

VILLAGE BOARD MEETING
Thursday September 14, 2017

Bill Antti-Village President

Cheri Borowiec-Trustee (arrived at 7:28 p.m.)	Joshua Rossmiller-Trustee
Eric Boxer-Trustee (absent)	Shannon Sperandeo-Trustee
Alan Cornue-Trustee	Phil Traskaski-Trustee (absent)

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

Meeting of the Village Board was called to order at 7:07 p.m. by President Bill Antti

2. **Citizen's Comments:**

Patrick Sherman spoke in opposition to the proposed conditional use permit for Herner's Hideway until the Village had more specific proposals regarding times, vendors, lighting and parking. He also complimented the Board on the completion of road project and complimented Mr. Pease on his development in the Village.

3. **Consent Agenda:**

Approval of payment of Bills
Approval of Clerk/Treasurer Report
Approval of Minutes: Regular Meeting August 10, 2017
Approval of Operator's Licenses; Samantha Bent (PD approved)

Trustee Cornue requested that the minutes of the Regular Meeting of August 10, 2017 be removed from the Consent Agenda.

Upon Sperandeo/Cornue motion to approve consent agenda with the exception of the August 10, 2017 minutes carried 4-0

Trustee Cornue asked that the August 10, 2017 minutes be corrected in item 5. New Business, sub paragraph b. to state that Engineer Foss as not aware of the existence of the ability to enter into a recapture agreement.

Upon Cornue/Sperandeo motion to approve the minutes as corrected: carried 4-0

4. **Unfinished Business.** NONE

5. **New Business.**

a. **Discussion and Approval of the updated Investment Policy of the Village of Genoa City for public funds.**

The proposed Investment Policy was per Ehlers, the Village Financial Advisor's

recommendation. The Finance Committee recommended approval. Upon Sperandeo/Cornue motion to approve: carried 4-0

- b. **Discussion and possible action on a conditional use filed by Herner's Hideaway, Tamara Herner owner to propose use of structure and/or site in detail for Flea Market with local vendors and produce year-round every Saturday and Sunday, weather permitting from 8:00 a.m. thru Midnight on the following described property: 202 Williams Road. TVG00117; ZONING B-2, Highway Business District.**

President Antti informed the Board that the Plan Commission had recommended denial of the Conditional Use Permit on a 4-2 vote with President Antti and Trustee Cornue voting against the denial. A general discussion followed raising concerns about the hours, number of vendor, and parking. Tamara Herner was present for the discussion and answered questions regarding the request for a conditional use permit. Trustee Cornue suggested granting the Conditional Use Permit on a trial basis with conditions. Engineer Foss expressed concerns about the number of cars and vans and the parking space. Upon a Cornue/Rossmiller motion to approve the requested Conditional Use Permit with the following conditions: Permit to issue until September 15, 2018; no more than thirty (30) vendors at on one date; hours from 8:00 a.m. until 5:00 p.m on Saturdays with Sunday as a rain date; Ms. Herner to submit a parking plan to Engineer Foss for approval prior to opening the Flea Market. Motion carried 4-0.

Upon Cornue/Rossmiller motion to amend the prior motion to vote in the negative to subparagraphs 1 through 4 and in the affirmative to subparagraphs 5 through 7 of Ordinance 310.53 E(2): Motion carried 4-0-1 with Trustee Borowiec abstaining.

- c. **Discussion and possible action on request to rezone from A-1 Agricultural District to M-1 Industrial District has been submitted by Jonathan Pease on the following property: PARCEL #TA429000003 VACANT LAND ON Williams Road.**

Presentation by Jonathan Pease requesting a rezone for the eight (8) acres of vacant land north of their current buildings from A-1 to M-1. Proposed site plans were presented. Engineer reminded the Board that only the rezone was under consideration at this time and recommended approval of the rezone from A-1 to —1. President Antti stated that the Plan commission recommended approval of the rezone. Upon Cornue/Rossmiller motion to approve the rezone: carried 5-0.

6. **Ordinance Updates:** NONE
7. **Attorney Report:** Linda Gray NONE

8. **Standing Committee Reports:**

- a. **Finance.** President Antti reported they approved the bills for payment and were working on the budget. Budget meeting with department heads to be held on October 3, 4 and 10, 2017 with the Budget Workshop to be held on November 10. The committee is also working on updating the five year financial plan.
 - b. **Human Resources.** No report.
 - c. **Parks & Recreation.** No report.
 - d. **Community Relations and Communications.** No report.
 - e. **Public Safety and Licensing.** Trustee Borowiec reported that no meeting had been held but that the butterfly garden at the middle school was completed and that she would have a presentation for the Board scheduled. She also reported that the Spooktacular would be held the same as last year and that the Skate Park would be repaired this fall. Superintendent Schiller reported that new material had been ordered for the Skate Park.
 - f. **Economic Development and Zoning.** Trustee Cornue reported that the committee is continuing its quest to establish a new village website.
 - g. **Public Works.** Trustee Rossmiller reported that the committee met on September 13, 2017 and toured the Village. There was discussion in the committee regarding water conservation and speed limit signs. Signs are needed at new Carter Street. Speed limit to be determined by the Village Board at 25 mph. Todd to get speed limit signs and pedestrian signs for Carter and North side of Franklin. Todd will get the detour signs down when the road project is completed on September 19, 2017. Chief Balog and Lt. Bappert reported that the cameras for the park are here but not installed at the Park, but will be. There has been no real problems at the park this summer. Discussion ensued regarding keeping a stop bar at the snowmobile crossing bridge.
9. **Village President's Report.** President Antti reported that he had toured the Village and thanked Todd and Brandon for all of their work on the road project.

On a Borowiec/Rossmiller motion to adjourn to close session in accordance with Wisconsin Statutes 19.85(1) at 7:55 p.m.

- 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 the 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 regarding contracts.

Roll call vote was taken with all Trustee voting yes: Motion carried 5-0

11. **Reconvene into open session at 8:27 p.m.** Motion by Borowiec/Cornue to permit Chief

Balog to bank administrative hours worked at home while on medical leave as compensatory time: Motion carried 5-0.

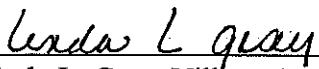
Upon a Rossmiller/Borowiec motion to permit Chief Balog to use holiday bank to pay for deductions from his payroll check other than taxes while on medical leave: Motion carried 5-0.

Upon Borowiec/Rossmiller Motion to have President Antti and Trustee Cornue explore alternatives for Village fire and rescue protection: Motion carried 5-0.

Upon Cornue/Borowiec Motion to appoint Sean Sowa as a full time officer: Motion carried 5-0.

Upon a Rossmiller/Borowiec Motion to Adjourn at 9:08 p.m; Motion Carried 5-0.

William Antti, Village President



Linda L. Gray, Village Attorney
State Bar No: 1016798