

Village of Sturtevant

Proceedings from the Special Board Meeting held Jointly with the Village of Mt. Pleasant on May 13, 2013

Mt. Pleasant Village President Mark Gleason called the meeting to order with the Pledge of Allegiance.

President Steven Jansen called the Village Board to order at 6:00 PM.

Present were Trustees Larsen, Hoffman, J. Johnson, Busha, Wright, and President Jansen. Trustee G. Johnson was absent. Also present was Police Chief Marschke, South Shore Fire Chief Stedman, and Administrator Cole.

Present for the Mt. Pleasant Village Board were Trustees Garski, DeGroot, Feest, Schultz, Hewitt, and President Gleason. Trustee Havn arrived late. Also present was South Shore Fire Chief Stedman, Police Chief Zarzecki, and Administrator Wahlen.

The South Shore Fire Department presented the Schulte PTA with a check for \$3,352.39 from the proceeds from the Pancake Breakfast held on April 20, 2013 . Proceeds will go toward the purchase of the new playground equipment for Schulte Elementary School.

NEW BUSINESS

Administrator Cole mentioned that this is the first time that both Boards have jointly held a meeting since the contract was signed in October of 2008. Administrator Cole gave a history of the consolidation study and development of the contract for the South Shore Fire Department.

South Shore Fire Chief Robert Stedman informed the Board that he was involved in the creation of the Consolidation Study while working with McGrath, the company that performed the consolidation study.

President Jansen thanked the Mt. Pleasant Board for meeting with the Sturtevant Village Board.

Mt. Pleasant Village President Gleason mentioned that he is in favor of honoring the consolidation contract.

A lengthy discussion was held regarding the purchase of a new ambulance for the South Shore Fire Department.

South Shore Fire Chief Stedman mentioned that the bids were received, and reviewing the bids is a tedious process, therefore, the process has not been completed at this time. The bids include costs of a new ambulance and the remounting of an ambulance.

President Jansen encouraged the Mt. Pleasant Board to move forward with purchase of new ambulance. President Jansen mentioned that both Boards have budgeted for a new ambulance for the last three years.

Mt. Pleasant Trustee Garski talked about the purchase of a new ambulance and the possibility of the an ambulance remount.

Mt. Pleasant Trustee Feest mentioned that he is interested in learning about an ambulance remount before making a decision on the purchase of a new ambulance.

Mt. Pleasant Trustee DeGroot mentioned that he is in favor of the purchase of a new ambulance.

Mt. Pleasant Trustee Schultz mentioned fiscal responsibility, and would like to see which option is the best financially.

Mt. Pleasant President Gleason mentioned that the purchase of the new ambulance is a top priority.

Trustee Larsen expressed concern over the consolidation study and certain items outlined in the study that were not followed.

Trustee Larsen encouraged members from both Boards to read the consolidation contract. Trustee Larsen mentioned that he is in favor of the purchase of a new ambulance.

Trustee J. Johnson talked about the Oversight Committee. J. Johnson informed the Board informed the Board that the Oversight has been in favor of the purchase of a new ambulance.

Trustee Hoffman mentioned that he worked for Erickson Ambulance and has some knowledge of the remount of ambulance. Trustee Hoffman talked about issues with remounted ambulances.

President Jansen and Mt. Pleasant President Gleason agreed to have both Village Administrators work together to help the process of the bid review move forward.

PUBLIC COMMENT AND INPUT

Rick McCluskey, President of the South Shore EMS/Fire Oversight Board discussed the Oversight Committee and the role it played in the bid reviews for the ambulance in previous years, and the Oversight Committee was in favor of the ambulance purchase. A ambulance has yet to be purchased. McCluskey mentioned that this current big package includes the cost of a new ambulance and the cost to remount an ambulance.

Karen Albeck, 4635 Limerick Lane, Mt. Pleasant, Wisconsin, expressed concern over the delay over the purchase of a new ambulance. Albeck encouraged the Board to move forward with the purchase on a new ambulance.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:00 PM. Seconded by Larsen.
Motion carried by voice vote.

Drafted this 13th day of May, 2013
Approved this 21st day on May, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer