



**Village Board Meeting  
Thursday May 11th, 2017 @ 7:00 p.m.**

**Bill Antti-Village President**

**Cheri Borowiec-Trustee  
Eric Boxer-Trustee (Absent)**

**Alan Cornue-Trustee  
Joshua Rossmiller-Trustee**

**Shannon Sperandeo-Trustee (Absent)  
Phil Traskaski-Trustee**

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

Meeting of the Village Board was called to order at 7:30 PM by President Bill Antti.

**2. Citizen's Comments** No citizen comments

**3. Consent Agenda:**

**Approval of payment of Bills  
Approval of Clerk/Treasurer's Report  
Approval of Minutes: Sp. Mtg April 11<sup>th</sup>; Reg. Mtg. April 13<sup>th</sup>; Reorg Mtg. April 18<sup>th</sup>, 2017  
Approval of Operator's License: Michelle Steadman; Herner's (PD Approved)  
Caroline Gerken; Herner's (PD Approved)**

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

**4. Unfinished Business: NONE**

**5. New Business:**

- a. Discussion and possible action on a rezone from SFR (Single Family Residential District) to P-1 (Park District) has been submitted by Anchor Baptist Church; applicant, on the following described property: PARCEL #TA466900001 VACANT LAND, N. Carter St; Walworth County, Genoa City.**

President reported on Plan Commission recommendation to approve the rezone. Village Engineer Foss gave his report on his discussion with Pastor Melvin. He also reported on the flowing traffic on Carter St. after the road connection project is done. The slope of the hill for a driveway is an issue and he is recommending making the abandonment of the current driveway a condition of the rezone and making the driveway off of Bluebill Ln. in Hunters Ridge Subdivision. Trustee Cornue noted that it was a unanimous approval by the Plan Commission.

A Cornue/Borowiec motion to approve a rezone from SFR (Single Family Residential District) to P-1 (Park District) has been submitted by Anchor Baptist Church; applicant, on the following described property: PARCEL #TA466900001 VACANT LAND, N. Carter St; Walworth County, Genoa City; carried 5-0.

- 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 #TVGC00097; State Hwy 12; Walworth County, Genoa City.**

President Antti reported that Plan Commission denied the conditional use on this parcel. Trustee Traskaski asked McGrath which parcel he would prefer to have his tent. He stated that he would prefer the TVGC00100 parcel. Property owner, Laurine, showed the Board members a drawing of a permanent structure for future consideration.

A Borowiec/Rossmiller motion to deny a conditional use filed Ryan McGrath dba Performance Fireworks, applicant (David Laurine, property owner). Proposed use of structure and/or site is to sell 1.4g 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 5-0.

- c. **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.**

President Antti reported that Plan Commission approved this conditional use.

A Borowiec/Traskaski motion to approve a conditional use filed Ryan McGrath dba Performance Fireworks, applicant (David Laurine, property owner). Proposed use of structure and/or site is to sell 1.4g 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 with dates of June 20 ó July 5, 2017 from 9:00 am ó 9:00 pm; carried 5-0.

- d. **Discussion and possible action regarding listing the property located at Old Water Tower parcel #TM00008.**

President Antti explained his request to use proceeds of sale of the property for playground repairs and equipment.

A Borowiec/Traskaski motion to list the Old Water Tower parcel TM00008 with Tammy Haase from Keefe Realty and do a CSM to combine lots and have the proceeds go towards playground equipment; carried 5-0.

- e. **Discussion only regarding Special Events Ordinance and Conditional Uses for Business Zoning.**

Village Engineer Foss and Clerk/Treasurer Jurewicz reported on some of the issues with the events ordinance and businesses wanting to have more events and the principal and conditional use for business zoning. They also talked about getting processes from other communities and permit requirements. List of permitted uses should be updated for business zoning to change it so that a business just has to come before the board for a special events permit approval. Plan Commission is in agreement to go forward with the changes that need to be made to simplify the process.

- f. **Discussion and possible action on appointment of Full-time Police Officer on the recommendation of the Public Safety and Licensing Committee.**

Chief Balog reported that since Bouland's resignation, Officer Pane has been filling in and Chief would like to fill the open position with Officer Pane permanently. The recommendation has been approved by the Safety Committee.

On a Cornue/Borowiec motion to appoint Officer Paul Pane to the Full-Time position; carried 5-0.

- g. **Discussion and possible approval of Liquor License Application for Class "A" Combination License for the Sale of Fermented Malt Beverages and Intoxicating Liquors filed by Dollar General Store #17613, 322 Walworth St, Imran Khan, Agent.**

A Cornue/Traskaski motion to approve Liquor License Application for Class "A" Combination License for the Sale of Fermented Malt Beverages and Intoxicating Liquors filed by Dollar General Store #17613, 322 Walworth St, Imran Khan, Agent; carried 5-0.

