



Village Board Meeting
Thursday March 10th, 2016 @ 7:00 p.m.

Bill Antti-Village President

Cheri Borowiec-Village Trustee
Eric Boxer-Village Trustee
Joshua Rossmiller-Village Trustee

Alan Cornue-Village Trustee
Shannon Sperandio-Village Trustee
Phil Traskaski-Village Trustee

Guests: Phil Cosson; Ehlers Inc
Lane Tank Company Inc

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** Colleen Russell, 41 Gideon Ct read a letter concerning the old water tower property. Zoning issues, fire dept. issues, snow removal and water run-off? Letter concerning current Library property and future of Library facility. See Attached

3. Consent Agenda:

Approval of payment of Bills
Approval of Clerk/Treasurer's Report
Approval of Minutes: Reg. Mtg. February 11th, 2016

On a Traskaski/Borowiec motion to approve consent agenda as listed; carried 7-0.

4. Unfinished Business:

- a. Discussion and possible action on future of Village Real Estate Properties.**

President Antti made a motion to table until we have more information to present to the Board; Trustee Borowiec second; carried 7-0.

5. New Business:

- a. Discussion and possible action regarding Amendment to Developer's Agreement for the Ponds of Genoa City Condominium Development.**

Clerk/Treasurer stated that a change to the agreement needed to be made. In section D the Parcel TPON00060 should be TPON00050. Robert Proctor, a representative for the Ponds Development reported on the ownership of the development and the market of sales. Dan Shepherd is the contact for Thelen. Mr. Proctor would like to end existing developer's agreement. Phase one had been completed except for one building. Engineer Foss reported that he would like to see a change on section 2(f.) to add verbiage using steel T-posts to mark the utilities by June 2016. Public Works will order and install the street signs then bill the Ponds Development. On a Cornue/Borowiec motion to approve Amendment to Developer's Agreement for The Ponds of Genoa City Condominium Development with the addition recommended by Engineer Foss and the change to the parcel number; carried 7-0. Trustee Traskaski asked if they should add a fence around the pile of topsoil. Engineer Foss stated that the pile is not a liability for the village and not needed.

- b. Discussion and possible action regarding proposal from Lane Tank Company for painting the Water Tower on Elizabeth Ln.**

Matt Fischer, Lane Tank reported on the tank inspection of the Water Tower. The tank is pitting on the outside and a spot repair is not feasible. The village will need to do a complete blast. See attached proposal. He is recommending an exterior complete blast which would last about 20-25 years. Open air blast is recommended; do not need to contain the tower. The wet interior was done six/seven years ago and should last 20 years. We can spot repair the failures in wet interior. The vent will be updated during the repairs. A steel railing will be installed before painting. An inspection will be done every year so the

railing will be safe. Question was asked about the lettering on the tower. Mr. Fischer stated that lettering and changing color not an issue. Trustee Borowiec asked about impact on the park nearby; 70-75% of dust will be caught on site so no impact on the park. Lane Tank will clean any dust in the area including roof tops to nearby businesses. The project will be 30 days. There was some discussion about the type of paint. Vent and railing included in the price of \$174,300. Need to contact US Cellular concerning antennas on the tower and look at the contract. PW Superintendent Schiller talked about the shutting down of the tower during the project. Structure fires could be an issue while the tower is being done, no hydrants will be functioning. On page three public works will be responsible for hauling spent abrasive and garbage away from site. Project will begin July or August. On a Traskaski/Sperandeo motion to approve Option one proposal for \$174,300 from Lane Tank Company for painting the Water Tower on Elizabeth Ln; carried 7-0.

c. Discussion and possible action regarding Five Year Street Projects.

PW Superintendent Schiller presented the three options and reported on the possible Walworth County road project for 2017 on Walworth and Freeman Streets. President Antti stated that the board should hold discussion until after the discussion of the next two items on the agenda. On a Borowiec/Sperandeo motion to table action regarding Five Year Street Projects; carried 7-0.

d. Discussion and possible action on A RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$1,625,000 WATER SYSTEM REVENUE BONDS, SERIES 2016A OF THE VILLAGE OF GENOA CITY, WALWORTH AND KENOSHA COUNTIES, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS.

Todd Taves representing Ehlers, Inc presented the resolution regarding the Water Revenue Bond Refinancing to include the painting of the Water Tower. By Refinancing the existing Bond the Board will save approx. \$80,000. See Attached.

On a Cornue/Borowiec motion to approve A RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$1,625,000 WATER SYSTEM REVENUE BONDS, SERIES 2016A OF THE VILLAGE OF GENOA CITY, WALWORTH AND KENOSHA COUNTIES, WISCONSIN, AND PROVIDING FOR THE PAYMENT OF THE BONDS AND OTHER DETAILS WITH RESPECT TO THE BONDS; carried 7-0.

e. Discussion and possible action on A RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$710,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016B.

Todd Taves presented the resolution to fund the balance of the Village Hall/Police Department project and scoping of the 2017 Street Projects. Funds have to be used within 36 months. See Attached Resolution. On a Borowiec/Sperandeo motion to approve RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$710,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016B; carried 5-2. Traskaski and Boxer

6. Ordinance Updates:

a. Discussion and possible action regarding revision of Chapter 101 ANIMALS.

Chief Balog reported on changes to the ordinance recommended by Public Safety Committee. Some discussion ensued about some confusion as to what was changing. On a Boxer/Traskaski motion to table the revision to make changes and clarify; carried 7-0.

7. Attorney Report: Linda Gray No Report

8. Standing Committee Reports:

a. Finance—President Antti reported that the committee went through bills.

b. Human Resource—Trustee Sperandeo reported that Employee Surveys are coming in, and her committee went over Goals and Objectives.

c. Parks & Recreation—Trustee Borowiec reported no meeting but Lease agreement for Darling Ball Field is being written by Linda Gray. A \$300.00 fee will be paid and a Hold Harmless and Certificate of Liability will be filed. She is allowing The GC Rec. Program to make changes to the filed before lease is signed so they can be ready for the opening of the season.

- d. **Community Relations and Communications**—No Meeting
- e. **Public Safety and Licensing**—Trustee Cornue reported on their meeting that was held Monday. Conversation about staffing and Animal Ordinance.
- f. **Economic Development and Zoning**—No Meeting
- g. **Public Works**—No Meeting

9. **Village President Report**ô President Antti reported on the Public Information Mtg. concerning the Hwy 12 project. There is discussion about going to three lanes going south and one lane into the Village with a signal light. Project is slated for 2018. He also attended a Walworth County mtg. about road projects slated for 2017. Also there was some discussion about Trustee Cornue's ideas about changing County Road routes through the Village. Cty Road B would be re-routed to go up Walworth St to South Road and eliminate going down Freeman St. Cty Road H would be re-routed down Fellows Rd from the North to Keystone. Cty Road U would be routed down N Carter St and connect straight to S Carter St to Walworth St. County would like to transfer roads to the Village. Trustee Boxer commented on devaluation of homes on Fellows Rd and the speed of cars now and how that would increase. Antti also reported that Herner's Hideaway has a full menu now. The VH/PD painting is done and ceiling is almost done. Time capsule being addressed. Antti read a letter from UW-Extension regarding engaging local partners, facilitate discussions and offer timely access to University research and knowledge. It's a community event. Antti also reminded the Board about Re-Org Mtg. in April and think about what standing committees they would like to serve on.

On a Borowiec/Traskaski motion to Adjourn at 9:00 PM; carried 7-0.

Attachments: Clerk/Treasurer's Report
Letter from Citizen-Russell
Lane Tank Proposal
Resolution Series 2016A
Resolution Series 2016B

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer