

Village of Sturtevant  
Proceedings from the Regular Board Meeting November 7, 2012

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

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

Wright made a motion for final approval of the Development Agreement for RUUD Lighting. Seconded G. Johnson.

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

CLOSED SESSION: Hoffman made a motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1) (e) for the Purpose of Discussing a Potential Future Development Project in the Village of Sturtevant. Seconded by Busha.

ROLL CALL: J. Johnson aye, Busha aye, Hoffman aye, G. Johnson aye, Wright aye, Larsen aye, and Jansen aye Motion carried. 7-0 vote.

OPEN SESSION- Wright made a motion to return to open session. Seconded by G. Johnson.

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on October 16, 2012. Seconded by G. Johnson. Motion carried by voice vote.

PUBLIC HEARING ON THE 2013 BUDGET-MOTION TO OPEN-Trustee Larsen made a motion to call the Public Hearing on the 2013 Proposed Budget to Order at 6:21 PM. Seconded by G. Johnson. Motion carried by voice vote.

Barry Johnson, 3120 93<sup>rd</sup> Street, expressed concern over the raise of the mil rate in the proposed budget.

DISCUSSION OF THE 2013 PROPOSED BUDGET- There was no discussion.

CORRESPONDANCE – Clerk Cole informed the Board that 2,927 residents voted in the 2012 Presidential Election, which was approximately an 89% turnout of registered voters. Clerk Cole thanked poll workers and Village of Sturtevant staff for their efforts in making the election run smoothly.

Clerk Cole informed the Board that Southeastern Wisconsin Regional Planning Commission has submitted a copy of the draft for the Transportation Improvement Program for Southeastern Wisconsin: 2013-2016.

#### COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on October 23, 2012. Committee discussed the Recycling Center Hours and Operations in 2013. Discussion will continue at the next Committee Meeting. Committee had a special meeting prior to this Board Meeting to discuss the Garbage and Recycling Contract. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented minutes from the Committee Meeting that was held on October 23, 2012. Committee discussed Rain Barrels / Possible Purchase.

A Resolution will go in front of the Board for approval. Committee discussed 2013 Sewer Projects. A Resolution will go in front of the Board for approval. Also, the topic of Wastewater Meeting Update was held over until the next Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the October 23, 2012 Committee Meeting. Committee discussed Post Retirement Benefits for Employees. A Resolution will go in front of the Board for approval. Committee discussed the Building Inspector Services Contract for 2013. A Resolution will go in front of the Board for approval. Committee discusses the Class "B" License, Gaming / Amusement License, and Soda License for The Green Room Billiards, LLC, 9824 Durand Avenue, Sturtevant, Wisconsin 53177. A motion granting approval of the licenses will go in front of the Board for approval. Committee discussed the Operator's License for Joshua Stephany (The Green Room Billiards). A motion granting approval of the license will go in front of the Board for approval. Committee discussed Health Insurance Contract for Village Employees. Discussion will continue at the next Committee Meeting. Also discussed was the Request for Staff to Complete Application for a State Trust Fund Loan for Possible TID Projects. Minutes on file with Clerk.

Trustee Larsen made a motion to grant a Class "B" Fermented Malt Beverage License to The Green Room Billiards, LLC, 9824 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to grant a Soda License to The Green Room Billiards, LLC, 9824 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to grant an Operators License to Joshua Stephany (The Green Room Billiards). Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to grant a Gaming / Amusement License to The Green Room Billiards, LLC, 9824 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by J. Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on October 23, 2012. The Committee reviewed checks for payment. Committee discussed the 2013 Bus Contract. Discussion will continue at a later date. Committee discussed the 2013 Budget. Discussion will continue at the next Committee Meeting. Interim Administrator Cole presented the September 2012 Financial Statement & Report. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on October 23, 2012. Committee discussed the Trick-or-Treat / Bonfire. Committee discussed the Fireworks, Christmas Train, South Park Improvements, and Firemans Park Dugouts. Discussion of these items will continue at the next Committee Meeting. Also discussed was Preference for Village Businesses for Village Events. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on October 23, 2012. A Presentation was given by Margaret Gesner regarding the Central Racine County Health Department-2013 Budget. Also discussed was Parking Concerns in Alleys. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on October 23, 2012.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for October 2012. Report on file with Clerk.

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

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole mentioned Resolution 2012-66, relating to Rain Barrels. The Resolution was prepared with the cost of \$36 for the rain barrels, which includes a one dollar administrative fee per barrel.

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

Heather Asiyambi, encouraged staff and Village Board Members to attend the Mt. Pleasant Village Board Meeting at 7:00 PM on Monday, November 12, 2012. Fire Department Capital Purchases in 2013 may be a point of discussion.

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

PUBLIC HEARING ON THE 2013 BUDGET-MOTION TO CLOSE –Trustee G. Johnson made a motion to close the Public Hearing at 6:45 PM. Seconded by Hoffman. Motion carried by voice vote.

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

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2012-64, 2012-66, 2012-67, 2012-68, and 2012-69 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2012-64*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AN EXTENSION OF THE AGREEMENT WITH VEOLIA ENVIRONMENTAL SERVICES IN REGARD TO WASTE COLLECTION FOR TEN YEARS FROM THE START OF 2013 THROUGH THE END OF 2022*

*RESOLUTION 2012-66*

*RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING THE PURCHASE OF RAIN BARRELS FOR USE BY VILLAGE RESIDENTS*

*RESOLUTION 2012-67*

*RESOLUTION BY STORM AND WASTEWATER COMMITTEE DETERMINING 2013 SEWER REHAB PROJECTS BY THE VILLAGE OF STURTEVANT*

*RESOLUTION 2012-68*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AMENDING A PROVISION OF THE PERSONNEL MANUAL FOR VILLAGE OF STURTEVANT EMPLOYEES*

*RESOLUTION 2012-69*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE RENEWAL OF A CONTRACT WITH THE VILLAGE OF MT. PLEASANT IN REGARD TO BUILDING INSPECTION SERVICES FOR 2013*

Trustee J. Johnson moved for the adoption of Resolutions 2012-64, 2012-66, 2012-67, 2012-68, and 2012-69. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he will be absent from the Committee Meeting on November 27, 2012.

Trustee J. Johnson made a motion to appoint Mark Soine as the Village of Sturtevant Representative, and Kay Buske as the Community Representative to the Joint Review Board. Seconded by Larsen. Motion carried by voice vote.

ADJOURN- Trustee Larsen made a motion to adjourn at 7:05 PM. Seconded by J. Johnson  
Motion carried by voice vote.

Drafted this 7<sup>th</sup> day of November, 2012  
Approved this 20<sup>th</sup> day on November, 2012

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Mary A. Cole, Clerk/Deputy Treasurer