the current owner and renewable upon sale of property and two, they would have to conform to the noise ordinance and hours of operation for the outdoor entertainment. On a Cornue/Sperandeo motion to approve a Conditional Use Permit Application under 310-53 filed by Herner LLC, Tamara Herner, owner. Proposed use of structure and/or site is for dining, liquor sales and entertainment on a deck structure with handicap ramp on the following described property: PARCEL #TVGC00117, 202 Williams Rd, Walworth County, Genoa City under the same two conditions set by the Plan Commission; carried 5-0.
- h. Discussion and possible action on parking area request at the Ponds Development from the Homeowners Association.** William Frick, a representative from the Homeowners Association reported on their request to keep the parking lot at the Pond Development for guest and tenant overflow parking. The south entrance would have to be removed off of Williams Road, the north entrance would remain. The lot was put in originally for sales office and models. Public Works Committee discussed it at their meeting and is in favor of the request. Concerns are junk car parking or boats or cars for sale on the lot. We would like to get a copy of the agreement between the association and the village. A Cornue/Borowiec motion to approve the request and change the developer's agreement concerning the temporary parking lot contingent upon Attorney Gray, Engineer Foss and Public Works Schiller's supervision; carried 5-0.
- i. Discussion and possible approval to contract RA Smith National for Engineering services to assist and implement the MS4 Stormwater program.** Engineer Foss explained the contract for services concerning the MS4 permit. A Cornue/Sperandeo motion to approve to contract RA Smith National for Engineering services to assist and implement the MS4 Stormwater program; carried 5-0.
- j. Discussion and possible action on amending the ordinances to permit houses on private roads within the Village.** Attorney David Smith representing homeowners for WBF district; George Torres; talked about the issues in the subdivision with homeowners wanting to purchase their parcels. Ordinance Chapter 310-13 doesn't allow private resident ownership on private roads. Engineer Foss stated that the village cannot have land locked parcels but would have to have easements. The village cannot take over the roads so an easement would have to be as large as possible. The parcels would be non-conforming lots which they already are. The village would have to change the ordinance and the homeowners would have to get a CSM. There are several lots in the WBF that are located in the Town of Bloomfield. Engineer Foss warned about the time consuming and costly process for division of land for this particular subdivision.

A Cagann/Sperandeo motion to move forward amending the ordinances to permit houses on private roads within the Village; carried 5-0. A Cornue/Borowiec motion to refer this issue to the Zoning Committee; carried 5-0.

k. Discussion and possible action regarding street parking and speed limits on streets in Ponds Development.

Public Works Superintendent Schiller reported about the punch list. Recommended speed limit for the development is 25 mph with parking on opposite side of hydrants and follow winter parking laws for the village. William Frick asked if there could be a three way stop sign on the corner of Parkview and Parker Dr and a crosswalk because of the amount of foot traffic. Schiller also stated that there will be a stop sign coming out of the ball field. The Developer is responsible for cost and installation of all traffic signs per developer's agreement.

A Borowiec/Cagann motion to approve recommendations made by PW Superintendent Schiller regarding street parking and speed limits on streets in Ponds Development including stop signs and crosswalks; carried 5-0.

l. Discussion and possible action regarding Building Department, Zoning Administration and Code Enforcement.

Clerk/Treasurer Jurewicz gave a brief report about Barney Brugger's resignation and the job situation in the office concerning building permits, inspections, zoning permits, administration and code enforcement. Joe Mesler is filling in for building permits and inspections in the interim. Engineer Foss offered to do zoning administration for the time being. Code enforcement could be done as needed by Police Department and Clerk's office. Trustee Borowiec stated that she thinks its better that the police department issue citations for code violations anyway.

A Cagann/Borowiec motion to have Engineer Foss act as interim Zoning Administrator until the HR Committee finds a permanent solution; carried 5-0.

6. Ordinance Updates: NONE

7. Attorney Report: Linda Gray NONE

8. Standing Committee Reports:

- a. **Finance**—President Antti read Clerk/Treasurer's report; approval of monthly bills
- b. **Human Resource**—Trustee Sperandeo reported that they had a meeting and discussed supervisor survey's
- c. **Parks & Recreation**—Trustee Borowiec reported that she will be scheduling a meeting soon. She talked about the parks looking great and PW has done a great job this summer. She has had several calls about the ball field, nothing definite. GC Rec. still has use of the Concession stand. Bike path form Anders Park is in bad shape and needs attention. She would also like to see signage to other facilities from the trail.
- d. **Community Relations and Communications**—No Report
- e. **Public Safety and Licensing**—Trustee Cornue reported about meeting on Wed. July 8th. He didn't have a quorum but President Antti attended. Fire Chief Schalow attended the meeting and had a discussion concerning the Fire Department building. Cornue is looking into the contract for guidance on the building concerning its need. Fire Department would prefer to have all equipment in Bloomfield since that is where they dispatch from for calls. Also the ISO rating doesn't change since fire service is five miles away or less. The current building is a storage barn not a Fire Station. There was also some discussion about Country Thunder Event.
- f. **Economic Development and Zoning**—Trustee Cagann reported about appraisals for the five parcels that the village owns. \$35,000 for all five parcels as B-1 zoning and \$15,000 for the water tower parcel as a single family lot. He talked about getting information about de-annexing the parcel that the Country Thunder Event takes place on. Engineer Foss stated that the property was annexed for expansion of the village and its commercial properties. Need to think about the future use of this property not just this one event. Attorney Gray stated that the village can't de-annex property by law. Cagann also talked about revising the BTIP Program.

g. Public Works—PW Superintendent Schiller reported that the Old Water Tower is down and the cost savings is close to \$8,000. He also reported that the home owners around the property would like to possibly divide the parcel and purchase the property. The shed is being donated to the Snowmobile Club. Road project punch list is being finish and Wanasek is finishing up with fresh dirt in low spots and being seeded. Concrete replacement being done in some areas. Schiller and Officer Sperandio picked up some furniture from an office that was replacing theirs with new. It's in very good shape and will help with filling in at the new building.

9. Village President Report No Report

Engineer Foss thanked the Village Board for the flowers and all their support during his father's illness and passing.

On a Cagann/Borowiec motion to Adjourn at 8:45 PM; carried 5-0.

Attachments: Clerk/Treasurer's Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer