

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

DISCUSSION AND POSSIBLE APPROVAL OF CONSTRUCTION OF EAST ACCESS OFF OF WISCONSIN STREET TO THE STURTEVANT DEPOT- Administrator Janiuk mentioned that there is currently no entry way to the Depot from the east side of the railroad tracks, therefore, emergency vehicles are unable to readily access the east side of the station. Administrator Janiuk mentioned that the original plans for the Depot called for an east access off of Wisconsin Street.

The Community Development Authority endorses Resolution 2009-65.

PROGRESS UPDATE IN THE TID BIKE PATH PROJECT-Administrator Janiuk mentioned that the Village of Sturtevant is waiting for Kerry Savory and Bombardier to sign the easement agreement that would allow the bike path to go around the properties. Administrator Janiuk mentioned that this projected area for the bike path will not be connected until the agreement is signed by Kerry Savory and Bombardier. Administrator Janiuk will give an update on the project at a later date.

DISCUSSION OF THE PROPOSED DETENTION POND SOUTH OF DURAND EAST OF CTH H-Administrator Janiuk talked about the possibility of adding a Detention Pond South of Durand Avenue east of CTH H. There is not an exact location of the pond, however, the pond should be located in the Tax Incremental District (TID). The Administrator and the Village Engineer will have to meet with the property owner to see if they are willing to sell some of the land to the Village of Sturtevant. Design work will need to be done before a cost is known.

The Community Development Authority endorses the Engineer to begin design work on the proposed detention pond as well as meeting with a landowner to discuss possible plans for the detention pond.

MINUTES- Trustee G. Johnson made a motion to accept the Minutes from the Board Meeting that took place on July 21, 2009. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad mentioned that over one hundred people have already signed up for the Iron Horse Run. Volunteers are needed for the event.

Clerk Hanstad notified the Board that a certified letter has been sent to the agent of AMD Petroleum in regard to the underage alcohol sale that occurred on July 21, 2009. The agent has been invited to attend the Committee Meeting on Tuesday, August 11, 2009.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright not present. Trustee Larsen reviewed minutes recorded by Trustee Wright from the July 28, 2009 Committee Meeting. Margaret Gesner of the Caledonia / Mt. Pleasant Health Department made a presentation on the Possible Health Department Consolidation. Committee discussed Possible “No Parking” on 92nd Street Near Educators Credit Union which will go in front of the Board for first and second reading. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson presented Minutes from the Committee Meeting that took place on July 28, 2009. Committee discussed the Operators License request by Nihar Shah, of Village Liquor, which will go in front of the Board for approval this evening. Committee discussed Alcohol License Violations-AMD Petroleum. The business owner will be invited to attend the next Committee Meeting. Committee discussed the Possible Denial of Claims Submitted by Alaindelon Rhinehouse & Jennifer King, Kay Wright, Lori Schulte, Antoinette Elimian, Dan

Mielcarek, Kristina Harmeyer, Jeff Hubbard, Chad Halverson, Michael & Kimberly Calvi, John & Andrea Minton, Thomas Schmidt, Jacqueline Blank, Steve & Sherri Kerkling, Sharon Peshek, Robert Brawner, and Patricia LaPlante, Based on the Recommendation of the Insurance Company, which will go in front of the Board as a Resolution this evening. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to Nihar Shah of Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by Busha. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over Minutes from the July 28, 2009 Committee Meeting. Committee discussed the Loumos Heights Restrictive Covenants / Possible Amendments. The Committee referred this topic to the Village Planning Commission. Committee discussed the 2009 Sidewalk Replacement Program. A Resolution authorizing solicitation of bids will go in front of the Board tonight. Also discussed was the Loumos Heights Second Asphalt Coat as a 2009 Project. A Resolution will go in front of the Board for approval. Committee decided to hold over discussion of the 2010 Capital Projects and Garbage & Recycling Contract for 2010. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented minutes from the Committee Meeting that took place on July 28, 2009. Committee was given a Status Report on the Renaissance Bike Path. Committee discussed Other TID Projects / Possible Construction of East Access off of Wisconsin Street to the Sturtevant Depot. A Resolution authorizing the construction of the east access will go in front of the Board this evening. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh was absent from the July 28, 2009 Committee Meeting. Trustee J. Johnson reviewed minutes. Committee reviewed checks for payment. Committee discussed Investment Management of the 2009 Bond Funds and Other Village Funds. This topic will remain at Committee for further discussion. Administrator Janiuk presented the June 2009 Financial Statement. Committee discussed the 2010 Budget / Authorized Positions for 2010. Also discussed was Resolution 2009-58, A Resolution by the Finance and Budgetary Committee Authorizing Designating the Use of Funds Generated by the Former Sturtevant Water Utility. Committee determined that this Resolution is no longer needed. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on July 28, 2009. Committee discussed the July 3rd Fireworks Event, Marquis Family Scoreboard, Iron Horse Run, and Sturtevant Youth Baseball. Also discussed was the North Park Rummage Sale. A motion will go in front of the Board allowing the park reservation fee to be waived for the rummage sale on September 19, 2009. Minutes on file with Clerk.

Trustee Busha made a motion to waive the park rental fee for the rummage sale at North Park scheduled for Saturday, September 19, 2009. Seconded by G. Johnson. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes from the Committee Meeting that was held on July 28, 2009. Committee discussed the Sump Pump Ordinance. Discussion of this Ordinance will continue at a future Committee Meeting. Committee decided not to discuss the Lance Meinert Drainage Issues since Lance Meinert wasn't in attendance. Committee was given an update on the Buckingham Road Sewer Rehabilitation. Also discussed was the Possible Storm Water Retention Pond in the TID. Discussion of this topic will continue at the next Committee Meeting. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for July 2009. Report on file with Clerk. Chief Marschke noted that the Sturtevant Police Department made seventeen arrests in the month of July for operating while intoxicated. Three of the seventeen were criminal charges.

Chief Marschke mentioned that the Sturtevant Police Department attended the Majestic Hills Block Party on Saturday, August 1, 2009.

Chief Marschke informed the Board that Police Officer Robert Gelden celebrated twenty-five years with the Sturtevant Police Department.

Chief Marschke mentioned that Sarah Davig is retiring as a Crossing Guard for the Village of Sturtevant. Chief Marschke thanked Ms. Davig for all of her years of service.

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

Public Works Supervisor Stachowski mentioned that he would like to set-up a meeting with Christy Zygowski, coordinator of the Iron Horse Run/Walk, to discuss what is needed for the Iron Horse Run which is scheduled for Saturday, August 22, 2009.

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 the current financial position of the Village of Sturtevant in regard to the 2009 budget.

Administrator Janiuk mentioned that the insurance company has sent over a communication advising the village to deny some more of the claims submitted by various residents for the flooding that occurred on June 19, 2009.

Administrator Janiuk noted the possibility of the closure of local post offices.

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

Sean Waiss, 9437 Hawthorne Drive, mentioned that Sturtevant Youth Baseball boys traveling team will be playing a baseball game at Miller Park on Wednesday, August 5, 2009.

RESUME MEETING- Trustee Larsen 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 for July 21, 2009. Seconded by J. Johnson. Motion carried by voice vote.

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

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2009-09 to read by title only. Seconded by Busha. Motion carried by voice vote.

*ORDINANCE NO. 2009-09
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*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2009-09 and read by title only. Seconded by Busha.

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

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Ordinance 2009-09 referred back to the Public Safety and Health Committee.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-62 and read by title only. Seconded by Busha.

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

*RESOLUTION 2009-62
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE DENYING
THE CLAIMS OF ALAINDELON RHINEHOUSE & JENNIFER KING, KAY WRIGHT, LORI SCHULTE,
ANTOINETTE ELIMIAN, DAN MIELCAREK, KRISTINA HARMEYER, JEFF HUBBARD, CHAD
HALVERSON, MICHAEL & KIMBERLY CALVI, JOHN & ANDREA MINTON, THOMAS SCHMIDT,
JACQUELINE BLANK, STEVE & SHERRI KERKLING, SHARON PESHEK, ROBERT BRAWNER, AND
PATRICIA LaPLANTE*

Trustee J. Johnson moved for the adoption of Resolution 2009-62. Seconded by Busha. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2009-63 and 2009-64 and read by title only. Seconded by Busha.

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

*RESOLUTION 2009-63
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING
THE SOLICITATION OF BIDS IN REGARD TO THE ANNUAL SIDEWALK REPAIR PROJECT*

*RESOLUTION 2009-64
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
ADDING THE LOUMOS HIEGHTS SECOND COAT OF ASPHALT TO THE APPROVED 2009
CAPITAL PROJECTS*

Trustee J. Johnson moved for the adoption of Resolutions 2009-63 and 2009-64. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-65 and read by title only. Seconded by Busha.

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

*RESOLUTION 2009-65
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
AUTHORIZING WORK IN REGARD TO AN EAST ACCESS TO THE STURTEVANT DEPOT*

Trustee J. Johnson moved for the adoption of Resolution 2009-65. Seconded by Busha.
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-66 and read by title only. Seconded by Busha.

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

RESOLUTION 2009-66
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT
OF THE 2009 BUDGET

Trustee J. Johnson moved for the adoption of Resolution 2009-66. Seconded by Busha.

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

OLD BUSINESS- Trustee Lynaugh asked if the construction on east tower at the Depot was completed.

NEW BUSINESS- Trustee J. Johnson wondered if any other the Trustees were going to attend the League of Wisconsin Municipalities Convention.

Trustee Larsen mentioned that he would like to discuss an idea for a neighborhood watch effort with the Public Safety and Health Committee members at the Committee Meeting on August 11, 2009.

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

Drafted this 4th day of August, 2009
Approved this 18th day of August, 2009

Mary Hanstad, Clerk/Deputy Treasurer