



**Village Board Meeting  
Thursday March 9th, 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 (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 resident, thanked the Police Dept. and Public Works for stopping the Dollar General Store trucks driving in her subdivision.

**3. Consent Agenda:**

**Approval of payment of Bills**

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

**Approval of Minutes: Reg. Mtg. February 9th, 2017; Closed Session February 9th, 2017**

**Approval of Operator's License: Kimberly Adcock; Herner's Hideaway (PD Approved)**

**Kaitlyn Kohutek; GC BP (PD Approved)**

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

**4. Unfinished Business: NONE**

**5. New Business:**

- a. Discussion and possible action on a rezone from P-1 (Park District) to M-1 (Industrial District) has been submitted by Jeffrey Andre, applicant on the following described property: PARCEL #TOP0008, TOP0009, TOP00010, TOP00023B; 715 Walworth St.; Walworth County, Genoa City.**

Village Engineer Foss, gave a report regarding the change of request for zoning from M-1 to B-1 General Business per the village offices. B-1 zoning is a better fit to what Mr. Andre is proposing. Mr. Shaughnessy, representing Mr. Andre explained the use of the property as office rental space, office for his contracting business, and inside storage for equipment. They will also be leasing back to the village one bay in the fire house for fire equipment for up to two years. Also, leasing to the Food Pantry until they find a new location.

Borowiec/Cornue motion to approve the rezone from P-1 (Park District) to B-1 (General Business District) has been submitted by Jeffrey Andre, applicant on the following described property: PARCEL #TOP0008, TOP0009, TOP00010, TOP00023B; 715 Walworth St.; Walworth County, Genoa City; carried, 5-1 (Boxer).

- b. Discussion and possible action on a conditional use filed by Jeffrey Andre, applicant. Proposed use of structure and/or site is for general contractor trade offices/warehousing on the following described property: PARCEL #TOP0008, TOP0009, TOP00010, TOP00023B; 715 Walworth St.; Walworth County, Genoa City.**

Village Engineer Foss, gave a report regarding his email to Mr. Andre of a list of his concerns with M-1 zoning and why the property needs to be B-1 zoning with a conditional use. President Antti, reported that the Plan Commission approved the conditional use with a one year review and to follow Engineer Foss's recommendations. Trustee Cornue, asked about lighting and the requirements for shielding in the ordinance. Foss stated that the ordinance needs to be updated to make that requirement. PW Superintendent Schiller, stated that the street light controller for the village is housed in the building right now and has to be moved as soon as possible before property is sold. Village siren will also be

terminated. There are still two other sirens that are sufficient for full coverage of the village. Access to the fire house bay will need to be 24 hours.

Borowiec/Cornue motion to approve the conditional use filed by Jeffrey Andre, applicant. Proposed use of structure and/or site is for general contractor trade offices/warehousing on the following described property: PARCEL #TOP0008, TOP0009, TOP00010, TOP00023B; 715 Walworth St.; Walworth County, Genoa City with a one year review, shielded lighting on the outside and to follow the recommendations of the Village Engineer; carried 5-1 (Boxer).

**c. Discussion and possible action on Resolutions listed below:**

Jon Cameron gave a report regarding the upcoming bond sale; see attached Pre-Sale report. Trustee Cornue asked if the Fire Department equipment is stated at the full amount. Jon replied that it was.

**Initial Resolution 03-09-2017 Authorizing \$1,800,000 General Obligation Bonds for Street Improvement Projects;** Borowiec/Sperandeo motion to approve Resolution 03-09-2017 Authorizing \$1,800,000 General Obligation Bonds for Street Improvement Projects; carried 6-0.

**Initial Resolution 03-09-2017A Authorizing \$185,000 General Obligation Bonds for Parks and Public Grounds Projects;** Borowiec/Sperandeo motion to approve Resolution 03-09-2017A Authorizing \$185,000 General Obligation Bonds for Parks and Public Grounds Projects; carried 6-0.

**Initial Resolution 03-09-2017B Authorizing \$315,000 General Obligation Bonds for Water System Projects;** Borowiec/Traskaski motion to approve Resolution 03-09-2017B Authorizing \$315,000 General Obligation Bonds for Water System Projects; carried 6-0.

**Initial Resolution 03-09-2017C Authorizing \$90,000 General Obligation Bonds for Sewerage Projects;** Sperandeo/Borowiec motion to approve Resolution 03-09-2017C Authorizing \$90,000 General Obligation Bonds for Sewerage Projects; carried 6-0.

**Initial Resolution 03-09-2017D Authorizing \$820,000 General Obligation Bonds for Fire Department Equipment;** Sperandeo/Cornue to approve Resolution 03-09-2017D Authorizing \$820,000 General Obligation Bonds for Fire Department Equipment; carried 6-0.

**Resolution 03-09-2017E Providing for the Sale of \$3,210,000 General Obligation Corporate Purpose Bonds;** Sperandeo/ Borowiec motion to approve Resolution 03-09-2017E Providing for the Sale of \$3,210,000 General Obligation Corporate Purpose Bonds; carried 6-0.

**Resolution 03-09-2017F Authorizing the Redemption of the Village's Water System Revenue Refunding Bonds, Series 2011B, dated December 28, 2011.**

Jon explained the full call on the above bond.

Boxer/Traskaski motion to approve Resolution 03-09-2017F Authorizing the Redemption of the Village's Water System Revenue Refunding Bonds, Series 2011B, dated December 28, 2011; carried 6-0.

**6. Attorney Report: Linda Gray No report**

**7. Standing Committee Reports:**

- a. **Finance**—Approved Bills and update on Goals of the committee
- b. **Human Resource**—Trustee Sperandeo, reported on meeting and discussion of contracts for salaried employees. No contracts will be done at this time.
- c. **Parks & Recreation**—No meeting. Trustee Borowiec, reported that Heidi Linninger is working on a butterfly garden in Memorial Park.
- d. **Community Relations and Communications**—No Meeting
- e. **Public Safety and Licensing**—Trustee Boxer, stated that they had a meeting. He was not in attendance. Chief gave no report.
- f. **Economic Development and Zoning**—Meeting; Trustee Rossmiller, was absent tonight so Sperandeo reported that they had a discussion on new businesses.

g. **Public Works**—No Meeting. PW Superintendent Schiller, reported that a new used sweeper was purchased and the old one was sold already. Because of the mild winter they have been able to get a lot of maintenance work done.

8. **Village President Report** President Antti, reported that he and Schiller were able to visit Mr. Laurine at his new station and take another tour. Hopefully, opening in late spring or early summer. New surgical center going up quickly. Dollar General is behind schedule. Carter St connection will be starting in May with other street projects. Tree work needs to be done first. We are working on an agreement in writing with the county for the Hwy H project. Also, working towards an intergovernmental agreement with the county. The Hwy H road project should start after July 4<sup>th</sup> weekend. An information meeting will be scheduled soon for all the street projects. Trustee Boxer, asked if safety rules could be put in the bid packet.

9. **Traskaski/Borowiec 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. **(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**

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

10. **Reconvene into Open Session** A Borowiec/Boxer motion to reconvene to open session; carried 6-0

Traskaski/Borowiec motion to approve side letter of agreement from the PD Union to add Patrol Investigator position; carried 6-0.

On a Boxer/Traskaski motion to Adjourn at 8:30 PM; carried 6-0.

Attachments: Clerk/Treasurer's Report  
Village Engineer email regarding 715 Walworth St  
Ehlers Pre-Sale report

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William Antti; Village President

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Claudia L Jurewicz; Clerk/Treasurer