



**Village Board Meeting  
Thursday October 13th, 2016 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Village Trustee  
Eric Boxer-Village Trustee  
Alan Cornue-Village Trustee

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

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

Meeting of the Village Board was called to order at 7:15 PM by President Bill Antti.

**2. Citizen's Comments** Diana Wells; Gregory St. asked why there was no Light on the Flag Pole in front of the Village Hall. The Boy Scouts were asking. It will be looked into.

**3. Consent Agenda:**

**Approval of payment of Bills**

**Approval of Clerk/Treasurer's Report**

**Approval of Minutes: Reg. Mtg. September 8th, 2016**

**Sp. Board Mtg. September 22nd, 2016**

**Approval of Operator's License for Nicole Jacobson; Herner's Hideaway**

On a Traskaski/Sperandeo motion to approve consent agenda as listed; carried 6-0.

**4. Unfinished Business: NONE**

**5. New Business:**

- a. Discussion and possible action on a conditional use filed by Richard and Angela Huebner, Business and property owner. Proposed use of structure and/or site is to perform hair services on the following described property: 920 Bonnie Ln, TVGC00059L, R-1 Single Family Residential.** President Antti reported on Plan Commission motion to recommend approval of conditional use with a one-year review. Property owner explained her business and why she is moving to her home. She also explained that no one will be parking on the street; she has a very long driveway. She would like to have a small sign by the mailbox. Zoning Administrator, Foss stated that it is permitted with a permit. He also stated that her business is permitted as a Home Occupation under our Ordinances under a Conditional Use. PW Superintendent, Schiller commented that he would like the home owner to get in touch with him before placement of that sign for plowing purposes.  
A Borowiec/Sperandeo motion to approve the conditional use filed by Richard and Angela Huebner, Business and property owner. Proposed use of structure and/or site is to perform hair services on the following described property: 920 Bonnie Ln, TVGC00059L, R-1 Single Family Residential on a one-year condition for review; carried 6-0.
- b. Discussion and possible action on a conditional use filed by Elliot Taylor, Business and property owner. Proposed use of structure and/or site is for Auto Wholesale on the following described property: 315 Freeman St; TFR00022; B-1 General Business.** President Antti reported on Plan Commission motion to recommend approval of conditional use with a one-year review. Owner, Elliot explained the wholesale business. It will be an office only selling auto's wholesale. No vehicles will be parked on the property; room for only one car. Office is located on alley side of the building. He will need to comply with all the state forms and filings.  
A Cornue/Borowiec motion to approve a conditional use filed by Elliot Taylor, business and property owner. Proposed use of structure and/or site is for Auto Wholesale on the following described property: 315 Freeman St; TFR00022; B-1 General Business on a one-year condition for review and to clean-up the parking lot adjacent from weeds and debris; carried 6-0.

- c. **Discussion and possible action regarding a CSM filed by George Torrez, Robert Rak, Winfried Wratschko, and George Shutte property owners in Workmen's Benefit Fund Recreation Society for property located at 1201 County Rd H Units A8, C10, A20 and C37 respectively.**  
 President Antti reported that the Plan Commission tabled until the proper paperwork has been submitted. A Borowiec/Sperandeo motion to table the CSM filed by George Torrez, Robert Rak, Winfried Wratschko, and George Shutte, property owners in Workmen's Benefit Fund Recreation Society for property located at 1201 County Rd H Units A8, C10, A20 and C37 respectively until the completed CSM's are filed; carried 6-0.
- d. **Discussion and possible approval of a Conditional Use renewal for David Laurine dba Genoa City Travel Center located at 229 South Road.**  
 Business owner, David Laurine gave an update on the construction of the Travel Center. The Architect has signed off with the state on the final. The pumps will be installed in three to four weeks and hopefully opening the Center in three months. He wants to take time with personnel to make sure he hires good people. Coolers are in place. He also made the parking lot larger for the truck traffic, so that put a delay on the project also. He wants to make this a destination place not just another gas station. Signage on both sides of Highway 12 and advertise for all businesses in Genoa City.  
 A Boxer/Borowiec motion to approve renewal of the Conditional Use for David Laurine dba Genoa City Travel Center located at 229 South Road; carried 6-0.
- e. **Discussion and possible action on Sewer Lateral Replacement for 2017 Street Project.**  
 PW Superintendent Schiller explained that the homeowners are responsible for lateral to the main. Past discussion was to just make the homeowners responsible to the same footage as the water b-box. The village would be responsible from the main to the b-box. Every sewer lateral would be replaced on the project unless it is a newer pvc lateral.  
 A Borowiec/Traskaski motion for the village pay for and replace sewer laterals same length adjacent to water service; main to b-box; carried 6-0.
- f. **Discussion only on Streetscape downtown for 2017 Street Project.**  
 Village Engineer Foss presented an option for the Village to consider for the 2017 Street Project to beautify the downtown area. There is not much space downtown to do much but we could do a whole square in concrete with colored concrete walkways. Old fashioned lights on the corners. County is agreeable and will look into this option, but will not upkeep the colored concrete. Brandon needs some guidance to go forward. The Board would like to see some options and costs.

