

President Steven Jansen called the meeting to order at 6:00 PM with the Pledge of Allegiance.

Present were Trustees Wright, Hoffman, J. Johnson, Busha, Larsen, G. Johnson, and President Jansen. Also present was Police Chief Marschke.

PRESENTATION BY GREG JOHNSON OF EHLERS AND ASSOCIATES REGARDING POSSIBLE SALE AND ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES

Greg Johnson of Ehlers presented the Sales Results for the sales and Issuance of \$4,560,000 in General Obligation Corporate Purpose Bonds, Series 2013A, dated June 4, 2013. Report on file with Clerk. Mr. Greg Johnson mentioned that the sale includes \$205,000 for street improvements and street improvement funding, and \$4,355,000 for advance refunding of the 2005A bond issue.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on May 21, 2013. Seconded by Wright. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole reminded the Board that the Board of Review is scheduled to take place at 5:00 PM on Wednesday, June 12, 2013.

Clerk Cole presented a communication from the Southeastern Wisconsin Regional Planning Commission regarding the Regional Housing Plan for Southeastern Wisconsin. Communication on file with Clerk.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on May 28, 2013. Committee discussed Ordinance 2013-03, An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1) (b) of the Code of Ordinances of the Village of Sturtevant, Racine County, to Regulate Parking on a Portion of Rayne Road, will go in front of the Board for first reading. South Shore Fire Department Chief Stedman gave an Ambulance Purchase Update. Discussion will continue at the next Committee Meeting. Margaret Gesner gave a Central Racine County Health Department Update / Possible Ordinance Amendment. Ordinance 2013-04, An Ordinance to Amend Chapter 11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Pertaining to the Health Department, will go in front of the Board for first reading. Committee had a Discussion of Possible Request for to Racine County For a No Passing Lane on CTH H South of Hwy 11 to Braun Road. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the May 28, 2013 Committee Meeting. Committee discussed Ordinance 2013-05, An Ordinance by the Public Safety and Health Committee to Create Sections 10.055 and 10.056 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Sex Offender Residency Requirements and Prohibited Conduct of Designated Sex Offender. Committee discussed Bonus Payment for Deputy Clerk and Village Accountant and Reserve “Class B” License Request for La Lluvia. Discussion will continue at the next Committee Meeting. Committee discussed the Street Use-Block Party-Merlin Court in the Majestic Hills Subdivision. This request will go forward to the Board for approval. Minutes on file with Clerk.

Trustee Larsen made a motion to approve the Street Use Permit submitted by Leslie Sarauer on Saturday, July 20, 2013 from 2:00 PM to 10:00 PM for Merlin Court from Queensbury Lane south to Camelot Trace. Seconded by G. Johnson. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the Committee Meeting that was held on May 28, 2013. Committee discussed the Capital Improvements Plan. Committee agreed to move the South Park Baseball Fence Replacement Project forward to the Board for approval. A Resolution will go in front of the Board for approval. Discussion of the Capital Improvements Plan will continue at the next Committee Meeting. Committee discussed Park Impact Fees-Possible Projects. A Resolution will go in front of the Board for approval. Committee discussed the Sidewalk Repair Program Funding. A Resolution will go in front of the Board for approval. Committee discussed the 95th Street and Corliss Avenue Street Projects. Also discussed was Parking at the Broadway Drive Detention Pond. Minutes on file with Clerk.

FINANCE & BUDGETARY- Committee reviewed checks for payment at the May 28, 2013 Committee Meeting. Administrator Cole presented the April 2013 Financial Statement & Report / Possible Budget Transfers. A Resolution authorizing the transfers will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Committee discussed the Fireworks 2013 and Newsletter at the Committee Meeting that was held on May 28, 2013. Also, the Committee had a Discussion of Fishing at Detention Ponds.

STORM WATER & WASTEWATER- Trustee Wright recorded Minutes from the Committee Meeting that was held on May 28, 2013. Committee discussed Sump Pump Discharge Piping / Connections Along Carol Ann Drive-Possible Storm Water Project. Committee had a discussion of the Erosion Control Bond Release to Property Owners at 3670 95th Place & 3710 95th Place / Erosion Control Bond Release Policy. Discussion will continue at the next Committee Meeting. Committee discussed the 2012 CMAR Report. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on May 28, 2013.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for May 2013. Report on file with Clerk.

Chief Marschke informed the Board that the Village of Sturtevant has been accepted into the Suburban Mutual Aid Response Team. Chief Marschke requested for the Committee to have a discussion of the contract and draft Resolution.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on June 11, 2013- Alcohol License Violations-Village Food & Liquor & Mobil 2013 License Renewals, Discussion and Consideration of 2014 Street Projects, and Erosion Control Bond Release to Property Owners at 3670 95th Place & 3710 95th Place / Erosion Control Bond Release Policy

Administrator Cole informed the Board Ordinance 2013-05 requires the Board to adopt a Resolution adopting maps depicting the residency restriction distances.

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Hoffman.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-03 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2013-03

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING ON A PORTION OF RAYNE ROAD

Ordinance 2013-03 referred back to the Public Safety and Health Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-04 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2013-04

AN ORDINANCE TO AMEND CHAPTER 11 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN PERTAINING TO THE HEALTH DEPARTMENT

Ordinance 2013-04 referred back to the Public Safety and Health Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-05 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2013-05

AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE TO CREATE SECTIONS 10.055 AND 10.056 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO SEX OFFENDER RESIDENCY REQUIREMENTS AND PROHIBITED CONDUCT OF DESIGNATED SEX OFFENDER

Ordinance 2013-05 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2013-28 and 2013-33. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION 2013-28

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE USE OF PARK IMPACT FEES FOR THE SURVEYING AND TITLE SEARCH FOR FIREMAN'S PARK AND TITLE SEARCH FOR TWO ENCUMBERING PROPERTIES PRELIMINARY TO CONSTRUCTION OF PARK IMPROVEMENTS

RESOLUTION 2013-33

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE SOUTH PARK BASEBALL FENCE REPLACEMENT PROJECT

Trustee Larsen moved for the adoption of Resolutions 2013-28 and 2013-33. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-34. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-34

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$4,560,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2013A, AND ALL RELATED DETAILS

Trustee J. Johnson moved for the adoption of Resolution 2013-34. Seconded by Larsen.

ROLL CALL: Busha aye, Larsen aye, Wright aye, J. Johnson aye, Hoffman aye, G. Johnson, Jansen aye. Motion carried. 7-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-35. Seconded by Hoffman.
Motion carried by voice vote.

*RESOLUTION 2013-35
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF
VARIOUS ACCOUNTS IN THE 2013 BUDGET*

Trustee J. Johnson moved for the adoption of Resolution 2013-35. Seconded by Larsen.

ROLL CALL: Larsen aye, J. Johnson aye, Hoffman aye, Wright aye, G. Johnson, Busha aye, Jansen aye.
Motion carried. 7-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Busha mentioned that she may be absent from the Committee Meeting on May 28, 2013

Trustee Wright mentioned the Board Meeting scheduled for July 2, 2013, and if a quorum would be present.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:55 PM. Seconded by J. Johnson.
Motion carried by voice vote.

Drafted this 4th day of June, 2013
Approved this 18th day on June, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer