

TOWN OF GENEVA
MONTHLY BOARD MEETING
JANUARY 9, 2017

Chairman Kopecky called the duly posted and noticed meeting to order at 7:00 p.m. Pledge of Allegiance. In attendance were Kopecky, Supervisors Monroe, Walton, Decker, and Millard. Attorney Torhorst was excused. Clerk/Treasurer Kirch took the minutes of the meeting. Motion (Millard/Walton) to approve the agenda. Approved 5-0. Motion (Decker/Monroe) to approve the meeting minutes from December 12, 2016. Approved 5-0. Two months of court fines are missing from the report. Motion (Decker/Millard) to approve the Treasurer's Report. Approved 5-0. Motion (Decker/Millard) to approve the prepaid bills from December 2016. Approved 5-0.

Motion (Walton/Decker) to open the Public Hearing on Geneva Ridge Assisted Living Facility Bonds. Approved 5-0. Attorney John Maier presented the revised Resolution increasing the amount of bonds after the construction bids were received. Letter received from Interlaken Condominium Association, Inc. in support of this project. Believes project will start this spring. Purchase agreement with Vance Antoniou has to be extended. Motion (Walton/Monroe) to close the public hearing. Approved 5-0. Motion (Decker/Millard) to approve Resolution No. 243 approving revenue bonds on behalf of Geneva Ridge Senior Housing, LP. Approved 5-0.

Draft provided on revisions to Ordinance No. 58. Review and provide comments to Kopecky. Motion (Walton/Decker) to table action on Ordinance No. 58. Approved 5-0.

Plan Commission (Kopecky) – Alice Winn W3804 Lake View Drive requested a Conditional Use for the Gardening Artist's Bed & Breakfast. Current zoning is R-2. She will continue to reside in the house when it is rented. She plans to give art lessons to the people staying in the B&B. Gary Duffy requested a Rezone and a Variance for property at N4767 Bowers Road. Requested to separate one acre from 14.3 acres that would contain an old farmhouse and two out buildings. Anthony Sanberg requested information for property located next to Como Church on Palmer Road. The property is zoned C-2 and A-1 and is 76 acres. Anthony is proposing a Fire Arms Range with indoor and outdoor shooting. He was advised to find another location. Robyn Smith requested information regarding operation of a mobile food truck on property at the House of Music on County Highway H. She said she is certified by the state health code. She travels to special events in Lake Geneva, Alpine Valley, and anywhere there is a need for food service. Robyn has an appointment with Walworth County, and will come back to the Plan Commission on January 23, 2017 to let them know what she needs from Walworth County and from the Town of Geneva. May want an indoor café, if possible. Hank Zbierski W2835 Krueger Road inquired about constructing a new office building on his property out of stacked shipping containers.

- a) Attorney Ted Johnson reviewed the approved Conditional Use for B&J Tree Service. Traffic has been moved to the east side as much as possible. Additional trees were planted as a screen to protect the neighbors. No other changes are needed from the Towns Perspective. Motion (Decker/Millard) to issue a letter to Walworth County Planning & Zoning stating that B&J Tree Service has had their annual review and that we find them in compliance with all of the conditions of their Conditional Use and no further action is required on our part. Approved 5-0.
- b) Surface drainage map provided by Dave Hemmerich and Doug Snyder of Baxter & Woodman. Need access to properties for the survey crew. Police Officer will accompany the surveyor. Next step is to determine what can be done. Will present at the February meeting.
- c) Motion (Walton/Millard) to approve the Building Inspection report. Approved 5-0.

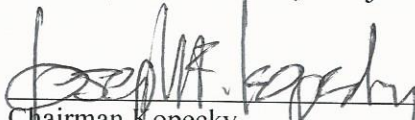
Committee Reports –

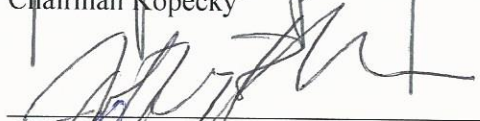
- Police Department (Monroe) – Three individuals arrested in December for OWI. It is the seventh offense for one. Need two new water rescue suits, plus other equipment. Want to order suits with the City of Lake Geneva to get a better price. Have Taser support only one more year. Need to upgrade to the next level. Cost total approximately \$9,000. Walton will try to solicit donations, if there are no objections from the Board. County will do water training this winter. Full-time Officers have been trained. Will need to advertise for part-time Officers. Motion (Decker/Millard) to accept the Police Department report. Approved 5-0.
 - a) Motion (Walton/Decker) to enter into a four-year contract, 2017-2020, with the Police Department which includes a side letter. Approved 5-0.
- Highway Department (Walton) – Pictures distributed of a 1994 4WD Oshkosh truck we have the opportunity to purchase. Can't pick up until they receive their new one. Motion (Kopecky/Decker) to approve the purchase of a 1994 Oshkosh from the Town of East Troy for \$40,000 conditioned on inspection at time of pick up. Approved 5-0. Purchase agreement to be drawn up. Motion (Monroe/Decker) to accept the Highway Department report. Approved 5-0.
- Schools (Walton) – Nothing to report.
- Municipal Court (Decker) – Monthly totals: Collected-\$11,110.77; Town retains-\$7,210.68; Citations filed for January Initial Appearances -78. Motion (Monroe/Walton) to accept the Municipal Court report. Approved 5-0.
- Park Commission (Millard) – Nothing to report.


- Lake Como Sanitary District (Decker) – Hired full-time Manager, Ray Seitz. He has no water or chemical licenses. Expects to in one year. Mansky currently has all of the licenses needed. Water losses for November were 1,300,000 gallons on 4,100,000 pumped. Bond sale went through, saving \$117,000. Increase in rates from 2.03 to 2.133. Sewer rate increase of \$1.95/month for standby people. Equals about \$3.58 per residence per month. Covers the budget deficit. Motion (Walton/Millard) to accept the Lake Como Sanitary District report. Approved 5-0.
- Fire Departments (Monroe/Walton/Decker) –
 - 1) EAFD report – 9 Calls, 19.0%; EMS – 18 Calls, 15%.
 - 2) LGFD report – 7 Calls.
 - 3) Paratech – 11 Calls, two of them unable to handle.
 Motion (Millard/Monroe) to accept the Fire Departments and Paratech reports. Approved 5-0.
- Lake Committee (Millard) – No meeting.

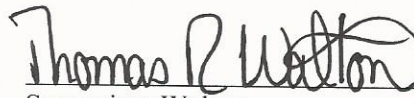
No Public Comments.


Motion (Millard/Decker) to adjourn at approximately 8:55 p.m. Approved 5-0.


 Chairman Kopecky

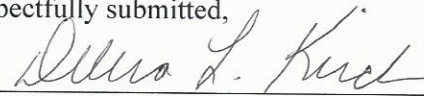

 Supervisor Monroe


 Supervisor Decker


 Supervisor Walton


 Supervisor Millard

Respectfully submitted,


 Debra L. Kirch, CMC/WCMC Clerk/Treasurer