

Clerk Cole called the meeting to order at 6:00 PM with the Pledge of Allegiance.

Present were Trustees Hoffman, Wright, Busha, J. Johnson, and Larsen. Trustee G. Johnson and President Jansen were absent. Also present was Public Works Supervisor Stachowski.

Trustee Larsen made a motion to nominate Trustee J. Johnson as President Pro Tem for this Board Meeting. Seconded by Wright. Motion carried by voice vote.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on June 18, 2013 and the Special Board Meeting on June 25, 2013. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole informed the Board of a Letter Received from the Teamsters, Chauffeurs & Helpers Local Union No. 43 requesting the opening of the Labor Agreement for the Department of Public Works.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on July 9, 2013. Committee discussed Ordinance 2013-04, An Ordinance to Amend Chapter 11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Pertaining to the Health Department. The Ordinance will go in front of the Board for final reading and possible adoption. A Resolution authorizing the purchase of the ambulance will go in front of the Board for approval. Committee had a Discussion of a Possible Amendment to the Contract with Central Racine County Health Department for Health Services. Resolution will go in front of the Board for approval. Committee discussed the Consent for Representation by Pruitt, Ekes & Geary, S.C. A Resolution authorizing the Health Department to use Pruitt, Ekes & Geary, S.C. for representation will go in front of the Board for approval. Margaret Gesner of the Central Racine County Health Department presented the Central Racine County Health Department Annual Report. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- The Committee discussed various items at the Committee Meeting that was held on July 9, 2013. The Committee discussed the Capital Improvements Plan. Discussion will continue at the next Committee Meeting. Committee discussed the South Park Baseball Fence. A Resolution authorizing the contract will go forward to the Board for approval. Committee discussed Park Impact Fees-Possible Projects. A Resolution will go in front of the Board for approval. Committee discussed the Sidewalk Repair Program Funding. Committee discussed Park Impact Fees-Discussion of a Storage Building at Firemans Park and Other Possible Projects. Discussion will continue at the next Committee Meeting. Committee discussed Resolution 2013-40-Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the South Park Baseball Fence Replacement Project. This Resolution will go in front of the Board for approval. Committee discussed the Preliminary Resolution for the 2012 Sidewalk Replacement Program. A Resolution will go in front of the Board for approval. Committee discussed Left Turn Lanes on 90th Street at Highway 11 / Proposed Striping. A Resolution authorizing awarding a contract for the pavement marking will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded Minutes from the Committee Meeting that was held on July 9, 2013. Committee had a discussion of the Erosion Control Bond Release to Property Owners at 3670 95th Place & 3710 95th Place / Erosion Control Bond Release Policy. A Resolution will go in front of the Board for approval. Committee discussed the Carol Ann Drainage Area Study. A Resolution will go in front of the Board for approval. Committee discussed the UNFI Storm Water Management Maintenance Agreement. 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 July 9, 2013 Committee Meeting. Committee discussed Alcohol License Violations-Village Food & Liquor. Discussion will continue at the next Committee Meeting. Committee discussed Ordinance 2013-05, An Ordinance by the Public Safety and Health Committee to Create Sections 10.055 and 10.056 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Sex Offender Residency Requirements and Prohibited Conduct of Designated Sex Offender. Committee discussed the Reserve "Class B" License Request for La Lluvia. Minutes on file with Clerk.

FINANCE & BUDGETARY- Committee reviewed checks for payment at the July 9, 2013 Committee Meeting. Administrator Cole presented the April 2013 Financial Statement & Report / Possible Budget Transfers. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-. Trustee Busha recorded Minutes at the Committee Meeting that was held on July 9, 2013. Committee discussed Fireworks 2013 and Pickle Ball.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on July 9, 2013.

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

REPORT FROM POLICE CHIEF – Chief Marschke not present. Report on file. Monthly Police Department Report for June 2013 on file.

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 he will be attending a meeting with the Department of Transportation regarding the Highway 11 reconstruction project.

Public Works Supervisor Stachowski mentioned that the Board may want to consider amending the No Parking section of the Village of Sturtevant Code of Ordinances to include an area of 90th Street that would be impacted with the striping of 90th Street.

Public Works Supervisor Stachowski mentioned that the annual meeting with the Racine Water Utility regarding future projects will take place on August 7, 2013.

Public Works Supervisor Stachowski informed the Board that the Hallock lift station was struck by lightning, and needed to be repaired. There have been some issues with the contractor that performed the work.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on July 23, 2013- Alcohol License Violations-Village Food & Liquor, June 2013 Financial Statement & Report / Possible Budget Transfers & Amendments, Park Impact Fees- Discussion of a Storage Building and Firemans Park and Other Possible Projects and Proposed Bus Service Routes for 2014.

