

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Lynaugh, J. Johnson, Klinkosh, Busha, G. Johnson, Wright, and President Jansen. Also present was Acting Director of Public Safety Marschke, Public Works Supervisor Mecum and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on June 5, 2007. Seconded by Klinkosh. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad notified the Board that a letter was received by a teacher from St. Sebastian School. The teacher asked the Board to reconsider park rental fees

Clerk Hanstad made reference to the Movies Under the Stars summer movie schedule. Approximately 20-25 people attended the event.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright stated that the Committee was given a presentation by Erich Wuerslin from the Department of Corrections at June 12, 2007 Committee Meeting.

FINANCE & BUDGETARY- Trustee Lynaugh reported that the Committee reviewed checks for payment at the June 12, 2007 Committee Meeting. Committee discussed the State Property Insurance Fund which will go in front of the Board as a Resolution this evening.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes from the Committee Meeting that took place on June 12, 2007. Committee discussed stop sign locations, pick-up of waste, yard waste, and bulk items, as well as the 90th Street bike lane and the 2007 Road Condition Report. Also, discussed was the air conditioning system located in the Public Safety Dispatch area. A Resolution will go in front of the Board for authorization. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha went over items from the Committee Meeting that took place on June 12, 2007. Committee discussed the Fireman's Park pavilion, park restrooms, new park locations, Centennial Events, Garden Contest, trees, and the Movies Under the Stars. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee J. Johnson went over minutes from the June 12, 2007 Committee Meeting. Committee discussed rear yard drainage easement complaints and village response. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh gave a review of the items discussed at the Committee Meeting that was held on June 12, 2007. Committee discussed the Department of Public Works Teamsters Tentative Agreement this will go in front of the Board for approval in Resolution form. Committee discussed the overlap of the permanent and interim Public Works Supervisors. Committee agreed to allow the interim Public Works Supervisor to remain on staff for two weeks after the permanent Department of Public Works Supervisor returns. Committee made revisions to the draft dog and cat Ordinance. Also discussed was the Zoning Board of Appeals request to amend Ordinance 17.30 to allow more flexibility with the number of professional office employees in a residential zone.

Trustee Klinkosh made a motion to approve the picnic license for J.Q. Foxes for July 3, 2007 from 6:00 PM to 11:00 PM. Seconded by J. Johnson. Motion carried by voice vote. AMENDED: J. Johnson made a motion to amend the picnic license request for J.Q. Foxes to also include July 4, 2007 from 12:00 PM to 6:00 PM. Seconded by Klinkosh. Motion carried by voice vote.

Trustee Klinkosh made a motion to approve the picnic license to the Sturtevant Centennial Committee for July 3, 2007 from 4:00 PM to 9:00 PM. Seconded by J. Johnson. Roll call vote requested.

ROLL CALL: Lynaugh nay, J. Johnson nay, Klinkosh aye, Wright nay, Busha nay, G. Johnson aye, Jansen abstain. Motion defeated.

Centennial Picnic License request for July 29, 2007 will be referred back to the Committee for further discussion.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report at this time.

PLANNING COMMISSION-Trustee G. Johnson made a motion to appoint Michael Ramig to the Planning Commission and Zoning Board of Appeals. Seconded by J. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the proposed changes proposed by the Planning Commission in regard to the Conditional Use Process. Seconded by Wright. Motion carried by voice vote.

Trustee G. Johnson made a motion to grant Conditional Use Permit approval to Prime Construction, LLC, BOGO Wireless, Auer Steel, and La Iguana Luca subject to the terms & conditions set forth in the exhibits which were passed out and which are to be incorporated into the minutes. Seconded by J. Johnson. Motion carried by voice vote.

ENGINEER- Engineer not present. Report on file with Clerk.

PUBLIC SAFETY Acting Director of Public Safety Marschke informed the Board that he will be meeting with the consolidation study consultant.

Acting Director of Public Safety Marschke stated that police department has issued a citation for the first ATV violation of the year.

Acting Director of Public Safety Marschke stated that Director Scola may need to have additional surgery.

PUBLIC WORKS Public Works Supervisor Mecum mentioned that the Village of Sturtevant received some minor damage from the storms that occurred Monday, June 18, 2007. Public Works staff has removed a couple of trees.

Public Works Supervisor Mecum informed the Board that a trail has been mowed in Kirkorian Nature Preserve.

ADMINISTRATOR- Administrator Janiuk mentioned Director Scola's current condition.

Administrator Janiuk discussed the park dedication Resolution on this evening's agenda. He mentioned that the Resolution doesn't include the area south of Fireman's Park.

Administrator Janiuk announced that an individual from Bartolotta's will be at Fireman's Park on Wednesday, June 20, 2007 to discuss the set-up for the July 3rd fireworks event.

