

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

MINUTES- Trustee G. Johnson made a motion to accept the Minutes from the Board Meeting that took place on July 17, 2007. Seconded by Lynaugh. Motion carried by voice vote.

CORRESPONDANCE – Nothing to report at this time.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items from the Committee Meeting that was held on July 24, 2007. Committee decided to hold over discussion of the dog & cat Ordinance revision. Also discussed were the Operators License - requests by Pamela Ruge, Deborah Mueller, and Gerald Bodven.

Trustee Klinkosh made a motion to grant an Operator License requests for Gerald Bodven of Hiawatha Bar & Grill, Deborah Mueller of Saint Sebastian Congregation, and Pamela Ruge of Saint Sebastian Congregation. Seconded by Lynaugh. Motion carried by voice vote.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha went over items discussed at the Committee Meeting that took place on July 24, 2007. Committee discussed Trees, Park Regulations, Village Newsletter, Labor Day Event, Fireworks Event, Garden Contest, Centennial Events, Park Plan Meeting, and Planters. Committee held over discussion of Octoberfest and Park Names. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson was absent from the Committee Meeting that took place on July 24, 2007. Trustee Wright presented minutes. Committee discussed Ordinance revision for stop sign placement, flags at the Depot, damaged lights at North Park, special assessments for sidewalk repairs. Committee was given an update on the 90th Street reconstruction. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh was absent from the July 24, 2007 Committee Meeting. Trustee J. Johnson presented minutes. Committee reviewed checks for payment. Committee discussed the Kiesig Claim. Treasurer Freiburger gave a six month review of financial statements. Minutes on file with Clerk.

Trustee Lynaugh announced that the amount of the checks on July 31, 2007 was \$432,120.50. The amount of the checks for August 7, 2007 is \$120,373.56.

Finance Committee request a special meeting on August 22, 2007 at 1:00 PM to start preliminary discussions on the 2008 budget.

PUBLIC SAFETY & HEALTH-Trustee Wright presented minutes from the Committee Meeting that took place on July 24, 2007. Committee decided to hold over further discussion of a possible sex offender Ordinance until a later date. Minutes on file with Clerk.

Trustee Wright went over the Monthly Police Department & Monthly Fire Department Report for July 2007. Report on file with Clerk.

STORM WATER & WASTEWATER- Trustee J. Johnson went over Minutes from the July 24, 2007 Committee Meeting. Committee discussed Sanitary Sewer Televising Equipment & Sewer Study. Also discussed was the Retention Ponds on Rayne Road, Venice Avenue, and the Sturtevant Depot. Minutes on file with Clerk.

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

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

PUBLIC SAFETY -Acting Director of Public Safety Marschke informed the Board that he is excited to still be in attendance as the Acting Director of Public Safety.

PUBLIC WORKS- Public Works Supervisor Stachowski went over items in his report. Report on file with Clerk.

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 advised Board members to be careful with the use of private e-mail for village related issues.

Administrator Janiuk informed the Board that there is a leak in the roof in the fire department. The roof will continue to be monitored, however, this is an issue that will need to be addressed at some point.

Administrator Janiuk mentioned the Planning Commission meeting scheduled for Thursday, August 9, 2007. Administrator Janiuk commented on the potential skateboard park and the dark blue building on Durand Avenue.

Administrator Janiuk informed the Board that he and Acting Director of Public Safety Marschke terminated a probationary Firefighter.

Administrator Janiuk announced that there will be a public meeting for all residents on September 20, 2007 in regard to the development of the new park located near Majestic Hills and Chicory Creek.

Administrator Janiuk mentioned monumental traffic delays during the 2008 Highway 11 resurfacing project.

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

Hank Johnson, 9224 Durand Avenue, commented on the weeds and bushes from 93rd Street to Michigan Avenue. Mr. Johnson commented on shrubs and bushes in alley ways. Mr. Johnson expressed concern over weed growth at the old train station. Mr. Johnson talked about curb painting in front of fire hydrants. Mr. Johnson also brought up dirt piles, accidents on Durand Avenue and Wisconsin Street, street storage, and alley parking.

Joyce Messerschmidt, 2813 91st Street, mentioned that there are several children that are riding their bikes in front of cars on Corliss Avenue.

RESUME MEETING- Trustee Klinkosh 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. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-08 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

*ORDINANCE NO. 2007-08
AN ORDINANCE BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE TO AMEND SECTION 8.11 (3)
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN,
RELATING TO ALLOWABLE TREES*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-08 by title only. Seconded by Klinkosh.

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

*ORDINANCE NO. 2007-08
AN ORDINANCE BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE TO AMEND SECTION 8.11 (3)
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN,
RELATING TO ALLOWABLE TREES*

Ordinance 2007-08 referred back to the Community Events, Beautification and Cultural Committee

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-09 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

*ORDINANCE NO. 2007-09
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE TO AMEND SECTION 7.03
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN,
RELATING TO THROUGH STREETS AND STOP SIGN INTERSECTIONS*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-09 and read by title only. Seconded by Klinkosh.

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

*ORDINANCE NO. 2007-09
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE TO AMEND SECTION 7.03
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN,
RELATING TO THROUGH STREETS AND STOP SIGN INTERSECTIONS*

Ordinance 2007-09 referred back to the Public Works and Capital Improvements Committee

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-67-S and read by title only. Seconded by Klinkosh.

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

*RESOLUTION 2007-67-S
PRELIMINARY RESOLUTION DECLARING
INTENT TO EXERCISE SPECIAL ASSESSMENT
POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES,
FOR IMPROVEMENTS IN THE VILLAGE OF STURTEVANT RELATED TO THE PROPOSED
2007 SIDEWALK REPLACEMENT PROGRAM*

Trustee J. Johnson moved for the adoption of Resolution 2007-67-S. Seconded by Klinkosh.

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

OLD BUSINESS-Trustee Busha questioned the date for trick-or-treat and the bonfire. Board agreed that trick-or-treat will be from 5:00 PM to 7:00 PM with the bonfire scheduled to take place at 8:00 PM on October 31, 2007.

President Jansen complimented Public Safety and Public Works staff as well as volunteers on their hard work preparing for the fireworks and centennial events.

Trustee G. Johnson commented on the large turnout at the Sturtevant Centennial 5K run/walk. G. Johnson stated that there is a desire to expand on this race next year.

Trustee G. Johnson announced that the attendance at the Sturtevant Centennial donkey ball was the largest in area thus far.

Trustee G. Johnson thanked Acting Director of Public Safety Marschke and Public Works Stachowski for their efforts in preparing centennial events.

Trustee Busha thanked staff, sponsors, and volunteers for their time and effort in making the Centennial events a success.

Public Works Supervisor thanked Kathy Johnson, on behalf of all Department of Public Works staff, for her generous gifts.

NEW BUSINESS-Nothing at this time

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:10 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 7th day of August, 2007
Approved this 21st day of August, 2007

Mary Hanstad, Clerk/Deputy Treasurer