## **6. Ordinance Updates:**

- a. **Discussion and possible approval of Ordinance 10-13-2016 amending Section 295-53 Lots; CHAPTER 295 SUBDIVISION OF LAND to add language about lots without 40 feet for frontage on a public road.**  
 President Antti explained that this change is needed to go forward with the CSM's for the WBF Development. This was discussed in last month's meeting.  
 A Cornue/Borowiec motion to approve Ordinance 10-13-2016 amending Section 295-53 Lots; CHAPTER 295 SUBDIVISION OF LAND to add language about lots without 40 feet for frontage on a public road; carried 6-0.
- b. **Discussion and possible approval of Ordinance 10-13-2016A amending CHAPTER 246 TOBACCO PRODUCTS.**  
 Chief Balog reported on vaping at the Middle School and minors using tobacco products. This ordinance is needed to be able to write citations for those violations.  
 A Borowiec/Sperandeo motion to approve Ordinance 10-13-2016A amending CHAPTER 246 TOBACCO PRODUCTS; carried 6-0.
- c. **Discussion and possible approval of Ordinance 10-13-2016B amending CHAPTER 1 GENERAL PROVISIONS; ARTICLE I Use and Construction; Sub-Section 1-5 Violations and Penalties.**  
 Attorney Gray reported on this change for the court. Forfeitures are too low and this change will give the Prosecuting Attorney more room to negotiate. It will also put the Village more in line with other communities.

7. **Attorney Report: Linda Gray** No Report

8. **Standing Committee Reports:**

- a. **Finance**—President Antti reported that bills were reviewed and approved; Budget meetings were held.
- b. **Human Resource**—Mtg was held in closed session to discuss union contract.
- c. **Parks & Recreation**—Borowiec reported no meeting. Spooktacular will not be happening because of not enough help. Middle School will have a similar event called Trunk or Treat with the Village helping with Food. They will also have games and a movie. It is on Oct. 29<sup>th</sup> from 5-8 PM.
- d. **Community Relations and Communications**—No Meeting
- e. **Public Safety and Licensing**—No Meeting
- f. **Economic Development and Zoning**—No Report
- g. **Public Works**—No Meeting. PW Superintendent Schiller reported that the Water Tower Project is finished and on-line and under budget. WBF homes not connected to water or sewer are being investigated and were sent a letter stating they have until Oct. 31 to show proof of connection or will be evicted. Lead services will be finished soon. Robinsons on Freeman St are connecting to Water and Sewer. Trustee Cornue complimented the new sign in front of the New Village Hall/Police Dept. Boxer asked about the different colors on the Hydrants. Schiller explained how that has to do with the flow of water from the hydrant. It gives direction to the Fire Department in the amount of pressure from that Hydrant.

9. **Village President Report** President Antti reported on his climb up the Water Tower and all looks good. He reported on the meeting with the County concerning the 2017 Street Projects. October 24<sup>th</sup> will be the next meeting with more information. Antti asked Trustee Traskaski about an update on Public Uses for the Village Hall. Phil stated that he would like to meet with Clerk Jurewicz. He has contacted 20 different municipalities. Some take large deposits and sign Hold Harmless Agreements. Also Certificates of Insurance. Maybe this should go to the Community Relations Committee.

10. **A Borowiec/Traskaski motion to Adjourn into closed session in accordance with Wisconsin Statue 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

Roll Call Vote: Borowiec: yes, Boxer: yes, Cornue: yes, Sperandeo: yes, Traskaski: yes, Antti: yes; 6-0.

11. **Reconvene into Open Session** A Cornue/Traskaski motion to reconvene to open session; carried 6-0  
A Borowiec/Sperandeo motion to have President Antti negotiate for purchase of property; carried 6-0.

On a Boxer/Sperandeo motion to Adjourn at 8:20 PM; carried 6-0.

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William Antti; Village President

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Claudia L Jurewicz Clerk/Treasurer