



**Village Board Meeting  
Thursday April 13th, 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 7:00 PM by President Bill Antti.

- 2. Citizen's Comments** Diana Wells; resident, spoke out against fireworks tents in the village and does not want the board to approve them.

**3. Consent Agenda:**

**Approval of payment of Bills  
Approval of Clerk/Treasurer's Report  
Approval of Minutes: Reg. Mtg. March 9th, 2017; Closed Session March 9th, 2017  
Approval of Operator's License: Priscilla Cross; GC BP (PD Approved)  
Mary Lou May; 332 Fellows (PD Approved)**

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

- 4. Unfinished Business: NONE**

**5. New Business:**

- a. Discussion and possible action on a conditional use filed Ryan McGrath dba Performance Fireworks, applicant (David Laurine property owner). Proposed use of structure and/or site is to sell 1.4 g consumer grade - safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a Canopy Tent on the following described property: PARCEL #TVGC00097; State Hwy 12; Walworth County, Genoa City.**

President Antti reported on Plan Commission recommendation to the Board to deny the conditional use. Trustee Borowiec asked if they are selling anything else, statement was made that we don't know. Trustee Traskaski asked why the Plan Commission did not approve and President Antti stated that no one showed up from Performance Fireworks, there is no map, and paperwork did not state times or dates.

On a Borowiec/Cornue motion not to approve the conditional use filed Ryan McGrath dba Performance Fireworks, applicant (David Laurine property owner). Proposed use of structure and/or site is to sell 1.4 g consumer grade - safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a Canopy Tent on the following described property: PARCEL #TVGC00097; State Hwy 12; Walworth County, Genoa City; carried 7-0.

- b. Discussion and possible action on a conditional use filed Ryan McGrath dba Performance Fireworks, applicant (David Laurine property owner). Proposed use of structure and/or site is to sell 1.4 g consumer grade - safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as being noiseless fireworks from a Canopy Tent on the following described property: PARCEL #TVGC00100; 219 State Hwy 12; Walworth County, Genoa City.**

Same discussion as item 5a. On a Borowiec/Sperandeo motion not to approve the conditional use filed Ryan McGrath dba Performance Fireworks, applicant (David Laurine property owner). Proposed use of structure and/or site is to sell 1.4 g consumer grade - safe and sane fireworks such as snakes, smoke balls, sparklers, snaps, small fountains and sparkling wheels which is classified as

being noiseless fireworks from a Canopy Tent on the following described property: PARCEL #TVGC00100; 219 State Hwy 12; Walworth County, Genoa City; carried 7-0.

- c. **Discussion and possible approval of awarding of 2017 Utility and Road Improvement Program Bid.** Engineer Foss reported on bid opening for the road project see attached. All paperwork was in order and bids came in below engineer estimate. He recommends awarding Super Western the project as they were the low bidder.

On a Sperandeo/Borowiec motion to award Super Western the 2017 Utility and Road Improvement Program Bid; carried 7-0. Trustee Cornue asked Engineer Foss if they are using the same quantities for each bid; Foss stated that they were.

- d. **Discussion and possible approval of Resolution No. 04-13-2017 for approval of the Offer to Purchase and the Lease Agreement with Jeffrey Andre for the property located at 715 Walworth St Genoa City, Wisconsin.**

Bryan Shaughnessy explained the lease and changing the date to 04/14/2017 in Section IV Rent.

On a Traskaski/Sperandeo motion to approve Resolution No. 04-13-2017 for approval of the Offer to Purchase and the Lease Agreement with Jeffrey Andre for the property located at 715 Walworth St Genoa City, Wisconsin; carried 6-1 (Boxer)

PW Superintendent Schiller reported that Mr. Andre said he would help with the old fire truck. Sign the truck over to him and he would do the maintenance, insure it and leave the keys for the village to use for parades etc.

## 6. Ordinance Updates:

- a. **Discussion and possible approval of proposed floodplain zoning Ordinance No. 04-13-2017 and map revisions that are required by state and federal law. CHAPTER 280 FLOODPLAIN ZONING Sub-section 280-5 (B) (2) General Provision; Official Maps & Revisions.**

Engineer Foss explained the revision to the Floodplain maps. Because of Pleasant Prairie change, the village had to make an administrative change to the FIRM section of the Ordinance to stay in compliance with the insurance coverage. This change is only for Kenosha County section for the village.

On a Borowiec/Sperandeo motion to approve of proposed floodplain zoning Ordinance No. 04-13-2017 and map revisions that are required by state and federal law. CHAPTER 280 FLOODPLAIN ZONING Sub-section 280-5 (B) (2) General Provision; Official Maps & Revisions; carried 7-0.

- b. **Discussion and possible approval of Ordinance 04-13-2017A to repeal and recreate Sub-section 270-5 Water and Sewer connection fees and 270-62 User charge rate Schedule AA Wastewater Connection Fee REU Multiplier of CHAPTER 270 WATER AND SEWER.**

On the recommendation of Clerk/Treasurer Jurewicz and Engineer Foss we would like to table this approval.

On a Borowiec/Traskaski motion to table approval of Ordinance 04-13-2017A to repeal and recreate Sub-section 270-5 Water and Sewer connection fees and 270-62 User charge rate Schedule AA Wastewater Connection Fee REU Multiplier of CHAPTER 270 WATER AND SEWER; carried 7-0.

## 7. Attorney Report: Linda Gray NONE

## 8. Standing Committee Reports:

- a. **Finance**—Committee reviewed and approved bills, CIP and new roof on concession stand at the park.  
b. **Human Resource**—No meeting, President Antti asked about Employee Appreciation picnic  
c. **Parks & Recreation**—No meeting, Trustee Borowiec reported on making a list of maintenance projects for the park  
d. **Community Relations and Communications**—No meeting  
e. **Public Safety and Licensing**—No meeting  
f. **Economic Development and Zoning**—No meeting  
g. **Public Works**—No meeting. PW Superintendent Schiller reported that Dollar General will be opening soon. Mobil Station has help wanted sign up. Surgical Center is coming along and will be doing final inspection soon. US Cellular wants to put up a temporary tower for Country Thunder. Carter St trees are coming down to make way for new road.

9. **Village President Report** -- President Antti reminded everyone about Reorganization meeting Tuesday night. We will be discussing Goals and Objectives and scheduling committee meetings for the year, along with Committee of the Whole. Public Information Meeting was held for the road project last Thursday and about 20-25 people were in attendance. The closing on the old village hall will be on Friday the 14<sup>th</sup> of April.

On a Borowiec/Sperandeo motion to Adjourn at 7:30 PM; carried 7-0.

Attachments: Clerk/Treasurer's Report  
Bid Tab for 2017 Road Improvement Program

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William Antti; Village President

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Claudia L Jurewicz; Clerk/Treasurer