

Village of Sturtevant
Proceedings from the Regular Board Meeting July 7, 2009

President Steven Jansen called the meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Wright, J. Johnson, Busha, G. Johnson, and President Jansen. Trustees Larsen and Lynaugh were absent. Also present was Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on June 16, 2009. Seconded by Busha. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad presented communication from Wisconsin Professional Police Association. Communication on file with Clerk.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes taken at the Committee Meeting that took place on June 23, 2009. Committee discussed Ordinance 2009-08, An Ordinance by the Public Safety and Health Committee to Amend Section 14.89 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Fire Inspection Fees, which will go in front of the Board tonight for third reading and possible adoption. Committee discussed Resolution 2009-54, A Resolution Adopting a Fire Prevention Inspection Fee Schedule for the Village of Sturtevant, Wisconsin, which will go in front of the Board tonight. Also discussed was the Board of Health Proposal. Minutes on file with Clerk.

Trustee Wright presented the Monthly Police Department Report for June 2009. Report on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen was absent. Trustee Wright went over Minutes taken by Trustee Larsen at the Committee Meeting on June 23, 2009. Committee discussed the Flooding That Occurred in the Village of Sturtevant on June 19, 2009. Committee discussed the CMAR Report. Also discussed was the Final Acceptance of Detention Ponds. A Resolution will go in front of the Board this evening. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over Minutes from the June 23, 2009 Committee Meeting. Committee discussed the 2009 Sidewalk Replacement Program. A Resolution will go in front of the Board tonight. Also discussed were the Funds from the Sale of the Skid Steer. A Resolution will go in front of the Board this evening. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson presented Minutes from the Committee Meeting that took place on June 23, 2009. Committee discussed the Teamster Health Insurance Proposal. Committee discussed the Vacation Carryover for the Village Clerk. This request will go in front of the Board for approval. Also discussed was the Street Use Permit-Block Party-East End of Majestic Hills Drive, which will go in front of the Board for approval this evening. Minutes on file with Clerk.

Trustee J. Johnson made a motion to allow the Village Clerk, Mary Hanstad, to carryover any unused vacation time. Seconded by Busha. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the Street Use Permit submitted by Lori Krezinski is requesting a street use permit for Saturday, August 1, 2009 from 11:00 AM to 10:00 PM. The requested area would be Majestic Hills Drive from Crowne Point Crossing east to Willow Road. Seconded by Busha. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee Lynaugh not present. Trustee J. Johnson reviewed minutes taken by Trustee Lynaugh from the June 23, 2009 Committee Meeting. Committee reviewed checks for payment. Administrator Janiuk presented the May 2009 Financial Statement. Committee discussed the 2010 Budget. Committee discussed the Water Utility Funds. A Resolution will go in front of the Board for approval. Also discussed was the Land for the Railroad Museum. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on June 23, 2009. The Committee discussed the July 3rd Fireworks Event, Detention Pond Names, Memorial Tree, and the Village of Sturtevant Newsletter. Minutes on file with Clerk.

Trustee Busha thanked the Fireworks Committee and all volunteers that helped at the July 3, 2009 fireworks event.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report.

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

REPORT FROM POLICE CHIEF – Chief Marschke referenced an article included in the June 2009 Sturtevant Police Department Monthly Report. Report on file with Clerk.

Chief Marschke mentioned that there were no major incidents that occurred on July 3, 2009. Chief Marschke mentioned that Sturtevant Police Department Officer Adam Miller was struck by a drunk driver. Officer Miller was not hurt.

Chief Marschke informed the Board that the Sturtevant Police Department conducted the semi-annual underage tobacco sale check of all tobacco retailers. Chief Marschke mentioned that none of the retailers sold tobacco to the underage person.

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

Public Works Supervisor Stachowski requested that the following items be placed on the July 14, 2009 Committee Meeting Agenda – Elevator Repairs at the Depot, 2009 Sidewalk Replacement Program, and the Marquis Family Scoreboard.

Public Works Supervisor Stachowski informed the Board that the Buckingham Drive / Buckingham Road project is scheduled to begin the week of July 13, 2009.

Public Works Supervisor Stachowski mentioned that on June 30, 2009 the Department of Public Works completed hauling away years worth of street sweeper debris.

Public Works Supervisor Stachowski informed the Board that there is a sinkhole being repaired on 95th Street and Hulda Drive.

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 case filed by Winona Pattern and Mold against the Village of Sturtevant has been dismissed.

Administrator Janiuk informed the Board that he will be out of the office at the Treasurers Institute in Green Bay from July 13, 2009 through July 17, 2009.

Administrator Janiuk mentioned that Ken Herdeman of BBE Community Investment Partners, LLC will be giving a presentation on Investment Management at the July 14, 2009 Committee Meeting.

Administrator Janiuk informed the Board that he received a letter from Amtrak. Amtrak has received American Recovery & Re-investment money from the federal government that will be used to install a platform sign at the Depot.

OPEN FLOOR- Trustee J. Johnson made a motion to suspend the rules to go into public comment. Seconded by Wright. Motion carried by voice vote.

Stephen Krekling, 3341 Kennsington Square Road, inquired about the cause of the high amount of flooding that occurred on June 19, 2009. Mr. Krekling asked if there were any future plans that could prevent this from happening again.