Administrator Cole informed the Board that the Fire / EMS Oversight Committee will be discussing 2014 Capital Purchases for the South Shore Fire Department at the next meeting scheduled for August 8, 2013.

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

Gary Bublitz, 3508 Buckingham Road, thanked Linda Busha for her work in organizing the event as well as the Department of Public Works and all the volunteers that helped out at the July 3rd Fireworks event.. Gary Bublitz mentioned that the Sturtevant VFW is interested in having a display case at Village Hall.

RESUME MEETING- Trustee Larsen made a motion to resume the meeting. Seconded by Hoffman.
Motion carried by voice vote.

PAY BILLS- Trustee Larsen made a motion to pay all bills approved by the Finance Committee.
Seconded by Wright.

ORDINANCE: Trustee Larsen made a motion for the final reading of Ordinance 2013-04-S by title only. Seconded
by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2013-04-S

*AN ORDINANCE TO REPEAL AND RECREATE CHAPTER 11 OF THE CODE OF ORDINANCES OF THE
VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO THE HEALTH DEPARTMENT*

Trustee Larsen moved for the adoption of Ordinance 2013-04-S. Seconded by Hoffman. Motion carried by
voice vote.

RESOLUTIONS: Trustee Larsen made a motion for the reading of Resolutions 2013-40, 2013-42, 2013-43,
2013-44, 2013-45, 2013-47, and 2013-48. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-40

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING
AWARDING A CONTRACT FOR THE SOUTH PARK BASEBALL FENCE REPLACEMENT PROJECT*

RESOLUTION 2013-42

*RESOLUTION AUTHORIZING THE VILLAGE OF STURTEVANT TO ENTER INTO AN AMENDED
INTERMUNICIPAL AGREEMENT WITH THE VILLAGES OF CALEDONIA, MT. PLEASANT AND NORTH BAY
FOR THE PROVISION OF PUBLIC HEALTH SERVICES VIA A JOINT BOARD OF HEALTH AND JOINT
HEALTH DEPARTMENT*

RESOLUTION 2013-43

*RESOLUTION AUTHORIZING THE VILLAGE OF STURTEVANT TO APPROVE AND EXECUTE THE
CONSENT FOR REPRESENTATION RELATED TO AN AMENDED INTERMUNICIPAL AGREEMENT AMONG
THE VILLAGES OF STURTEVANT, CALEDONIA, MT. PLEASANT AND NORTH BAY FOR THE PROVISION
OF PUBLIC HEALTH SERVICES VIA A JOINT BOARD OF HEALTH AND JOINT HEALTH DEPARTMENT*

RESOLUTION 2013-44

*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 2013 SIDEWALK REPLACEMENT PROGRAM*

RESOLUTION 2013-45

*RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE AUTHORIZING AWARDING A
CONTRACT FOR THE PAVEMENT MARKING AND STRIPING OF THE TURN LANES ON NORTHBOUND
AND SOUTHBOUND 90TH STREET*

RESOLUTION 2013-47

*RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING A STUDY OF THE CAROL
ANN DRAINAGE AREA*

RESOLUTION 2013-48

*RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING MAINTENANCE OF
STORMWATER MANAGEMENT AGREEMENT WITH UNITED NATURAL FOODS, INC.*

Trustee Larsen moved for the adoption of Resolutions 2013-40, 2013-42, 2013-43, 2013-44, 2013-45, 2013-47, and 2013-48. Seconded by Hoffman.

MOTION TO AMEND RESOLUTION 2013-45: Trustee Wright made a motion to amend the title of Resolution 2013-45 to read "Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the Pavement Marking and Striping of the Turn Lanes on Northbound and Southbound 90th Street". Seconded by Larsen. Motion carried by voice vote.

MOTION TO ADOPT RESOLUTIONS Motion to approve Resolutions 2013-40, 2013-42, 2013-43, 2013-44, 2013-45, 2013-47, and 2013-48.

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

RESOLUTION: Trustee Larsen made a motion to refer Resolution 2013-46 back to the Public Works and Capital Improvements Committee. Seconded by Wright. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he may be absent from the Committee Meeting on August 20, 2013.

ADJOURN- Trustee Larsen made a motion to adjourn at 6:35PM. Seconded by Hoffman.
Motion carried by voice vote.

Drafted this 16th day of July, 2013
Approved this 6th day on August, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer