

Clerk Cole called the meeting to order at 6:00 PM with the Pledge of Allegiance.

Present were Trustees Wright, Lynaugh, G. Johnson, Busha, J. Johnson, and Larsen. President Jansen was absent. Also present was Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

Trustee Larsen made a motion to nominate Trustee J. Johnson as President Pro Tem for this Board Meeting. Seconded by Wright. Motion carried by voice vote.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on January 17, 2012. Seconded by Busha. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented a letter written by Jared Geiger & Kara Roessger of 2101 90th Street thanking the Department of Public Works for the accommodation with a bulk item pick-up in January.

Clerk Cole presented a letter written by former Village of Sturtevant resident, Kelly Klaas. Ms. Klaas is requesting for the Board to consider allowing groups to serve beer when renting the parks.

Clerk Cole informed the Board that the Southeastern Wisconsin Regional Planning Commission has provided the Village of Sturtevant with a copy of the Commission's 2010 Annual Report. Report on file with Clerk.

Clerk Cole mentioned that the Public Service Commission of Wisconsin is launching a Broadband Plan for Southeastern Wisconsin. The Public Service Commission is looking for people interested in moving the plan forward.

Clerk Cole reminded the Board that the next Board Meeting has been moved the Wednesday, February 22, 2012.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the January 24, 2012 Committee Meeting. Committee discussed the "Class B" and Class "B" Liquor License Amendment for the Sturtevant Sportsplex, 10116 Stellar Avenue, Sturtevant, Wisconsin 53177. A Motion will go in front of the Board for approval. Committee discussed Ordinance 2012-01, An Ordinance to Amend Section 17.45(1) of the Code of Ordinances for the Village of Sturtevant, Relating to the Village Plan Commission. This Ordinance will go in front of the Board for first reading. Minutes on file with Clerk.

Trustee Wright made a motion to amend the "Class B" and Class "B" Liquor License for the Sturtevant Sportsplex, 10116 Stellar Avenue, Sturtevant, Wisconsin 53177. Seconded by Busha. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Larsen presented Minutes from the January 24, 2012 Committee Meeting. Committee discussed the Hulda Drive Sewer Lining & Other Possible Sewer Rehabilitation Projects for 2012. 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 January 24, 2012 Committee Meeting. Committee discussed the Outdoor Warning Siren Repair. A Resolution will go in front of the Board for approval. Also discussed was the Parking Concerns on 91st Street. Committee was given a Board of Health Update. Minutes on file with Clerk.

FINANCE & BUDGETARY- The Committee reviewed checks for payment at the Committee Meeting on January 24, 2012. Administrator Janiuk presented the December 2011 Financial Statement & Report/ Financial Status for 2011. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on January 24, 2012. Committee discussed the 2012 Fireworks, Pancake Breakfast, Newsletter, Easter Egg Hunt, Village Hall Rental Policy, and Sturtevant Guardians Football League. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson not presented at the Committee Meeting on January 24, 2012. Trustee Larsen recorded minutes. Committee discussed the Racine County Economic Development Corporation Results for the 4th Quarter of 2011 Presented by Jenny Trick of the Racine County Economic Development Corporation, and Discussion of Goals for 2012. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson had nothing to report.

ENGINEER- Engineer Hastings not present.

REPORT FROM POLICE CHIEF – Chief Marschke m presented the Monthly Police Department Report for January 2012. Report on file with Clerk.

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

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report. Report on file with the Clerk.

Administrator Janiuk mentioned that the 2011 audit is expected to reflect a positive fund balance in the general fund.

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

Heather Asiyanbi, Mt. Pleasant-Sturtevant Patch, mentioned that there is a question and answer forum for candidates running for the Racine Unified School District at the Mt. Pleasant Village Hall, 8811 Campus Drive, at 7:00 PM this evening, Tuesday, February 7, 2012.

Allan Acker, 9717 Durand Avenue, commented on projects and money spent in the Village of Sturtevant TID District #3.

Barry Johnson, 3120 93rd Street, commented on the wages that Department of Public Works workers receive if they work on Sundays, and bonuses issued to village employees at the end of 2011. Mr. Johnson commented on the absence of President Jansen.

Cara Spoto, Racine Journal Times, wanted to know if a statement would be would be released from the Village of Sturtevant regarding the charges President Jansen is facing.

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

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

ORDINANCE: Trustee Larsen made a motion for the first reading of Ordinance 2012-01 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2012-01
AN ORDINANCE TO AMEND SECTION 17.45(1) OF THE CODE OF ORDINANCES FOR THE
VILLAGE OF STURTEVANT RELATING TO THE VILLAGE PLAN COMMISSION*

Ordinance 2012-01 referred to the Village of Sturtevant Planning Commission.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2012-05 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2012-05
RESOLUTION BY STORM AND WASTEWATER COMMITTEE DETERMINING 2012 SEWER REHAB
PROJECTS BY THE VILLAGE OF STURTEVANT*

Trustee Larsen moved for the adoption of Resolution 2012-05. Seconded by Wright. Motion carried by voice vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2012-06 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2012-06
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE REPAIR
OF THE VILLAGE'S TORNADO WARNING SIRENS AND AUTHORIZING A 2012 BUDGET AMENDMENT*

Trustee Larsen moved for the adoption of Resolution 2012-06. Seconded by Lynaugh.

ROLL CALL: J. Johnson aye, Busha aye, Lynaugh aye, Wright aye, G. Johnson aye, and Larsen aye. Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen mentioned the he would like to discuss Sanitary Sewer Projects / TID Projects at the February 14, 2012 Committee Meeting.

Trustee Busha mentioned that she would like to discuss the Park Rental Policy at the Committee Meeting on February 14, 2012.

Trustee Lynaugh mentioned that he would like to have a Discussion of Various Reports from the Racine Wastewater Commission Meetings at the next Committee Meeting on February 14, 2012.

ADJOURN- Trustee Larsen made a motion to adjourn at 6:20 PM to adjourn to Wednesday, February 22, 2012. Seconded by Wright. Motion carried by voice vote.

Drafted this 7th day of February, 2012
Approved this 22nd day on February, 2012

Mary A. Cole, Clerk/Deputy Treasurer