



**Village Board Meeting
Thursday August 11th, 2016 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Village Trustee (**Absent**)
Eric Boxer-Village Trustee
Alan Cornue-Village Trustee

Joshua Rossmiller-Village Trustee
Shannon Sperandeo-Village Trustee
Phil Traskaski-Village Trustee (**Absent**)

Guests: Pat Romenesko, Village Auditor
Phil Cosson, Financial Advisor; Ehlers & Associates

1. Call to Order/Roll Call/Pledge of Allegiance

Meeting of the Village Board was called to order at 7:20 PM by President Bill Antti.

2. Citizen's Comments NONE

3. Consent Agenda:

Approval of payment of Bills
Approval of Clerk/Treasurer's Report
Approval of Minutes: Reg. Mtg. July 14th, 2016
Approval of Operator's License: Susan Matayosian,

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

4. Unfinished Business: NONE

5. New Business:

a. Pat Romenesko, Village Accountant to present 2015 Financial Report.

See Attached Audit Reports and supporting letters. Pages Tagged: Pg. 11 GF fund balance approx. \$240,000; Pg. 14 Change in net position: Water -- \$158,011; Sewer -- \$28,620; Pg. 15 Cash Totals: Water -- \$1,460,838; Sewer -- \$1,099,712; Pg. 16 Restricted W/S Funds: Water -- \$1,178,229; Sewer -- \$695,043; Pg. 3 Net Pension Assets: WI Pension fully funded ó Village Portion \$125,418.

b. Presentation from Phil Cosson, Ehlers & Associates with regards to Capital Improvements Projects, Street Projects and the Village Financial Plan.

CIP Chart was created by Department Heads Schiller, Jurewicz and Engineer Foss who met with Phil Cosson from Ehlers several weeks ago to start looking into the Village options for funding of future projects. Phil Cosson and Jon Cameron presented the Capital Improvement Plan Analysis, see attached. If the Village will need to do a Water Rate Study, we will need to put in an application no later than February 2017 for borrowings in 2017. Phil than presented the Long Range Non-Utility CIP and Tax Impact Analysis, see attached. Trustee Cornue questioned Phil about interest rates and that now would be the favorable time to borrow. Phil agreed with Cornue, but the Village would need to be cautious. The analysis projected moderate growth, but of course, larger growth would be a better projection. Resident Sherman, 424 Sumner St, commented that he understands that rates have to go up for projects to be done, but he is wondering if the village could go to monthly billing and that it would soften the blow. Comments were made by Treasurer Jurewicz and PW Superintendent Schiller that with the current staff that would be impossible. Costs would need to go up to staff that change. More discussion and decisions will have to be made in upcoming meetings.

c. Discussion and action to initiate the discontinuance of Rowe St which is a platted street between Platt St and Franklin St by introducing a Resolution declaring that the "public requires it".

Attorney Gray explained why this is on the agenda. In 2005 this resolution was introduced but was never brought back to the Board as a public hearing and passing of a resolution. So Rowe Street was never discontinued by the Village. There was much discussion with Stan Torstenson, a property owner abutting the street. He had a Platt of Survey that was done and recorded in 2007 but after much discussion it was

decided that the Board never went through with the discontinuance of Rowe Street at that time. The process will have to be reintroduced and started over.

On a Cornue/Boxer motion to initiate the discontinuance of Rowe St which is a platted street between Platt St and Franklin St by introducing Resolution #08-11-2016 declaring a public hearing be held on September 22, 2016 at 7:00 PM; carried 5-0.

- d. Discussion and possible action on a rezone from PUD (Planned Unit Development) to SFR (Single Family Residential) has been submitted to the Village of Genoa City by Horst Zicher, owner of the following described property: PARCEL #CSM4110 Lots 1-4 and #CSM4108 Lots 1-4, N. Carter St., Walworth County, Genoa City.**

President Antti explained that the Plan Commission tabled this because of the CSM for the property not being filed with the County yet.

Cornue/Boxer motion to table a rezone from PUD (Planned Unit Development) to SFR (Single Family Residential) has been submitted to the Village of Genoa City by Horst Zicher, owner of the following described property: PARCEL #CSM4110 Lots 1-4 and #CSM4108 Lots 1-4, N. Carter St., Walworth County, Genoa City; carried 5-0.

- e. Discussion and possible action regarding a CSM filed by Shah Jahan, Michael Lazarus owner of property located at Parcel #TVGC00109 on the corner of Williams Rd and County Road B to subdivide approximately 34.20 acres of property into four parcels.**

Engineer Foss reported on Plan Commission approval contingent upon his comments.

A Cornue/Boxer motion to approve the CSM filed by Shah Jahan, Michael Lazarus owner of property located at Parcel #TVGC00109 on the corner of Williams Rd and County Road B to subdivide approximately 34.20 acres of property into four parcels contingent upon Engineer Foss comments being followed; carried 5-0.

6. Ordinance Updates: NONE

7. Attorney Report: Linda Gray No Report

8. Standing Committee Reports:

- a. **Finance**—President Antti reported approval of monthly bills, CIP Chart, VH/PD Project Punch List tabled till next month after a meeting has been set.
- b. **Human Resource**—No Report
- c. **Parks & Recreation**—No Report
- d. **Community Relations and Communications**—No Meeting; Trustee Rossmiller reported on website and photography for site.
- e. **Public Safety and Licensing**—Trustee Boxer reported a meeting on the 19th last month and discussion concerning Fireworks Ordinance
- f. **Economic Development and Zoning**—No Meeting
- g. **Public Works**—PW Superintendent reported on Water Tower Painting behind schedule, should start in the next week or two and the public will need to be notified; working on landscaping for the VH/PD building

9. Village President Report President Antti reported on visit at Mobile Station. Not ready to open yet; work in progress. Open House for new VH/PD is set for Wed. September 21st 5-8 PM.

On a Boxer/Sperandeo motion to Adjourn at 9:00 PM; carried 5-0.

Attachments: Clerk/Treasurer's Report
Chief's Report
Capital Improvement Plan Analysis-Ehlers
Long Range Non-Utility CIP and Tax Impact Analysis-Ehlers
2015 Audit Report and Supporting Letters

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer