



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

Bill Antti-Village President

Cheri Borowiec-Trustee

Eric Boxer-Trustee (Absent)

Alan Cornue-Trustee

Joshua Rossmiller-Trustee (Absent)

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 7:05 PM by President Bill Antti.

2. Citizen's Comments No Comments

3. Consent Agenda:

Approval of Payment of Bills

Approval of Clerk/Treasurer's Report

Approval of Minutes: Reg. Mtg. September 14th 2017

Closed Session Mtg September 14th, 2017

Approval of Operator's Licenses: Cole Mussared (PD Approved)

Remove closed session approval from consent Agenda.

On a Cornue/Borowiec motion to approve consent agenda as listed; carried 4-0.

4. Unfinished Business: NONE

5. New Business:

- a. Discussion and possible action on a conditional use filed by Jonathan Pease, applicant to propose use of structure and/or site in detail for expansion of Super Truck Center & Rock Solid facilities for painting, automotive body repair, outside storage, and storage of machinery and equipment on the following described property: Williams Rd, TA429000003; ZONING: M-1, Industrial District.**

President Antti reported that the Plan Commission recommended approval of the conditional use of this expansion of Super Truck and Rock Solid. Engineer Foss summarized the business history of the property. Jonathan Pease will need to come back with future conditional uses and future variances before the Board of Appeals. Also, architectural and landscape reviews before the Plan Commission before this project will be able to start.

A Cornue/Traskaski motion to approve the conditional use with the condition of approval from Engineer Foss filed by Jonathan Pease applicant, to propose use of structure and/or site in detail for expansion of Super Truck Center & Rock Solid facilities for painting, automotive body repair, outside storage, and storage of machinery and equipment on the following described property: Williams Rd, TA429000003; ZONING: M-1, Industrial District; carried 4-0.

- b. Discussion and approval of the 2018 Bloomfield-Genoa City Fire and Rescue Budget.**

Trustee Cornue asked if the Village Representatives on the Fire Board approved the budget. President Antti responded that he would like to see the truck fund eliminated from the budget.

A Cornue/Borowiec motion to approve the 2018 Bloomfield-Genoa City Fire and Rescue Budget as presented; carried 4-0.

- c. Discussion and possible action on CSM creating one lot dedication of right-of-way for Carter Street.**

Engineer Foss summarized the purchase of the properties for the Carter Street project and changing the three parcels to a road right-of-way by doing a CSM. One change needs to be made to the third page; Plan Commission needs to be changed to Village Board.

A Traskaski/Cornue motion to approve a CSM creating one lot dedication of right-of-way for Carter Street; carried 4-0.

6. Ordinance Updates: NONE

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

8. **Standing Committee Reports:**

- a. **Finance**—President Antti reported on Budget meetings with the department heads; reviewed monthly bills; and possible new web-site discussion.
- b. **Human Resource**—No report
- c. **Parks & Recreation**—No report; Cameras were installed in the park and new boards are ordered for the skate park
- d. **Community Relations and Communications**—Food for Truck or Treat is ordered and will be delivered to the school
- e. **Public Safety and Licensing**—Trustee Borowiec reported that a meeting will be scheduled; she received many calls with concerns about Carter St and site issues around the hill. PW Superintendent Schiller stated that the hill will be cut down. Chief reported that Officer Seeley has completed his probation period.
- f. **Economic Development and Zoning**— Trustee Cornue reported that website production is in the works and costs need to be worked out yet.
- g. **Public Works**—No Mtg. Superintendent Schiller reported that the road project is wrapping up and they are working on the hill problem on Carter St. Park and cemetery will be closed soon and getting ready for winter. Striping of the parking lot at the park will be done in the spring.

9. **Village President Report** President Antti reported that Board of Review was held on Sept. 28th with no hearings.

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

- a. **(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: Borowiec: yes, Cornue: yes, Traskaski: yes, Antti: yes; 4-0.

11. **Reconvene into Open Session** A Borowiec/Traskaski motion to reconvene to open session; carried 4-0.

- a. **Consideration and possible action on recommendations for matters discussed in Closed Session by the Village Board.**

On a Borowiec/Traskaski motion to Adjourn at 8:25 PM; carried 4-0.

Attachments: Clerk/Treasurer's Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer