



**POSTPONED Village Board Meeting
Monday, December 18th, 2017 @ 7:00 p.m.**

Bill Antti-Village President

Cheri Borowiec-Trustee
Eric Boxer-Trustee (Absent)

Alan Cornue-Trustee (Absent)
Joshua Rossmiller-Trustee

Shannon Sperandeo-Trustee
Phil Traskaski-Trustee

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

Meeting of the Village Board was called to order at 7:03 PM by President Bill Antti.

2. Citizen's Comments NONE

3. Consent Agenda:

Approval of Payment of Bills
Approval of Clerk/Treasurer's Report
Approval of Minutes: Reg. Mtg. November 9th 2017
Sp. Board Mtg. November 30th, 2017

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

4. Unfinished Business: NONE

5. New Business:

a. Acceptance and approval of resignation from a Village Trustee.

President Antti read the resignation letter from Trustee Eric Boxer.

A Borowiec/Sperandeo motion to accept the resignation from Trustee Boxer; carried 5-0.

b. Nomination and possible appointment for open seat for Village Trustee.

President Antti nominated Nicki MacMillan to fill the vacant Trustee position on the Village Board;

Trustee Borowiec seconds the nomination; carried 5-0.

c. Discussion and possible approval of a rezone from BP- (Business Park) to M-1 (Industrial District) that has been submitted by Jonathan Pease on the following described property PARCEL #TA465300001; 1001-1017 Williams Rd, Genoa City

President Antti gave a report on Plan Commission approval of this rezone.

A Borowiec/Traskaski motion to approve the rezone from BP- (Business Park) to M-1 (Industrial District) that has been submitted by Jonathan Pease on the following described property PARCEL #TA465300001; 1001-1017 Williams Rd, Genoa City; carried 6-0.

d. Discussion and possible approval of a conditional use filed by Jonathan Pease, applicant to propose use of structure and/or site in detail for maintaining current operational uses: painting, automotive repair, outside storage & manufacturing uses (trucks parked along rt. 12, equipment in fenced yard, parts stored in fenced yard) storage & sale of machinery & equipment on the following described property: 1001-1017 Williams Rd, TA465300001; ZONING: M-1, Industrial District.

President Antti gave a report on Plan Commission's recommendation for approval of the conditional use.

A Traskaski/Borowiec motion to approve the conditional use filed by Jonathan Pease, applicant to propose use of structure and/or site in detail for maintaining current operational uses: painting, automotive repair, outside storage & manufacturing uses (trucks parked along rt. 12, equipment in fenced yard, parts stored in fenced yard) storage & sale of machinery & equipment on the following described property: 1001-1017 Williams Rd, TA465300001; ZONING: M-1, Industrial District; carried 6-0.

e. Discussion and possible approval of a conditional use filed by Jonathan Pease, applicant to propose use of structure and/or site is for Expansion of Super Truck Center & Rock Solid facilities for

manufacturing and processing and storage of building material, aggregate, ready mix plant; building contractors equipment yard on the following described property: TA429000003, Williams Rd, ZONING: M-1 Industrial District.

President Antti gave a report on the Plan Commission's recommendation for approval of this conditional use with a review by the board in five years. Trustee Traskaski asked if they are going to be doing any manufacturing. Engineer Foss stated that it is part of the conditional use. Trustee Rossmiller asked what the concern was with the manufacturing. Traskaski stated his concern is with the noise and/or mess with residential properties across the Hwy. Engineer Foss and PW Superintendent said that all manufacturing is suppose to be inside the structures.

A Traskaski/Rossmiller motion to approve the conditional use with a restriction for manufacturing and processing and storage of building material, aggregate, ready mix plant be inside and a review of the conditional use in five years by the Village Board; carried 6-0.

f. Discussion and approval of CSM filed by Ray and Betty Gaul property owners in Woodlands Recreation Society, formerly WBF, for property located at 1201 County Rd H Unit A13.

Engineer Foss made some comments regarding the request for the CSM. He also explained that the CSM must show the land as contiguous and not land locked. He also would like the Board to approve the CSM contingent on final comments and approval by the Village Engineer.

A Borowiec/Traskaski motion to approve the CSM filed by Ray and Betty Gaul property owners in Woodlands Recreation Society, formerly WBF, for property located at 1201 County Rd H Unit A13; carried 6-0.

g. Discussion and possible approval of a Developer's Agreement with Mike Lazarus regarding Matt Pieper's Self Storage Development on Williams Road.

Engineer Foss stated that Mike Lazarus would like this agenda item to be tabled until January.

A Borowiec/Rossmiller motion to table until January 11, 2018 meeting; carried 6-0.

h. Discussion and possible approval of a Special Events application filed by Tamara Herner dba Herner's Hideaway for a New Year's Eve Fireworks Event on Dec. 31st 2017 from 10:00 PM – 10:30 PM located at 202 Williams Rd.

A Borowiec/Traskaski motion to approve a Special Events application filed by Tamara Herner dba Herner's Hideaway for a New Year's Eve Fireworks Event on Dec. 31st 2017 from 10:00 PM ó 10:30 PM located at 202 Williams Rd; carried 6-0.

i. Discussion and approval of the Fire Services Agreement between the Town of Bloomfield, Village of Bloomfield and the Village of Genoa City.

President Antti went over the contract with the board. The Village will need to pay for utilities and building expenses in Bloomfield Fire Building when our lease is up at 715 Walworth St. There were a few other minor changes.

A Borowiec/MacMillan motion to approve the Fire Services Agreement between the Town of Bloomfield, Village of Bloomfield and the Village of Genoa City; carried 6-0.

j. Appointment of an Alternate on the Bloomfield/Genoa City Joint Fire Board.

President Antti appointed Alan Cornue as the alternate for the Bloomfield/Genoa City Joint Fire Board, Trustee Borowiec second the appointment; carried 6-0.

k. Appointment of Election Officials and Special Voting Deputies for 2018-2020 election years per WI Stats 7.30(4)(a). See attached appointments for approval.

Clerk/Treasurer Jurewicz reported on the appointments of the Election Officials and the list of appointments from the Republican Party. There is a total of 14 appointments with six from the Republican Party appointment's list and eight unaffiliated appointments.

A Traskaski/Sperandeo motion to approve the appointments of Election Officials and Special Voting Deputies for 2018-2020 election years per WI Stats 7.30(4)(a); carried 5-1 (Borowiec)

l. Discussion and approval of Resolution No. 12-14-2017 for the 2017 Budget Amendment.

A MacMillan/Sperandeo motion to approve Resolution No. 12-14-2017 for the 2017 Budget Amendment; carried 6-0.

6. **Ordinance Updates:**

- a. **Discussion and possible approval of ORDINANCE No. 12-14-2017 to repeal and recreate Chapter 139 FIRE PREVENTION of the Village Municipal Code in its entirety.**

Recommendation for the update came from the Fire Chief.

Borowiec/MacMillan motion to approve ORDINANCE No. 12-14-2017 to repeal and recreate Chapter 139 FIRE PREVENTION of the Village Municipal Code in its entirety; carried 6-0.

- b. **Discussion and possible approval of ORDINANCE No. 12-14-2017A to hereby create Chapter 140 Outdoor Burning, Open Burning and Burning of Refuse in its entirety.**

President Antti explained that the ordinance was created off a model from the WI DNR. It was approved by the Fire Chief and Attorney Gray. Trustee Traskaski asked why we don't get rid of burning leaves; it was stated that we can't because we don't have a yard waste pick-up.

Borowiec/MacMillan motion to approve ORDINANCE No. 12-14-2017A to hereby create Chapter 140 Outdoor Burning, Open Burning and Burning of Refuse in its entirety; carried 6-0.

7. **Attorney Report:** Linda Gray NO REPORT

8. **Standing Committee Reports:**

- a. **Finance**—Approved monthly bills; Budget Amendment; Talked about goals.
- b. **Human Resource**—No meeting; Judge had 13 days to turn over the website
- c. **Parks & Recreation**—No report
- d. **Community Relations and Communications**—No report
- e. **Public Safety and Licensing**—No meeting
- f. **Economic Development and Zoning**—No report
- g. **Public Works**—No meeting; PW Superintendent Schiller reported that the No Parking signs are up, and we have new chairs in the board room.

9. **Village President Report** President Antti reported on the Hwy H project north of the bridge in the village going north to Lake Geneva. This project will be in 2018. He also reported on the resurfacing of Hwy 12 in 2019 north of the State line. There will be a traffic survey done near south road. Also, bridge repair on Hwy 12 and raising of bridges in 2021.

On a Borowiec/Sperandeo motion to Adjourn at 8:10 PM; carried 6-0.

Attachments: Clerk/Treasurer's Report
Zoning Administrator Border report
Election Officials Appointments list

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer