



**Village Board Meeting  
Thursday January 12th, 2017 @ 7:00 p.m.**

**Bill Antti-Village President**

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

**Joshua Rossmiller-Village Trustee  
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 7:02 PM by President Bill Antti.

- 2. Citizen's Comments** Resident Kevin Polheber; manager of Loaves N Fishes Food Pantry reported that the lock was frozen on the door to the old PD building, so he called PW Superintendent Schiller who fixed the lock right away. Kevin was very appreciative to Todd and to the Village Board for the use of the building. He also reported about the Toys for Tats program at Christmas time and the amount and quality of toys they received from the tattoo business that ran the program.

**3. Consent Agenda:**

**Approval of payment of bills**

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

**Approval of Minutes: Reg. Mtg. December 1st, 2016; Closed Session December 1st, 2016  
Sp. Board Mtg December 8th, 2016**

**Approval of Operator's License for Haley Wegner- Herner's Hideaway (PD Approved)**

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

**4. Unfinished Business:**

- a. Discussion and possible approval of CSM's 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.**

Resident George Torrez asked Village Engineer Foss if the paperwork that was submitted was correct. Engineer Foss gave a report on his recommendations for approval of the submitted CSM's. See Attached. He also verified that all changes have been made that were requested. They now need to go to a surveyor for proper survey and for correct paperwork to be submitted to the clerk's office.

On a Borowiec/Sperandeo motion to approve of CSM's 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, contingent upon Village Engineer review and recommendations; carried 7-0.

**5. New Business:**

- a. Discussion and possible action on appointment of Full-time Police Officer.**

Chief Balog made his recommendation for Deven Seeley to be appointed to full-time officer.

A Sperandeo/Traskaski motion to appoint Deven Seeley to full-time Police Officer for the Village of Genoa City; carried 7-0. Chief Balog then swore in Officer Seeley. Officer Seeley's family was in attendance.

**6. Ordinance Updates: NONE**

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

**8. Standing Committee Reports:**

- a. Finance**—President Antti reported that the committee reviewed the monthly bills. Trustee Rossmiller gave an update of the website. Reminder that Ehlers will be attending the Feb. Board meeting for the sale of the CIP Bond.

- b. **Human Resource**—Trustee Sperandeo reported at their meeting; they discussed the Officer Safety Grant and some changes to the Employee Manual.
- c. **Parks & Recreation**—No Report
- d. **Community Relations and Communications**—No Report
- e. **Public Safety and Licensing**—Trustee Boxer reported at their meeting they reviewed the process for hiring for the police department and made their recommendation for the full-time position.
- f. **Economic Development and Zoning**—No Report
- g. **Public Works**—No meeting. Trustee Traskaski reported that construction on the new businesses are coming along.

9. **Village President Report** President Antti reminded everyone that deadline for the time capsule is Feb. 1<sup>st</sup>. He attended the HR Meeting to help with PD union negotiations. Pres. Antti also visited David Laurine to get an update on when he might be opening. David says he would like to open soon but will not set a date yet. The letter to Walworth County that the Village sent concerning the 2017 Road Improvement was passed out to the board members. No comments were made.

10. **A Borowiec/Traskaski motion to adjourn into closed session in accordance with Wisconsin Statute 19.85(1)**

- a. **(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding All Departments and discussion of Union Negotiations for Police Department.**
- b. **(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 regarding Carter St and 715 Walworth St.**

Roll Call Vote: Borowiec: yes, Boxer: yes, Cornue: yes, Rossmiller: yes, Sperandeo: yes, Traskaski: yes, Antti: yes; 7-0.

11. **Reconvene into Open Session** A Sperandeo/Borowiec motion to reconvene to open session; carried 7-0

a. Traskaski/Borowiec motion to approve the agreement between the Village of Genoa City and GC Police Officers Association Local 324 of the Labor Assoc. of WI contingent upon editorial approval by Attorney Gray and Clerk/Treasurer Jurewicz; carried 6-0, 1 abstention (Sperandeo).

b. Borowiec/Rossmiller motion to approve the Residential Offer to Purchase for 534 Carter St, Carl Vail property for \$115,000 with conditions listed in contract; carried 7-0.

Borowiec/Traskaski motion to approve the Real Property Agreement with LM Holdings; Burlington Consumers Co-operative for property swap and installation of fence by the village for Carter Street project; carried 7-0.

Boxer/Borowiec motion to remove the old Village Hall/Fire Department building from sale of real estate; carried 7-0.

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

Attachments: Clerk/Treasurer's Report  
 Village Engineer review for WBF CSM and Access easement  
 Trustee Traskaski's email regarding PD Union Contract

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William Antti; Village President

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Claudia L Jurewicz; Clerk/Treasurer