

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

Present were Trustees G. Johnson, Wright, Larsen, J. Johnson, Busha, Lynaugh and President Jansen. Also present was Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on December 20, 2011. Seconded by J. Johnson. Motion carried by voice vote.

**RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION RESULTS FOR 4<sup>TH</sup> QUARTER OF 2011 PRESENTED BY JENNY TRICK OF THE RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION, AND DISCUSSION OF GOALS FOR 2012**

Jenny Trick of the Racine County Economic Development Corporation not present. Presentation to be scheduled at a later date

CORRESPONDANCE – Clerk Cole presented a letter from Dan Taivalkoski of the Racine County Food Bank, thanking the Village of Sturtevant for their participation in the food drive that took place in December.

Clerk Cole presented communication from Central States Southeast and Southwest Areas Health and Welfare Pension Funds regarding the status of the Pension Fund, and the Rehabilitation Plan Schedules. Communication on file with Clerk.

Clerk Cole informed the Board that the Racine Unified School District will have a presentation by guest speaker Jamie Vollmer to discuss the reform of public education and to increase student success in Racine. The event will take place at the Case High School on January 26, 2012 at 6:00 PM.

Clerk Cole presented a letter from the Hiawatha Sno-Chiefs, Snowmobile Club thanking the Village Board for their help in granting an area for a snow mobile trail, but the club is unable to put the trail through due to legal concerns with a neighboring property.

**COMMITTEE REPORTS**

STORM WATER & WASTEWATER- Trustee Larsen presented Minutes from the January 10, 2012 Committee Meeting. Committee discussed the Final Acceptance of the 2011 Sanitary Sewer Rehabilitation Project. A Resolution will go in front of the Board for approval. Committee discussed the Hulda Drive Sewer Lining & Other Possible Sewer Rehabilitation Projects for 2012 No action was taken at this time. Also discussed was the Storm Sewer Fees in Chicory Creek. No action was taken at this time. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the Committee Meeting that took place on January 10, 2012. Committee discussed the Final Acceptance of Phase I of the TID #3 Southwest Area Detention Pond Project. A Resolution will go in front of the Board for approval. Committee discussed the Final Acceptance of the TID #3 Sanitary Sewer Project. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- -Trustee Wright recorded Minutes at the January 10, 2012 Committee Meeting. Committee discussed the Fire Act Grants for South Shore Fire Department: Ambulance Remount and Communications Request. A Resolution authorizing the acceptance of these grants will go in front of the Board for approval. Committee was given a Status Report for South Shore Staffing. Also discussed was the Parking Concerns on 91<sup>st</sup> Street. Discussion will continue at the next Committee Meeting.

Trustee Wright presented the Monthly Police Department Report for December 2011. Report on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the January 10, 2012 Committee Meeting. Committee discussed the "Class B" and Class "B" Liquor License Amendment for the Sturtevant Sportsplex, 10116 Stellar Avenue, Sturtevant, Wisconsin 53177. Discussion will continue at the next Committee Meeting. Committee discussed DOT Random Drug Testing Agreement. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on January 10, 2012. Committee discussed the 2012 Fireworks and the Beautification Committee/Grant. Minutes on file with Clerk.

FINANCE & BUDGETARY- The Committee reviewed checks for payment at the Committee Meeting on January 10, 2012.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson had nothing to report.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to EZ Self Storage, 8601 Durand Avenue, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by Lynaugh. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that the Police Department has been busy.

Chief Marschke informed the Board that Police Officer Carolyn Weiher will be a speaker at a sexual assault training seminar. She will discuss cases she has completed with the Sturtevant Police Department.

Chief Marschke requested for the Committee to discuss the Outdoor Warning Siren Repair at the January 24, 2012 Committee Meeting.

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

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 mentioned that the new Police Department squad car has been delivered.

Administrator Janiuk requested that the following items be discussed at the committee Meeting on January 24, 2012-December 2011 Financial Statement / Financial Status for 2011 and Hulda Drive Sewer Lining & Other Possible Sewer Rehabilitation Projects for 2012.

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

There was no public comment.

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 Busha. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2012-01, 2012-02, 2012-03, and 2012-04 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2012-01*

*RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE GRANTING FINAL ACCEPTANCE OF THE 2011 SEWER REHAB PROJECT*

*RESOLUTION 2012-02*

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE GRANTING FINAL ACCEPTANCE OF THETID SOUTHWEST AREA DETENTION POND PROJECT*

*RESOLUTION 2012-03*

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE GRANTING FINAL ACCEPTANCE OF THE TID SOUTHWEST AREA SANITARY SEWER PROJECT*

*RESOLUTION 2012-04*

*RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE INDICATING STURTEVANT'S APPROVAL OF ITS PORTION OF THE LOCAL MATCHING COSTS FOR A FIRE ACT GRANT FOR AN AMBULANCE REMOUNT AND THE PURCHASE OF COMMUNICATION EQUIPMENT*

Trustee J. Johnson moved for the adoption of Resolutions 2012-01, 2012-02, 2012-03, and 2012-04. Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-None.

ADJOURN- Trustee Larsen made a motion to adjourn at 6:15 PM. Seconded by Wright. Motion carried by voice vote.

Drafted this 17<sup>th</sup> day of January, 2012  
Approved this 7<sup>th</sup> day on February, 2012

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Mary A. Cole, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE  
PERMIT AMENDMENT- SUNSET INVESTORS/ EZ  
SELF STORAGE

1-16-12

1. THAT THE VILLAGE FINDS THAT:

- a. That the use is proper for the Village's Commercial District.
- b. That there is appropriate and adequate parking for the 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 use at this site.
- d. That the 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 SUNSET INVESTORS/ EZ SELF STORAGE SEEKING A CONDITIONAL USE PERMIT TO OPERATE INDOOR CLIMATE CONTROLLED SELF STORAGE UNITS AT THE EXISTING BUILDING AT 8601 DURAND AVE, BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the documents presented to the Plan Commission on January 12, 2012 are incorporated herein by reference. The business will be an indoor climate controlled individual self storage unit business .
- 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 24 hours per day 7 days per week..

- d. That all aspects of the operation of this business be conducted indoors and there shall be no storage of any items outside of the building.
- e. That Sunset Investors/ EZ Self Storage shall insure that the following:
  - 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, boats, recreational vehicles, vehicle parts, materials and equipment is prohibited.
- f. That all codes and ordinances be complied with and required permits acquired.
- g. That Sunset Investors/ EZ Self Storage shall not allow any storage unit tenants to operate any business or commercial activities out of the storage unit locations.
- h. 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.
- i. That this permit is subject to Plan Commission review for compliance with the listed conditions.

- j. That signage shall be addressed at a later date. Sunset Investors/ EZ Self Storage shall be required to apply for a sign permit through the Planning commission. All signs shall be required to be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Village Administrator.
- k. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.
- l. That Sunset Investors/ EZ Self Storage 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. Sunset Investors/ EZ Self Storage agrees that no occupancy permits shall be issued until said payment is made to the Village.
- m. That this conditional use permit is contingent on Sunset Investors/ EZ Self Storage making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.