

Village of Sturtevant
Proceedings from the Regular Board Meeting January 21, 2014

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

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

PUBLIC HEARING ON PROPOSED AMENDMENT OF THE COMPREHENSIVE PLAN FOR THE VILLAGE OF STURTEVANT

Trustee Wright made a motion to call the Public Hearing on the Public Hearing on the Proposed Amendment of the Comprehensive Plan for the Village of Sturtevant to Order at 6:01 PM. Seconded by Hoffman. Motion carried by voice vote.

William Dexter, resides at 17435 Plank Road, Union Grove, WI, but owns property 4131 Hwy H. Mr. Dexter expressed his opposition to the proposed zoning amendment. Mr. Dexter requested that the property be zoned as "Agricultural".

Ryan Konicek, 3831 Hwy H, expressed his opposition to the proposed zoning amendment. Mr. Konicek expressed concern about limitations to the property if it is rezoned. Mr. Konicek requested that the Board keep the property zoned residential.

Jerome Konicek, 3831 Hwy H, expressed his opposition to the proposed zoning amendment. Mr. Konicek requested that the Board keep the property zoned residential.

Bobbi Klein, 3105 98th Street, expressed concern on how the rezone would affect her property. Ms. Klein mentioned the flooding of her street, and concern over the impact future development would have over flooding issues.

Brandon Evaska, 3832 Hwy H, expressed concern over flooding on Hwy H with future development. Mr. Evaska is worried that he would be forced to hook-up to water and sewer.

Ian Connaughton, 3635 Hwy H, mentioned that he has lived at the property for over twenty years. Mr. Connaughton mentioned that he sees the area progressing as he has noticed an increase in traffic along Hwy H. Mr. Connaughton mentioned that he is in favor of the rezoning.

Agnus Klasinski, 1036 Broadmoor Place, Deerfield, IL, but owns the property at 3721 Hwy H. Ms. Klasinski was joined by her daughter Holly Klasinski. Both strongly opposed the zoning change. Both women requested that for the zoning to remain the way it is currently zoned.

Trustee G. Johnson made a motion to close the Public Hearing on the proposed Amendment of the Comprehensive Plan for the Village of Sturtevant at 6:55 PM. Seconded by Larsen. Motion carried by voice vote.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on December 17, 2013. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented Communication from the City of Racine regarding the Household Hazardous Waste Program. The fee will increase from \$2.00 to \$3.00 per household. Communication on file with Clerk.

Clerk Cole presented communication from the Village of Rochester regarding an amendment to the Comprehensive Plan for City of Burlington. A Public Hearing for the amendment will be held at 7:30 PM on February 10, 2014. Communication on file with Clerk.

Clerk Cole presented notification from the Village of Mt. Pleasant about the amendment of the Village of Mt. Pleasant Comprehensive Land Use Plan and the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035. Communication on file with Clerk.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on January 14, 2014. Committee discussed Fund 401- Squad Car Purchases in 2014. A Resolution authorizing the purchases will go in front of the Board for approval.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded Minutes at the January 14, 2014 Committee Meeting. Committee discussed the Operators License for Minakshi Kapoor (Village Food & Liquor). A motion approving the license will go in front of the Board for approval. Committee discussed the 2014 Collective Bargaining Contract with the Department of Public Works. Minutes on file with Clerk.

Trustee Larsen made a motion to grant an Operators License to Minakshi Kapoor (Village Food & Liquor). Seconded by J. Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes at the Committee Meeting on January 14, 2014. Committee reviewed checks for payment. Administrator Cole presented the November 2013 Financial Statement & Report. Committee held over discussion of the 2014 Bus Contract and Discussion of the Engineering Contract with GAI Consultants. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from Committee Meeting on January 14, 2014. Committee had a Discussion of Sanitary Sewer Televising & Consideration of Sanitary Sewer Rehab and CCTV Projects in 2014. A Resolution approving the projects will go in front of the Board for approval. Committee had a Discussion of Extending Sewer Outside of Municipal Boundaries. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on January 14, 2014. Committee discussed the Capital Improvements Plan. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded minutes at the Committee Meeting on January 14, 2014. Committee had a Discussion of the Comprehensive Plan- Possible Amendment. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL – Committee held over discussion of items at the meeting on January 14, 2014. Minutes on file with Clerk.

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 December 2013. Report on file with Clerk.

Chief Marschke informed the Board that the call volume for the Sturtevant Police Department increased in December.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his report. Report on file with Clerk.

REPORT FROM ADMINISTRATOR- Administrator Cole presented her monthly report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on January 28, 2014-Review and Consideration of a Pond Dredging and Sediment Removal Agreement with the Chicory Creek Homeowners Association, Silt Depth Surveys for the Broadway Drive, West Road, and Science Drive Ponds, Racine Public Library / Discussion of New Options, Discussion of the Engineering Contract with GAI Consultants , and Operators License- Sarah Nehmer (Hiawatha).

Administrator Cole informed the Board that there is a Closed Session Committee of the Whole Meeting scheduled for 5:45 PM on Tuesday, January 28, 2014.

Administrator Cole mentioned that the 2013 Audit is in process. The Auditor expect to finish by January 31, 2014.

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

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-01 Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2014-01
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE PURCHASE OF
TWO REPLACEMENT POLICE DEPARTMENT SQUAD CARS TO BE PURCHASED USING 2014 BUDGET
FUNDS*

Trustee J. Johnson moved for the adoption of Resolution 2014-01. Seconded by Wright. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- None.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:20PM. Seconded by Larsen
Motion carried by voice vote.

Drafted this 21st day of January, 2014
Approved this 4th day on February, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer