

1. Call to Order

The meeting was called to order by President Aronson at 6:02pm.

2. Roll Call

Upon Roll Call the following members were present: President Aronson, Trustees Alvarez, Bernstein, and Marcinkus. Absent: Trustee Conlon, Administrator Cole, and Attorney Schuk. Also, Present: Clerk Kinsch

3. Pledge of Allegiance

4. Withdrawal from the Agenda:

2021-R-__ A Resolution to Approve a Conditional Use Permit for &A487600001 (Dammyer)

5. Approval of the Agenda:

Clerk Kinsch explained a correction was needed to the Cigarette/Tobacco Products License Year To 2021-2022 Not 2020-2021 and a correction to the lot line adjustment adding current owner name Hines in addition to Orton. Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve the amended agenda. A roll call vote was 4 Ayes – 0 Nays; motion carried.

6. MINUTES FOR APPROVAL: Board: 05/10/21; Specials: None

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to dispense with the reading and approve minutes as written. A roll call vote was 4 Ayes – 0 Nays; motion carried.

7. Special Presentations (if any):

a. President's Report:

President Aronson stated there are some good things coming to the Village and will be presented at a later date.

8. Public Comment:

9. OLD BUSINESS (if any, as specified):

10. NEW BUSINESS: (*Discussion & Possible Action*)

a. APPOINTMENTS: (NONE)

b. FINANCE & TREASURER'S REPORT:

1) Approve and File April 2021 Finance Reports

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve and file the April 2021 Finance Reports as submitted. Trustee Bernstein inquired if Clerk Kinsch had the answers to the questions from the COW Meeting. Clerk Kinsch explained the Town Bank accounts are FDIC insured up to 4.2 million dollars with any combination of accounts. If the Village ever had more than 4.2 million combined, Town Bank would get Government Securities coverage. The LGIP accounts are Local Government Investment Pools which are made up of Government Securities that are invested so they are not FDIC insured because the LGIP is Government Securities. A roll call vote was 4 Ayes – 0 Nays; motion carried.

c. ORDINANCES: (NONE)

d. RESOLUTIONS:

1) ~~2021-R__ A Resolution to Approve a Conditional Use Permit for &A487600001 (Dammyer)~~
WITHDRAWN

2) 2021-R-22 A Resolution to Approve a Lot Line Adjustment &B 1700009 and &B1700009A
(Hines/Orton)

Trustee Bernstein made a motion; seconded by Trustee Marcinkus to approve Resolution 2021-R-22. A roll call vote was 4 Ayes – 0; motion carried.

e. LICENSES & PERMITS:

1) Class A Combination Liquor License 2021-2022 (Original):

ROPARI INC
Db a Lakeside Country Store
Agent: Susan C Couch
N1457 Orchid Drive
Genoa City, WI 53128
Class A Combination

2) Class A Combination Liquor License 2021-2022 (Renewals):

DOLGENCORP, LLC
Db a Dollar General Store #21943
Agent: Amy Trams
N1411 Clover Rd
Genoa City, WI 53128
Class A Combination

PELL LAKE MOBIL INC
Agent: Kanwal Singh
N1203 Park Road
Genoa City, WI 53128
Class A Combination

Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve Class A Combo Liquor Licenses by omnibus vote. A roll call vote was 4 Ayes – 0 Nays; motion carried.

3) Class B Combination Liquor License 2021-2022 (Original):

BRIAN CUTLER
Db a Pub N' Grub
Agent: Brian Cutler
N1161 Clover Rd
Genoa City, WI 53128
Class B Combination

4) Class B Combination Liquor License 2021-2022 (Renewals):

NIPPERSINK GOLF CLUB & RESORT LLC
Agent: Theresa Leigh Holian Koster
N1055 Tombeau Rd
Genoa City, WI 53128
Class B Combination

RICHARD KLUGE
Db a Friends
Agent: Richard Kluge
N1112 N Lakeshore Drive
Genoa City, WI 53128
Class B Combination

STEFRON LTD
Db a Upper Crust Pizzeria
Agent: Stephanie Mikrut
N1070 County Highway H
Genoa City, WI 53128
Class B Combination

LAKESIDE BIZ LLC
Db a The Rock Bar II
Agent: Kristen N Jacobsen
N1530 Powers Lake Road
Genoa City, WI 53128
Class B Combination

SPOONDOGGERS LLC
Db a Spoondoggers
Agent: Alyssa-Ashley N Hastings
N1320 S Lakeshore Drive
Genoa City, WI 53128
Class B Combination

VIOS
Db a The Southern Stop
Agent: Kenneth J Lewakowski
N1083 County Road U
Genoa City, WI 53128
Class B Combination

PELL LAKE INN LLC
Db a Pell Lake Inn
Agent: Vincent David Belletini
W1282 N Lakeshore Drive
Genoa City, WI 53128
Class B Combination

CHRISTINE DOMAILLE
Db a Chris's Steel Horse Saloon
Agent: Christine Domaille
W1126 N Lakeshore Drive
Genoa City, WI 53128
Class B Combination

- 5) Outdoor Extension Permits 2021-2022 (Renewals):
Nippersink, Rock Bar II, Spoodoggers, Southern Stop, Chris's Steel Horse Saloon, and Pub & Grub.
- 6) Amusement Device Licenses 2021-2022:
Friends, Upper Crust, Rock Bar II, Spoodoggers, Southern Stop, Pell Lake Inn, Chris's Steel Horse Saloon, and Pub & Grub
- 7) Cigarette and Tobacco Products License 2021-2022:
Dollar General, Pell Lake Mobil, Lakeside Country Store, Nippersink, and Spoodoggers

Trustee Marcinkus made a motion; seconded by Trustee Alvarez to approve all Class B Combo Liquor Licenses, Outdoor Extension Renewals, Amusement Device Licenses and Cigarette and Tobacco Product Licenses by omnibus vote. A roll call vote was 4 Ayes – 0 Nays; motion carried.

f. OTHER BUSINESS:

- 1) Eagle Scout Project – Patriotic Retired Flag Drop Box

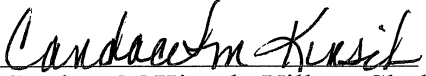
Trustee Bernstein made a motion; seconded by Trustee Alvarez to approve the Eagle Scout Project by Jacob Effenheim to make a Patriotic Retired Flag Drop Box to put here at the Town Hall. A roll call vote was 4 Ayes – 0 Nays; motion carried.

11. Reports & Correspondence: (NONE)

12. Motion for Adjournment:

A motion was made by Trustee Bernstein; seconded by Trustee Marcinkus to adjourn the meeting at 6:22pm. A roll call vote was 4 Ayes – 0 Nays; motion carried.


Dan Aronson, Village President


Candace M Kinsch, Village Clerk