



**Village Board Meeting
Thursday, January 11th, 2018 @ 7:00 p.m.**

Bill Antti-Village President

**Cheri Borowiec-Trustee
Alan Cornue-Trustee**

**Nicki MacMillan-Trustee
Joshua Rossmiller-Trustee**

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

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

Meeting of the Village Board was called to order at 7:00 PM by President Bill Antti.

2. Citizen's Comments

3. Consent Agenda:

**Approval of Payment of Bills
Approval of Clerk/Treasurer's Report
Approval of Minutes: Reg. Mtg. December 14th 2017
Reg. Mtg. December 18th 2017**

On a Borowiec/Sperandeo motion to approve consent agenda as listed; carried 6-0.

4. Unfinished Business: NONE

5. New Business:

- a. Discussion and possible approval of a rezone from P-1 (Park District) to R-2 (General Residence District) that has been submitted by Tyler Woosley owner, on the following described property: PARCEL #TFR200001 (Formerly First Methodist Church); 518 Booth St, Genoa City.**
Property owner, Woosley gave a report on the property and his personal background. Mr. Woosley grew up in Illinois and moved to Wisconsin to be closer to family. His wife has always wanted a church to turn into a home. He would like to turn the basement into a mother-in-law apartment and make the property into a two-resident home, no more than that. He has met with the previous pastor and members of the church. He also would like to bring back the building to a historical nature. Mr. Woosley is going to build a garage in the back of the property. Trustee Borowiec asked him about the old lilac bushes in back of the property. The owner stated that they are staying for now.
A MacMillan/Borowiec motion to approve the rezone from P-1 (Park District) to R-2 (General Residence District) that has been submitted by Tyler Woosley, owner, on the following described property: PARCEL #TFR200001 (Formerly First Methodist Church); 518 Booth St, Genoa City; carried 6-0.

6. Ordinance Updates: NONE

- 7. Attorney Report: President Antti gave a report on Attorney Gray's status. She will most likely be unavailable for the months of February and March. President Antti, Attorney Gray and Clerk Jurewicz will be having a conference call with the interim Attorney at a date to be determined.**

8. Standing Committee Reports:

- a. Finance**—Chairman Antti reported that they approved the monthly bills, discussed finance reports and goals and objectives.
b. Human Resource—No report
c. Parks & Recreation-New Chairperson MacMillan stated that a meeting is scheduled next week.
d. Community Relations and Communications—No report
e. Public Safety and Licensing—Scheduling a meeting for the second Monday in February.

f. **Economic Development and Zoning**—Chairman Cornue reported that the website go line date will be postponed until meetings can be set up with the Judge and the Clerk/Treasurer to go over functions. Discussion on Capital Improvement program.

g. **Public Works**—No Report

9. **Village President Report**ô President Antti gave a report on the Interview for Deputy Clerk/Treasurer. Candidate for hire will be presented at next month's meeting. A Committee Meeting of the Whole will be scheduled for January 18th at 7:00 PM. He reported on a department meeting with developer Mike Lazarus and Matt Pieper. They will not be presenting a Developer's Agreement or CSM.

On a Borowiec/MacMillan motion to Adjourn at 7:20 PM; carried 6-0.

Attachments: Clerk/Treasurer's Report

William Antti; Village President

Claudia L Jurewicz; Clerk/Treasurer