

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

PUBLIC HEARING-Public Hearing in regard to proposed Comprehensive Planning Map for the Village of Sturtevant.

President Jansen called the Public Hearing to order at 6:08 PM.

Administrator Janiuk talked about the Smart Growth legislation that was passed by the State a few years ago, which requires all municipalities to submit a Comprehensive Plan to Racine County and the Southeastern Wisconsin Regional Planning Commission.

John Thillemann, 2845 94<sup>th</sup> Street, questioned the meaning of the plan. Mr. Thillemann asked if there was any possibility of future annexation by the Village of Sturtevant.

Sandy McGill, 2521 Wisconsin Street, questioned the area on Wisconsin Street that is labeled as a mix use of Residential and Commercial zoning.

Ion Connaughton, 3635 Highway H, questioned whether or not water and sewer improvements were going to be done on Highway H and Durand Avenue in the future.

Planning Commission member Michael Ramig questioned if future roads could be shown on the map.

Trustee J. Johnson made a motion to close the Public Hearing at 6:30 PM. Seconded by Wright. Motion carried by voice vote.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on November 17, 2008. Seconded by Busha. Motion carried by voice vote.

CORRESPONDANCE –Clerk Hanstad informed the Board that communication was received from the Village of Mt. Pleasant regarding the increase in sanitary service charges for 2009. Communication on file with Clerk.

Clerk Hanstad mentioned that the total mil rate for the Village of Sturtevant for 2008 is \$19.23 per thousand which is a difference of \$.51 from the 2007 mil rate of \$18.80 per thousand.

#### COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson was absent from the November 25, 2008 Committee Meeting. Trustee Wright reviewed minutes. Committee discussed White Goods / Garbage Fees. A Resolution will go in front of the Board this evening. Committee discussed was the Broadway Drive / Kennedy Drive / Buckingham Drive & Road. A Resolution approving preliminary design work for this project will go in front of the Board this evening. Committee discussed the Preliminary Resolution in Regard to Special Assessments on Broadway Drive. A Resolution will go in front of the Board this evening. Committee discussed the Road Dedication of Enterprise Drive and Corliss Avenue / 87<sup>th</sup> Street. A Resolution approving the dedication of Enterprise Drive will go in front the Board this evening. Also discussed was Tools for the Department of Public Works and the Status of the Front End Loader. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Committee discussed the Smart Growth Comprehensive Planning Map Adoption at the November 25, 2008 Committee Meeting. A Resolution will go in front of the Board this evening.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented topics discussed at the November 25, 2008 Committee Meeting. The Committee discussed the Contracts for Household Hazardous Waste, Commercial Insurance, and the Health Department Contracts. Resolutions for all three of these contracts will go in front of the Board this evening. Discussion of the Health Insurance Contract will be held over until the next Committee Meeting. Committee discussed Ordinance 2008-22, Village of Sturtevant Charter Ordinance, in regard to the Director of Public Safety Position and Ordinance 2008-23, An Ordinance to Amend Sections of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Elimination of the Director of Public Safety Position. Both of these Ordinances will go in front of the Board for first and second reading. Committee discussed the Wage Step Increase for Police Supervisors which will go in front of the Board as a Resolution tonight. Committee discussed the 90<sup>th</sup> Street Ordinance Change and the Operators License for Kelly Deskins. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operator's License to Kelly Deskins of Boomer's Billiards. Seconded by Lynaugh. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the November 25, 2008 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Bids for the Tower Renovations at the Sturtevant Depot. A Resolution approving the contract will go in front of the Board this evening. Committee decided to hold over discussion of the Land for the Railroad Museum. Administrator Janiuk presented the Financial Report for October 2008. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright reviewed minutes from the November 25, 2008 Committee Meeting. Committee discussed the Drainage Problem at 3640 Princeton Way. Also discussed was the Illicit Discharge Ordinance and the SLAMM Analysis Report. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on November 25, 2008. Committee discussed the July 3<sup>rd</sup> Fireworks Event, Youth Baseball, and the Holiday Train. The Holiday Train will be arriving at the Sturtevant Depot at 6:45 PM on Tuesday, December 9, 2008. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh went over the Monthly Police and Fire Department Reports for November 2008. Report on file with Clerk.

Trustee Klinkosh mentioned that the Committee had nothing to discuss at the November 25, 2008 Committee Meeting.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke mentioned that the Sturtevant Police Department Monthly Report for November 2008 reflects the speed enforcement collaboration by the Village Board and the Police Department.

Acting Director of Public Safety Marschke informed the Board that he has supplied the Board with a copy of a review of 2008 goals for the Department of Public Safety.

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

Public Works Supervisor Stachowski informed the Board that the Department of Public Works will be collecting Christmas Trees in the village on January 5 and January 12, 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 reminded the Board that the Racine County Executive will have office hours at village hall from 1:30 PM to 3:30 PM on December 4, 2008.

Administrator Janiuk mentioned that the groundbreaking for the Sturtevant Soccer Complex, in the Renaissance Business Park, is at 1:00 PM on Thursday, December 4, 2008.

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

John Thillemann, 2845 94<sup>th</sup> Street, expressed his concern over the painting of the bike lanes on the Southside of 90<sup>th</sup> Street.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Lynaugh. 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 2008-22 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

*ORDINANCE NO. 2008-22  
A CHARTER ORDINANCE RELATING TO ELIMINATING THE DIRECTOR OF PUBLIC  
SAFETY POSITION*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-22 by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, J. Johnson aye, Wright aye, Jansen aye. Motion carried 7-0 vote.

*ORDINANCE NO. 2008-22  
A CHARTER ORDINANCE RELATING TO ELIMINATING THE DIRECTOR OF PUBLIC  
SAFETY POSITION*

Ordinance 2008-22 referred back to the Administration, Personnel, Policy, and Legal Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-23 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

*ORDINANCE NO. 2008-23  
AN ORDINANCE TO AMEND SECTIONS OF THE CODE OF ORDINANCES FOR THE VILLAGE OF  
STURTEVANT, RACINE COUNTY WISCONSIN, RELATING TO THE ELIMINATION OF THE DIRECTOR  
OF PUBLIC SAFETY POSITION*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-23 by title only. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, J. Johnson aye, Lynaugh aye, Wright aye, G. Johnson aye, Busha aye, Jansen aye. Motion carried 7-0 vote.

*ORDINANCE NO. 2008-23*

*AN ORDINANCE TO AMEND SECTIONS OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY WISCONSIN, RELATING TO THE ELIMINATION OF THE DIRECTOR OF PUBLIC SAFETY POSITION*

Ordinance 2008-23 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-90 and read by title only. Seconded by Klinkosh.

ROLL CALL: Wright aye, Lynaugh aye, J. Johnson aye, Klinkosh aye, G. Johnson aye, Busha aye, Jansen aye. Motion carried 7-0 vote.

*RESOLUTION NO. 2008-90  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE  
SETTING CERTAIN GARBAGE COLLECTION FEES*

Trustee J. Johnson made a motion to amend Resolution 2008-90 to read “per item” instead of per “pick-up” for the drop off at the Village Recycling Center of refrigerators, freezers, microwave ovens, dehumidifiers, air conditioners and water coolers. Seconded by Klinkosh. Motion carried by voice vote.

Trustee J. Johnson moved for the adoption of Resolution 2008-90. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-91, 2008-93, 2008-94, and 2008-95 and read by title only. Seconded by Busha.

ROLL CALL: Lynaugh aye, Busha aye, G. Johnson aye, Klinkosh aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried 7-0 vote.

*RESOLUTION 2008-91  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING  
CERTAIN WORK IN REGARD TO THE BUCKINGHAM ROAD AND KENNEDY DRIVE ROAD  
RESURFACING PROJECT*

*RESOLUTION 2008-93  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE GRANTING  
FINAL ACCEPTANCE OF A PORTION OF ENTERPRISE DRIVE INTERSECTING CTH H*

*RESOLUTION 2008-94  
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE  
ADOPTING A PLANNING MAP FOR THE VILLAGE OF STURTEVANT AS PART OF THE RACINE  
COUNTY COMPREHENSIVE PLANNING PROCESS*

*RESOLUTION 2008-95  
RESOLUTION BY THE ADMINISTRATIVE, PERSONNEL, POLICY AND LEGAL COMMITTEE  
AUTHORIZING A HOUSEHOLD HAZARDOUS WASTE COLLECTION SURCHARGE AND  
AUTHORIZING AN AGREEMENT WITH THE CITY OF RACINE IN REGARD TO HOUSEHOLD  
HAZARDOUS WASTE COLLECTION FOR 2009*

Trustee J. Johnson moved for the adoption of Resolutions 2008-91, 2008-93, 2008-94, and 2008-95. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-92 and read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Wright aye, G. Johnson aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Jansen aye. Motion carried 7-0 vote.

*RESOLUTION 2008-92*  
*PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT*  
*POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR BROADWAY DRIVE ROAD*  
*CONSTRUCTION IN THE VILLAGE OF STURTEVANT*

Trustee J. Johnson moved for the adoption of Resolution 2008-92. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-96 and read by title only. Seconded by Busha.

ROLL CALL: Wright aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Busha aye, G. Johnson aye, Jansen aye. Motion carried 7-0 vote.

*RESOLUTION 2008-96*  
*RESOLUTION BY THE ADMINISTRATIVE, PERSONNEL, POLICY AND LEGAL COMMITTEE*  
*AUTHORIZING THE CONTRACT WITH THE WISCONSIN LEAGUE OF MUNICIPALITIES MUTUAL*  
*COMMERCIAL INSURANCE FOR 2009*

Trustee J. Johnson moved for the adoption of Resolution 2008-96. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-97 and read by title only. Seconded by Busha.

ROLL CALL: Klinkosh aye, G. Johnson aye, Busha aye, Wright aye, Lynaugh aye, J. Johnson aye, Jansen aye. Motion carried 7-0 vote.

*RESOLUTION 2008-97*  
*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE*  
*AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE VILLAGES OF MT PLEASANT AND*  
*CALEDONIA IN REGARD TO PUBLIC HEALTH SERVICES FOR 2009*

Trustee J. Johnson moved for the adoption of Resolution 2008-97. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-98 and read by title only. Seconded by Busha.

ROLL CALL: Wright aye, Klinkosh aye, Lynaugh aye, G. Johnson aye, Busha aye, J. Johnson aye, Jansen aye. Motion carried 7-0 vote.

*RESOLUTION 2008-98*  
*RESOLUTION BY THE ADMINISTRATIVE, PERSONNEL, POLICY AND LEGAL COMMITTEE*  
*AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE STURTEVANT*  
*POLICE SUPERVISORS FOR 2009 AND 2010*

Trustee J. Johnson moved for the adoption of Resolution 2008-98. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-99 and read by title only. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, Klinkosh aye, Busha aye, J. Johnson aye, Wright aye, G. Johnson aye, Jansen aye. Motion carried 7-0 vote.

*RESOLUTION 2008-99*  
*APPOINTMENT OF A PUBLIC SAFETY DIRECTOR AND A VILLAGE POLICE CHIEF FOR*  
*THE VILLAGE*

Trustee J. Johnson moved for the adoption of Resolution 2008-99. Seconded by Klinkosh.

ROLL CALL: J. Johnson aye, Wright aye, Klinkosh aye, G. Johnson aye, Busha aye, Lynaugh aye, Jansen aye. Motion carried 7-0 vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-100 and read by title only. Seconded by Klinkosh.

ROLL CALL: Wright aye, G. Johnson aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried 7-0 vote.

*RESOLUTION 2008-100*  
*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING AWARDING*  
*OF CONTRACTS FOR THE PEDESTRIAN CROSSOVER TOWER RENOVATIONS FOR STURTEVANT*  
*AMTRAK STATION AND AUTHORIZING OTHER WORK*

Trustee J. Johnson moved for the adoption of Resolution 2008-100. Seconded by Busha.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried 7-0 vote.

OLD BUSINESS- None at this time.

NEW BUSINESS- President Jansen asked about the procedure for reporting street lights that have burnt out bulbs.

Trustee G. Johnson mentioned that he would like to have the Department of Public Works verify that all sidewalks cleared and salted after every snowfall.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:15 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 2<sup>nd</sup> day of December, 2008  
Approved this 16<sup>th</sup> day of December, 2008

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Mary Hanstad, Clerk/Deputy Treasurer