Administrator Janiuk stated that he will be out of the office June 20 through June 22.

OPEN FLOOR-Trustee J. Johnson made a motion to suspend the rules to go into public comment. Seconded by Busha. Motion carried by voice vote.

Hank Johnson, 9224 Durand Avenue, mentioned the storm water overflow on the corner of 87th Street and Corliss Avenue.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by J. Johnson. Motion carried by voice vote.

PAY BILLS – Trustee Lynaugh made a motion to pay all in the checks at a total of \$105,371.97. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Wright requests five minute recess.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-06 by title only. Seconded by Busha.

ROLL CALL: J. Johnson aye, Lynaugh aye, Klinkosh aye, Busha aye, G. Johnson aye, Wright aye, Jansen aye. Motion carried.

ORDINANCE NO. 2007-06
AN ORDINANCE TO AMEND CHAPTER 17 OF THE
CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT
RELATING TO ZONING

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-06 by title only. Seconded by Busha.

ROLL CALL: Busha aye, Klinkosh aye, Wright aye, J. Johnson aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried.

ORDINANCE NO. 2007-06
AN ORDINANCE TO AMEND CHAPTER 17 OF THE
CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT
RELATING TO ZONING

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2007-51, 2007-53, 2007-54, 2007-55, and 2007-57 and read by title only. Seconded by Busha.

ROLL CALL: J. Johnson aye, Wright aye, Klinkosh aye, G. Johnson aye, Busha aye, Lynaugh aye, Jansen aye. Motion carried.

RESOLUTION 2007-51
RESOLUTION OF THE VILLAGE OF STURTEVANT, WISCONSIN AUTHORIZING
INSURANCE BY THE LOCAL GOVERNMENT PROPERTY INSURANCE FUND

*RESOLUTION 2007-53
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE KAELBER
COMPANY IN REGARD TO AIR CONDITIONING AND HEATING REPAIR WORK IN THE
PUBLIC SAFETY AREA OF THE VILLAGE HALL IN THE AMOUNT OF \$1,650*

*RESOLUTION 2007-54
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE OFFICIALLY ACCEPTING AND DEDICATING THE AREA SURROUNDING
CHICORY CREEK AND EAST PARK AND MUNICIPAL PARK FOR A PUBLIC PARK*

*RESOLUTION 2007-55
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE OFFICIALLY DESIGNATING THE PORTION OF 90TH STREET BETWEEN
BROADWAY AND BRAUN ROAD AS A VILLAGE OF STURTEVANT BIKE ROUTE*

*RESOLUTION NO. 2007-57
RESOLUTION WITH RESPECT TO PROPOSED ORDINANCE 2007-06 TO REZONE
PROPERTY LOCATED AT 10580 DURAND AVENUE AND TO SUBMIT SAME TO
PLAN COMMISSION, AND TO AUTHORIZE PUBLICATION OF A NOTICE
RELATED TO A
PUBLIC HEARING ON THE PROPOSED ORDINANCE AND TO HOLD THE
PUBLIC HEARING*

Trustee J. Johnson moved for the adoption of Resolutions 2007-51, 2007-53, 2007-54, 2007-55, and 2007-57. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-52 and read by title only. Seconded by Busha.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

*RESOLUTION 2007-52
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE AUTHORIZING THE TRANSFER OF FUNDS (TRANSFER # 9) WITHIN
VARIOUS PARK ACCOUNTS IN THE 2007 BUDGET*

Trustee J. Johnson moved for the adoption of Resolution 2007-52. Seconded by Busha.

ROLL CALL: Lynaugh aye, Wright aye, Busha aye, J. Johnson aye, G. Johnson, Klinkosh aye, Jansen aye. Motion carried.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-56 and read by title only. Seconded by Busha.

ROLL CALL: Busha aye, J. Johnson aye, Klinkosh aye, Wright aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried.

*RESOLUTION 2007-56
RESOLUTION BY THE ADMINISTRATIVE, PERSONNEL, POLICY AND LEGAL COMMITTEE
AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS UNION
LOCAL 43 FOR 2007 AND 2008*

Trustee J. Johnson moved for the adoption of Resolution 2007-56. Seconded by Busha.

ROLL CALL: G. Johnson aye, J. Johnson aye, Busha aye, Klinkosh aye, Wright aye, Lynaugh aye, Jansen aye. Motion carried.

OLD BUSINESS- Trustee G. Johnson stated that he is no longer able to attend the Multi-Jurisdictional Advisory Committee meetings and requested that another person be appointed to attend.

NEW BUSINESS-None at this time.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:25 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 19th day of June, 2007
Approved this 2nd day of July, 2007

Mary Hanstad, Clerk/Deputy Treasurer