- h. **Discussion and possible approval of Cigarette License Application filed by Dolgencorp, LLC dba Dollar General Store #17613.**

A Borowiec/Cornue motion to approve the Cigarette License Application filed by Dolgencorp, LLC dba Dollar General Store #17613; carried 5-0.

- i. **Discussion and possible action regarding park security.**

President Antti explained his request for cameras at the park for more security. Trustee Borowiec asked about more cameras around the rest of the park. Chief Balog spoke about future possibilities.

An Antti/Traskaski motion to approve the purchase of cameras for park security; carried 5-0.

## 6. **Ordinance Updates:**

- a. **Discussion and possible approval of Ordinance 05-11-2017 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 of the Village Municipal Code.**

Engineer Foss explained the reason for the change, to simplify the connection fee chart. Fees are based on service pipe. Deleted water connection fee, since the village has no water connection fee in Chapter 270-5.

A Borowiec/Cornue motion to approve Ordinance 05-11-2017 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 of the Village Municipal Code; carried 5-0.

**b. Discussion and possible approval of Ordinance 05-11-2017A to amend CHAPTER 15 BOARDS, COMMITTEES AND COMMISSIONS Sub-Section 15-2 (A) Plan Commission, Composition.**

Traskaski/Rossmiller motion to approve of Ordinance 05-11-2017A to amend CHAPTER 15 BOARDS, COMMITTEES AND COMMISSIONS Sub-Section 15-2 (A) Plan Commission, Composition; carried 5-0.

**c. Discussion and possible approval of Ordinance 05-11-2017B to amend CHAPTER 82 VILLAGE BOARD, Sub-Section 82-4 (A) (3) Standing Committees; Committee Appointments, Parks and Recreation.**

Borowiec/Rossmiller motion to approve of Ordinance 05-11-2017B to amend CHAPTER 82 VILLAGE BOARD, Sub-Section 82-4 (A) (3) Standing Committees; Committee Appointments, Parks and Recreation; carried 5-0.

7. **Attorney Report: Linda Gray** Landmark land swap for Platt St. is done for part of the land we need. More discussion on the rest of the land we need for the road project. Easement with Eco Tech on Carter St project is being worked on.

**8. Standing Committee Reports:**

- a. **Finance**—President Antti reported that bills were approved. Finance reports and salvage reports were given. Discussion on PD request to purchase items not in budget with salvage money not yet received. FC approved of three items that are a priority. Talked about Goals and CIP update.
- b. **Human Resource**—No Meeting
- c. **Parks & Recreation**—No Report
- d. **Community Relations and Communications**—No Report
- e. **Public Safety and Licensing**—Trustee Borowiec reported on their meeting on Monday. Guests included were David Laurine and Ryan McGrath concerning Fireworks Ordinance. Committee talked about prioritizing list of expenses. Also closed session discussion of filling Full-time open position. They also discussed community involvement projects like Camping with Cops, Coffee with Chief, GC Days, Kids Programs, Citizen Police Academy, etc. It has been successful in other communities. Chief reported that he attended the Emergency Planning Committee.
- f. **Economic Development and Zoning**—No Report
- g. **Public Works**—No Meeting

**9. Discussion and possible action regarding Standing Committees and meeting schedules.**

President Antti asked the Board members what would encourage them to have their meetings more frequently. There was some discussion about April being a bad month to schedule meetings because of just coming off of reorganization meeting.

**10. Discussion and possible action regarding Employee Appreciation Event.**

President Antti wanted an update. What type of event? When? And who is organizing the event? HR Committee will be organizing the event. Employees and volunteers will be included in the appreciation.

**11. Village President Report**

President Antti reported on Department Heads meeting every week. Fire Board discussion on fire equipment vs. the Joint Fire Contract and having a conversation with Attorney Gray. He gave an update on the complaint against Chief and the investigation cleared by Racine County. Clerk's office received a letter of resignation from Eve Zegarra. Little Library will be placed near parkway by Laundry Mat and Village Hall parking lot. Met with Doug Mushel from Village of Bloomfield concerning border agreements and other possibilities of joint ventures. Master Gardeners hosted a clean-up of the park last Saturday.

On a Borowiec/Traskaski motion to Adjourn at 8:45 PM; carried 5-0.

Attachments: Clerk/Treasurer's Report

---

William Antti; Village President

---

Claudia L Jurewicz; Clerk/Treasurer