

Village of Sturtevant
Proceedings from the Regular Board Meeting December 18, 2007

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on December 4, 2007 and the Sturtevant Village Board Meeting held jointly with the Mount Pleasant Village Board on December 11, 2007. Seconded by Klinkosh. Motion carried by voice vote.

CORRESPONDANCE – Nothing to report at this time.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went through items from the Committee Meeting that took place on December 11, 2007. Committee discussed snow plowing in the village. Committee agreed that the Department of Public Works staff is to be snow plowing as they had last year.

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

FINANCE & BUDGETARY- Trustee Lynaugh stated that the Committee reviewed checks for payment at the December 11, 2007 Committee Meeting.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items discussed at the Committee Meeting that was held on December 11, 2007. Committee discussed looking at adopting a Keg Registration Ordinance. Committee agreed to hold over discussion until the City of Racine establishes and passes a Keg Registration Ordinance. Committee discussed was the 2008 Contract for Commercial Insurance. A Resolution will go in front of the Board for authorization. Also discussed was the soda license and amusement license for Captain Ron's Skate Park. Committee agreed to move these licenses to the Board for possible approval.

Trustee Klinkosh made a motion to approve the soda license for Captain Ron's Skate Park, 8505 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Klinkosh made a motion to approve the licenses for a Juke Box and ten amusement devices for Captain Ron's Skate Park, 8505 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by J. Johnson. Motion carried by voice vote.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on December 11, 2007. Committee discussed the Fireman's Park Pavilion/Concession Rental, Holiday Train, and the 2008 Fireworks. Resolutions for the Fireman's Park Pavilion/Concession Rental and 2008 Fireworks will go in front of the Board for possible approval this evening. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee J. Johnson had nothing to report.

PUBLIC SAFETY & HEALTH- Trustee Wright had nothing to report.

PLANNING COMMISSION- Trustee G. Johnson made a motion to grant Conditional Use Permit approval to Heartland Development, 9600 Washington Avenue, O'Brien & Herman Plumbing, 10640 Durand Avenue, Cedar World Furniture, 8601 Durand Avenue, and Angel Lithographing,

2700 90th Street, based on the terms & conditions as stated in the exhibits (exhibits attached to minutes) and staff approvals Seconded by J. Johnson. Motion carried by voice vote.

Trustee J. Johnson moved to amend the motion to include the hours of operation for O'Brien-Herman Plumbing to be Monday through Friday, 7:00 a.m. to 5:00 p.m. Seconded by G. Johnson

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

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke informed the Board that the Police Department had 4 arrests for operating while intoxicated during the booze and belts campaign that took place December 10, 2007 through December 16, 2007.

Acting Director of Public Safety Marschke announced that the Phoenix System is up and running.

Acting Director of Public Safety Marschke mentioned that the firefighters have been meeting with staff and trustees about the Consolidation study.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his report.

REPORT FROM ADMINISTRATOR- Administrator mentioned the elevators at the Sturtevant Depot.

Administrator Janiuk presented his report regarding ideas about the fire consolidation. Report on file with Clerk.

Administrator Janiuk recommended that a meeting about the fire consolidation be scheduled sometime in January.

Administrator Janiuk mentioned that a meeting with the firefighters is scheduled for Thursday, December 20, 2007. This is the last scheduled meeting before possible arbitration.

Administrator Janiuk informed the Board that Treasurer Freiburger will complete the financial statements, though November 2007, sometime this week.

Administrator Janiuk talked about the Commercial Insurance Resolution and exhibit. Administrator Janiuk mentioned that he is still in the process of getting estimates for replacement values.

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

Marge Smith, 3033 93rd Street, expressed concern over the leaves not getting picked up the second week of December. Ms. Smith mentioned that 2007 collection calendar indicates that leave pick-up is scheduled for Monday, December 10, 2007. Ms. Smith also mentioned snow plowing and parking during snow emergencies.

Hank Johnson, 9224 Durand Ave, expressed concern over snow plowing in the Village of Sturtevant. Mr. Johnson also discussed youths in the village. Mr. Johnson requested that police officers keep on eye on kids in the street within the village.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. 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.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2007-106 and 2007-109 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2007-106

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

RESOLUTION 2007-109

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH BARTOLOTTA FIREWORKS
COMPANY, INC. IN THE AMOUNT OF \$13,000.00 FOR FIREWORKS FOR JULY 3, 2008*

Trustee J. Johnson moved for the adoption of Resolutions 2007-106 and 2007-109. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee Klinkosh made a motion to suspend the rules for the Resolution 2007-108.
Seconded by G. Johnson.

Trustee J. Johnson moved to amend the word “pavilion” to read “concession stand” in Resolution 2007-108. Seconded By Klinkosh.

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

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

RESOLUTION 2007-108

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE
ADOPTING POLICIES AND FEES CONCERNING THE FIREMAN'S PARK CONCESSION STAND*

Trustee J. Johnson moved for the adoption of Resolutions 2007-108. Seconded by Klinkosh.
Motion carried by voice vote.

OLD BUSINESS- None at this time.

NEW BUSINESS-President Jansen, trustees, and staff discussed dates to hold a special meeting to discuss fire consolidation. It was agreed that the meeting will be scheduled for 6:00 PM on Tuesday, January 22, 2008.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 6:40 PM. Board adjourned until Tuesday, January 15, 2008. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 18th day of December, 2007
Approved this 15th day of January, 2008

Mary Hanstad, Clerk/Deputy Treasurer