

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

Present were Trustees G. Johnson, Busha, Larsen, Wright, and President Jansen. Trustee J. Johnson arrived late. Trustee Lynaugh was absent. Also present was Police Chief Marschke and Administrator Janiuk.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on October 4, 2011. Seconded by Busha. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole reported that a final estimate of population, as of January 1, 2011, from the Wisconsin Department of Administration, for the Village of Sturtevant, is 6,988.

#### COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the October 11, 2011 Committee Meeting. Committee discussed Ordinance 2011-06, Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 9.04 of the Code of Ordnances of the Village of Sturtevant, Racine County, Wisconsin, and Relating to Open Burning. This Ordinance amendment will go in front of the Board for first reading. Committee discussed Benefits & Employee Contributions in 2012. A Resolution will go in front of the Board for approval. Also discussed was the DPW Work Rules / Personnel Manual. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the Committee Meeting that took place on October 11, 2011. Committee had a Presentation by SC Johnson Regarding Waxdale Wind Energy Project. Committee discussed the RUUD Lighting Request for Economic Incentives and the 99<sup>th</sup> Street Reconstruction. Discussion will continue at a Special Meeting of the Village Board and the Community Development Authority on October 25, 2011. Committee had a Review of Bids for the TID Pedestrian Paths-Phase II. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen presented Minutes from the October 11, 2011 Committee Meeting. Committee had a Discussion of Fence Permit Denial-Robert Joseph, 3703 92<sup>nd</sup> Place. Committee had a Review of Bids for the Curb & Gutter Maintenance Program. A Resolution will go in front of the Board for approval. Committee was given Updates from the Racine Wastewater Utility / Wastewater Rate Increase. Also discussed was the Grouting of Manholes. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee J. Johnson went over Minutes recorded at the Committee Meeting that was held on October 11, 2011. Committee discussed the Final Acceptance of the 2011 Paving Program. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright recorded Minutes at the October 11, 2011 Committee Meeting. Committee discussed the Wireless Alarm System for Village Clerk's Office. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- The Committee reviewed checks for payment at the Committee Meeting on October 11, 2011. Committee discussed the 2012 Budget. Discussion will continue at the next Committee Meeting.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on October 11, 2011. Committee discussed the 2012 Fireworks and Make A Difference Day. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to Crossroads Apostolic Church, 2450 Wisconsin Street, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that the proposed replacement Crossing Guard, Michelle Bendix, is a Sturtevant resident, and will cover the area by Schulte School on school days, if approved by the Village Board this evening.

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

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that he would like to discuss the DPW Work Rules/ Personnel Manual, Discussion of a Possible Amendment to Ordinance 13.13 Pertaining to Sewer Connection Fees, Administrator Contract for 2012, Eliminate Centennial Committee Fund (Fund 217), Audit Services for 2012, Building Inspector Services Contract for 2012, Possible Purchase of CP Rail Property, September 2011 Financial Statement & Report / Possible Budget Adjustments-Administrator Janiuk, and 2012 Budget at the Committee Meeting on October 25, 2011.

Administrator Janiuk reminded the Board there is a Special Board Meeting, that will be held jointly with the Community Development Authority, at 5:30 PM on Tuesday, October 25, 2011.

OPEN FLOOR- Trustee Larsen made a motion to suspend the rules and open the floor for public comment. Seconded by G. Johnson. Motion carried by voice vote.

Daniel Neiman, 2908 93<sup>rd</sup> Street, expressed concern over the various changes in speed limit on Highway 11.

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

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

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2011-06 by title only. Seconded by Busha. Motion carried by voice vote.

*ORDINANCE NO. 2011-06*

*AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE TO AMEND SUBSECTION 9.04 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO OPEN BURNING*

Ordinance 2011-06 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-69 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2011-69*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE MODIFYING CERTAIN EMPLOYEE BENEFITS*

Trustee J. Johnson moved for the adoption of Resolution 2011-69. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-70 by title only.

Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2011-70*

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE TID PEDESTRIAN PATH PROJECT PHASE 2*

Trustee J. Johnson moved for the adoption of Resolution 2011-70. Seconded by Wright. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-71 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2011-71*

*RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE 2011 CURB AND GUTTER PROGRAM*

Trustee J. Johnson moved for the adoption of Resolution 2011-71. Seconded by Larsen. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2011-72 and 2011-73 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2011-72*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE GRANTING FINAL ACCEPTANCE OF THE 2011 PAVING PROJECT*

*RESOLUTION 2011-73*

*RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING A CONTRACT WITH CENTURY SECURITY AND COMMUNICATIONS INC FOR INSTALLATION AND MONITORING OF AN ALARM SYSTEM FOR THE CLERK'S OFFICE*

Trustee J. Johnson moved for the adoption of Resolutions 2011-72 and 2011-73. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he will not be present at the Committee Meeting on October 25, 2011.

Trustee Wright made a motion to appoint Michelle Bendix to fill the vacant position of Crossing Guard. Seconded by Larsen. Motion carried by voice vote.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:20 PM. Seconded by Larsen. Motion carried by voice vote.

Drafted this 18<sup>h</sup> day of October, 2011  
Approved this 1<sup>st</sup> day on November, 2011

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Mary A. Cole, Clerk/Deputy Treasurer

**TERMS AND CONDITIONS/ CONDITIONAL USE  
PERMIT -CROSSROADS APOSTOLIC CHURCH  
INC.**

10-14-11

**THAT THE VILLAGE FINDS:**

**1. THAT THE PLANNING COMMISSION FINDS THAT:**

- a. That the use is proper for the Village's Business District.
- b. That there is appropriate and adequate parking for the use and the use will not generate traffic problems when vehicles are entering or exiting the site.
- c. That no storm water drainage problems will be created by the use at this site.
- d. That the use is in accordance with the purpose and intent of the zoning ordinance and is not hazardous, harmful, offensive or otherwise adverse to the environmental quality, water quality, shoreland cover or property values in the village.

**THAT THE REQUEST BY CROSSROADS APOSTOLIC CHURCH INC. SEEKING A CONDITIONAL USE PERMIT TO OPERATE A CHURCH AND PARSONAGE/EVANGELISTIC QUARTERS AT 2450 WISCONSIN STREET. BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:**

- a. That the material presented to the Planning Commission on October 13, 2011 is incorporated herein by reference. That this approval is contingent on final approval from the Village Engineer of the final site and landscaping plans.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the building inspectors from the Village of Mt. Pleasant.

- c. That all aspects of the operation of this activity be conducted indoors.
- d. That Crossroads Apostolic Church Inc. shall insure that:
  - 1. That if trash and recyclables be stored outside, trash and recyclables shall be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
  - 2. That Phase 1 of the paving and striping of the parking lot as indicated on the submitted plan shall be completed by July 1, 2012 and Phase 2 by July 1, 2015 and Phase 3 by July 1, 2018.
  - 3. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.
  - 4. That dumpster pick up be prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.
  - 5. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited.
- e. That all codes and ordinances be complied with and required permits acquired.
- f. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Village Board.
- g. That this permit is subject to Plan Commission review for compliance with the listed conditions.

- h. Water run off/ drainage shall not be changed without the approval of the Village Engineer.
  
- i. That this permit shall terminate unless the applicant takes occupancy of the building within 6 months of the granting of this permit.
  
- j. That Crossroads Apostolic Church Inc. shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. Crossroads Apostolic Church Inc. agrees that no permits shall be issued until said payment is made to the Village.
  
- k. That this conditional use permit is contingent on Crossroads Apostolic Church Inc. making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.