

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

Present were Trustees J. Johnson, Hoffman, Busha, Larsen, G. Johnson, Wright, and President Jansen. Also present was Police Chief Marschke, Public Works Supervisor Stachowski, and Engineer Tim Hastings.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on February 5, 2013. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE -Clerk Cole had nothing to report.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting on February 12, 2013. Committee discussed Ordinance 2013-01, An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.05(1) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Weight Limits and Heavy Traffic Routes. This Ordinance will go in front of the Board for first reading. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented minutes from the Committee Meeting that was held on February 12, 2013. Committee discussed the CTH H Watermain Improvements / Possible Assessments. A Resolution will go in front of the Board for approval. Committee had a Review of Bids for the 2013 Sewer Rehabilitation Project. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the Committee Meeting that occurred on February 12, 2013. Committee discussed the Train Depot Landscape Contract Extension. A Resolution will go in front of the Board for approval. Committee discussed the Possible Purchase of a Post Driver (\$2,200). A Resolution will go in front of the Board for approval. Committee discussed the Capital Improvements Plan. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on February 12, 2013. Committee discussed the Fireworks 2013, Baseball Tournaments / SYBA, Newsletter, South Park Improvements, and Easter Egg Hunt. Also discussed was America in Bloom. A Resolution authorizing participation will go in front of the Board for approval. Minutes on file with Clerk.

Trustee Busha presented minutes from the Special Committee Meeting that took place on February 12, 2013. Committee discussed South Park Improvements. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the February 12, 2013. Committee discussed the Rescheduling of April Board Meeting. A motion moving the date will go in front of the Board for approval. Also discussed was the Appointment of Poll Workers for 2012-2013. A motion authorizing the approval will go in front of the Board for approval. Minutes on file with Clerk.

Trustee Larsen made a motion to approve the listing of 2013 Poll Workers provided by the Village Clerk, which are to be incorporated into these minutes. Seconded by J. Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on February 12, 2013. The Committee reviewed checks for payment. Interim Administrator Cole presented the Preliminary Audit Report for 2012. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on February 12, 2013.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a special exception for the directional and informational signage for Wheaton Franciscan Health Care at 10340 Washington Avenue. Seconded by Hoffman. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to CREE, 9301 Washington Avenue, pursuant to the terms and conditions that were passed out in regard to this application which terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to Grapes 2 Glass, 10351 Washington Avenue, Suite A, pursuant to the terms and conditions that were passed out in regard to this application which terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

ENGINEER- Engineer Hastings presented his report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that he received a thank you letter from the Police Chief of the Wauwatosa Police Department for attending the funeral of fallen Wauwatosa Police Officer Jennifer Sabena.

Chief Marschke informed the Board that the four new part-time Police Officers have been hired and are on the road in the training phase.

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

Public Works Supervisor Stachowski informed the Board the South Shore Fire Department have confirmed that they will be assisting the Sturtevant Fireworks Committee with the Pancake Breakfast fundraiser on March 30, 2013.

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole requested that the following item be discussed at the Committee Meeting on February 26, 2013- Ball Diamond Fees, Capital Projects, January 2013 Financial Statement & Report-Interim Administrator Cole, and Possible Budget Transfers.

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

Dave Homan, 820 West Lawn Blvd, Racine, Wisconsin 53405, talked about his concern over the Sturtevant Police Department and the handling of the arrest of his uncle.

Jeff Seitz, of the Village Engineering Firm, Crispell-Snyder, informed the Board that on April 1, 2013, Crispell-Snyder will be merging with GAI Consultants an Engineering Firm out of Pennsylvania. Mr. Seitz mentioned that this merger will help diversify Crispell-Snyder by allowing for more resources and opportunities for clients.

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 Wright.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-01 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2013-01

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.05(1) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE WEIGHT LIMITS AND HEAVY TRAFFIC ROUTES

Ordinance 2013-01 referred back to the Public Safety and Health Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolution 2013-05, 2013-06, 2013-07, and 2013-08. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION 2013-05

RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE 2013 SANITARY SEWER REHABILITATION PROJECT

RESOLUTION 2013-06

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AN EXTENSION OF THE CONTRACT WITH DREAMSCAPE LAWN CARE LLC FOR LANDSCAPING SERVICES AT THE STURTEVANT DEPOT FOR THE YEARS 2013 AND 2014

RESOLUTION 2013-07

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A GAS POWERED POST DRIVER

RESOLUTION 2013-08

COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING PARTICIPATION WITH THE GREATER RACINE AREA IN THE AMERICA IN BLOOM COMPETITION

Trustee J. Johnson moved for the adoption of Resolutions 2013-05, 2013-06, 2013-07, and 2013-08.
Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen Motion to Reschedule the Board Meeting Scheduled for Tuesday, April 2, 2013 to Wednesday, April 3, 2013. Seconded by Wright. Motion carried by voice vote.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:40 PM. Seconded by Wright.
Motion carried by voice vote.

Drafted this 19th day of February, 2013
Approved this 5th day on March, 2013

Mary A. Cole, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT- CREE, INC
ADDITIONAL OFFICE SPACE
9301 WASHINGTON AVE

2-19-13

THAT THE REQUEST BY CREE, INC SEEKING A
CONDITIONAL USE PERMIT TO OPERATE AN AREA FOR
OFFICE SPACE 9301 AT WASHINGTON AVE, BE APPROVED
SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the proposed use is proper for the Village's Business District.
- b. That there is appropriate and adequate parking for the proposed 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 proposed use at this site. Note: the additional parking areas, as indicated on the included phased site plans, are NOT approved by this permit.
- d. That the proposed 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.

2. THAT THE REQUEST BY CREE, INC. SEEKING A
CONDITIONAL USE PERMIT TO OPERATE A BUSINESS
OFFICE AT THE EXISTING BUILDING AT 9301 WASHINGTON
AVENUE BE APPROVED SUBJECT TO THE FOLLOWING
CONDITIONS:

- a. That the plans and/or documents presented to the Plan Commission on February 14, 2013 are incorporated herein by reference. : The additional parking areas, as indicated on the included phased site plans, are NOT approved by this permit. The specified use at this property location shall be business office activities.

- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the Mt. Pleasant building inspectors.
- c. That the maximum hours of operation shall be from 7:00 a.m. through 7:00 p.m. Monday through Friday and no other operations outside of the maximum hours of operation.
- d. That all aspects of the operation of this business be conducted indoors.
- e. That CREE, Inc. shall insure that:
 - 1. All trash and recyclables 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 all parking areas be paved and striped.
 - 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.
- f. That all codes and ordinances be complied with and required permits acquired.
- g. 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.

- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- i. Building front signage shall be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Village Administrator. If applicant desires additional signage, this shall be addressed at a later date CREE Inc. shall be required to apply for appropriate sign permits through the Planning Commission
- j. That is permit shall terminate unless substantial work is completed within 6 months of the granting of this permit.
- k. That CREE 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. CREE Inc. agrees that no occupancy permits shall be issued until said payment is made to the Village.
- l. That this conditional use permit is contingent CREE Inc. making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT- GRAPES 2 GLASS
RESTAURANT AND WINE BOUTIQUE
10351 WASHINGTON AVE

2-19-13

TAT THE REQUEST BY WHATS FOR GRAPES 2 GLASS, LLC SEEKING A CONDITIONAL USE PERMIT TO OPERATE A CASUAL RESTURANT AND WINE BOUTIQUE AT 10351 WASHINGTON AVE, SUITE A BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the proposed use is proper for the Village's Business District.
- b. That there is appropriate and adequate parking for the proposed 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 proposed use at this site.
- d. That the proposed 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.

2. THAT THE REQUEST BY GRAPES 2 GLASS SEEKING A CONDITIONAL USE PERMIT TO OPERATE A WINE & BEER RETAIL SALES BUSINESS AND RESTAURANT AT THE EXISTING BUILDING AT 10351 WASHINGTON AVENUE BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the plans and/or documents presented to the Plan Commission on February 14, 2013 are incorporated herein by reference.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the Mt. Pleasant building inspectors.

- c. That the maximum hours of operation shall be:
- Monday 12pm-10pm
 - Tuesday 11am-10pm
 - Wednesday 11am-10pm
 - Thursday 11am-10pm
 - Friday 11am-12am
 - Saturday 11am-12am
 - Sunday 11am-12 pm
 - No other operations outside of the maximum hours of operation shall be allowed.
- d. That all aspects of the operation of this business be conducted indoors.
- e. That Grapes 2 Glass shall insure that:
1. All trash and recyclables 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 all parking areas be paved and striped.
 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.
- f. That all codes and ordinances be complied with and required permits and licenses acquired.

- g. 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.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- i. Building front signage shall be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Village Administrator. If applicant desires additional signage, Grapes 2 Glass shall be required to apply for appropriate sign permits through the Planning Commission
- j. That is permit shall terminate unless substantial work is completed within 6 months of the granting of this permit.
- k. That Grapes to Glass 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. Grapes to Glass agrees that no occupancy permits shall be issued until said payment is made to the Village.
- l. That this conditional use permit is contingent on Grapes to Glass making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.