Bobbi Klein, 3105 98th Street, talked about the responsibility of the Village of Sturtevant with flooding that occurred on June 19, 2009. Ms. Klein mentioned that she had water in her basement as well as damage to the fountain.

Holly Larsen, 3317 90th Street, mentioned that her sewer backed up on June 19, 2009. Ms. Larsen asked about the Hulda Drive lift station that was removed years back. Ms. Larsen expressed concern over the vacant houses on 90th Street that may have experienced flooding on June 19, 2009.

Karen Puder, 9725 Chandler Avenue, asked what can be done to alleviate flooding on Chandler Avenue. Ms. Puder inquired about the effect of the storage units on the drainage of Chandler Avenue.

Tonya Brown, 9725 Chandler Avenue, expressed concern over getting water in the basement after rainstorms. Ms. Brown questioned the drainage on Chandler Avenue.

Angela DeGuire, 9001 Hulda Drive, talked about the pick-up of items by the Department of Public Works. Ms. DeGuire requested the phone number for David Maack, Racine County Emergency Management Coordinator.

Sharon Peshek, 3241 90th Street, mentioned that she had four to five feet of water in her basement. Ms. Peshek mentioned that some of her basement windows were broken when the water come rushing into the basement.

John Korntved, 3325 Kennsington Square Road, expressed concern over the flooding that occurred on June 19, 2009. Mr. Korntved talked about the Village of Sturtevant buying properties from homeowners experiencing flooding.

Dan Linden, 3316 Buckingham Road, expressed concern over the abandoned houses on 90th Street that may have experienced flooding on June 19, 2009.

Kathy Koch, 3324 Buckingham Road, expressed concern over hazardous health issues in the vacant properties that may have experienced flooding on June 19, 2009.

Bob Morton, 3300 Buckingham Road, mentioned the flooding and inquired about what was going to be done by the Village of Sturtevant to alleviate the problem.

John Thillemann, 2845 94th Street, mentioned that the age of the laterals on the Southside of the village. Mr. Thillemann mentioned the expense of fixing the laterals. Mr. Thillemann also talked about the drainage of the Pike River.

Steve Kreiter, 3325 90th Street, questioned if the village was trying to figure out what caused the flooding.

Sean Waiss, 9437 Hawthorne Drive, questioned if there was flooding in other areas of the County.

Dawn Shulhavy, 8524 Westbrook Drive, inquired about the targeted area for the 2009 sidewalk replacement. Ms. Shulhavy expressed concern over having to replace sidewalk squares in front of her property.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by G. Johnson. 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.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2009-08 by title only. Seconded by Busha.

ROLL CALL: Wright aye, G. Johnson aye, Busha aye, J. Johnson aye, Jansen aye. Motion carried 5-0 vote.

ORDINANCE NO. 2009-08

AN ORDINANCE TO CREATE SECTION 5.095 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO FEES FOR FIRE PREVENTION INSPECTIONS

Trustee J. Johnson moved to for the adoption of Ordinance 2009-08 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson moved to refer Resolution 2009-58 back to the Finance and Budgetary Committee. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2009-54, 2009-55, and 2009-57 by title only. Seconded by Busha.

ROLL CALL: Wright aye, J. Johnson aye, Busha aye, G. Johnson aye, Jansen aye. Motion carried. 5-0 vote.

RESOLUTION 2009-54

A RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE ADOPTING A FIRE PREVENTION INSPECTION FEE SCHEDULE FOR THE VILLAGE OF STURTEVANT, WISCONSIN

RESOLUTION 2009-55

RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE GRANTING FINAL ACCEPTANCE OF THE ST. BONAVENTURE POND AND THE PARKERSVILLE POND

RESOLUTION 2009-57

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE USE OF FUNDS GENERATED BY THE SALE OF A SURPLUS SKID STEER

Trustee J. Johnson moved for the adoption of Resolutions 2009-54, 2009-55, and 2009-57. Seconded Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-56 by title only. Seconded by Busha.

ROLL CALL: Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried. 5-0 vote.

*RESOLUTION 2009-56
PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENTS POWERS
UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR IMPROVEMENTS IN THE VILLAGE OF
STURTEVANT RELATED TO THE PROPOSED 2009 SIDEWALK REPLACEMENT PROGRAM*

Trustee J. Johnson moved for the adoption of Resolution 2009-56. Seconded by Busha. Motion carried by voice vote

OLD BUSINESS- Trustee G. Johnson made a motion to accept the granting of the “Hank Johnson Memorial Tree” and plaque donated by the Johnson family. Seconded by Busha.

ROLL CALL: J. Johnson abstain, Busha aye, G. Johnson aye, Wright aye, Jansen aye.
Motion carried 4-0 vote.

President Jansen thanked the Fireworks Committee and other volunteers that donated their time at the fireworks celebration on July 3, 2009.

NEW BUSINESS- Trustee J. Johnson talked about the quitting time for street vendors.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:50 PM. Seconded by Busha. Motion carried by voice vote.

Drafted this 7th day of July, 2009
Approved this 21st day of July, 2009

Mary Hanstad, Clerk/Deputy Treasurer