

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on September 2, 2014. Seconded by Wright. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole mentioned that the Blood Center of Wisconsin had about twenty donors at the Community Blood Drive that took place at the Sturtevant Village Hall on September 3, 2014.

Clerk Cole informed the Board that the Department of Transportation will be holding a public involvement meeting at the Sturtevant Village Hall on October 8, 2014 from 4-6 PM to discuss the upcoming resurfacing of Highway 11.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the September 9, 2014 Committee Meeting. Committee discussed Ordinance 2014-06-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Stopping, Standing, and Parking Regulations. Discussion will continue at the next Committee Meeting. Committee had a Review of Chapter 7 of the Village of Sturtevant Code of Ordinances. Committee discussed Ordinance 2014-08-Ordinance 2014-08-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 2.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees. This Ordinance will go in front of the Board for first reading. Committee discussed the Contract with Diversified Benefits Services Inc. for Flexible Benefits Plan. A Resolution authorizing the contract will go in front of the Board for approval. Committee had a Discussion of an Intergovernmental Cooperative Agreement with Racine County for Extended Hardware Maintenance Agreements for Accessible Voting System. A Resolution will go in front of the Board for approval. Also discussed was Snow Removal onto Neighboring Properties. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson not present at the Committee Meeting on September 9, 2014. Trustee Larsen recorded Minutes. Committee reviewed checks for payment. Administrator Cole presented the July 2014 Financial Statement & Report. Committee discussed the Possible Purchase of a Tailgate Spreader. A Resolution will go in front of the Board for approval. Also discussed was the 2015 Budget. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson reviewed Minutes from the Improvements Committee Meeting that was held on September 9, 2014. Committee discussed the Highway 11 and Willow Road Realignment Project. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL –Committee discussed the Fireworks / Future Planning & Events at the Committee Meeting on September 9, 2014. Also, Committee had a Discussion of the Potential of Sturtevant Ceding from Unified School District.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on September 9, 2014. Committee had a Discussion of 2014 Capital Requests for the South Shore Fire Department. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Committee held over discussion of the Re-imbusement Agreement with Ashley Capital at the Committee Meeting that was held on September 9, 2014.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on September 9, 2014. Committee was given a Presentation by Keith Haas of the Racine Water Utility Regarding the Revenue Sharing Component of Intergovernmental Sewer Agreement. Minutes on file with Clerk.

ENGINEER- Engineer Hastings not present.

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the multi-jurisdictional grant given for the summer months will be continued into the fall.

Chief Marschke informed the Board that the Sturtevant Police Department is the only municipality in Racine County where every Police Officer in the department is equipped with a body camera. Chief Marschke mentioned that these cameras were purchased with grant monies.

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

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on September 23, 2014- August 2014 Financial Statement & Report / Possible Budget Adjustments, 2015 Budget, Ordinance 2014-08-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 2.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees , Ordinance 2014-06-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Stopping, Standing, and Parking Regulations, Building Inspector Services Contract, and the Re-imbusement Agreement with Ashley Capital.

Administrator Cole mentioned that she will be scheduling a meeting in the near future to talk about the closure of TID#3, and the possibility of future TID districts. This meeting would be held jointly between the Village Board and Community Development Authority.

Administrator Cole informed the Board that she has been working with the Village Engineer, Village Attorney, and respective parties of the Village of Mt. Pleasant, on an intermunicipal sewer agreement.

Administrator Cole informed the Board that she will be scheduling a Closed Session Committee of the Whole Meeting in the near future to discuss Personnel Matters.

Administrator Cole mentioned that she has been working on the 2015 budget. Trustees are encouraged to meet with her during the budget process.

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

Allan Acker, 9717 Durand Avenue, expressed concern over 95th Street. Committee decided to add this topic to the Committee Agenda on September 23, 2014 to further discuss concerns.

Michelle Strauss, 1641 Wisconsin Street, Unit #79, mentioned that she has lived in the village for the last five years and has begun to get involved in community events. Ms. Strauss informed the Board she is concerned about the wording of the proposed referendum question that appears on the ballot for the November 4, 2014 election. Ms. Strauss requested more detail on exactly what the money will be used for. Committee decided to add this topic to the Committee Agenda on September 23, 2014 to further discuss concerns.

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

PAY BILLS- Trustee Larsen made a motion to pay all bills approved by the Finance Committee.
Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE: Trustee Larsen made a motion for the first reading of Ordinance 2014-08 by title only. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE 2014-08

AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE TO AMEND SECTION 2.11(7) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO STANDING COMMITTEES

Ordinance 2014-08 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTIONS: Trustee Larsen made a motion for the reading of Resolutions 2014-40, 2014-41, 2014-42, and 2014-43. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION 2014-40

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE RENEWAL OF THE CONTRACT WITH DIVERSIFIED BENEFIT SERVICES INC. FOR THIRD PARTY ADMINISTRATION TO THE HEALTH INSURANCE PROGRAM FOR VILLAGE EMPLOYEES

RESOLUTION 2014-41

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE AUTHORIZING ENTERING INTO AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH RACINE COUNTY FOR THE EXTENDED HARDWARE MAINTENANCE AGREEMENT FOR ACCESSIBLE VOTING SYSTEMS

RESOLUTION 2014-42

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PRELIMINARY DESIGN PHASE FOR THE WILLOW ROAD RELOCATION AND EXTENSION PROJECT

RESOLUTION 2014-43

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A TAILGATE SPREADER

Trustee Larsen moved for the adoption of Resolutions 2014-40, 2014-41, 2014-42, and 2014-43.
Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Lynaugh mentioned that he would like to discuss Fireworks / Future Planning & Events November Referendum Question, Village Hall Rental Policy, Event Signage, Cutting in Village Parks, Banners for Village Streets, and the Iron Horse Run Committee Meeting on September 23, 2014.

ADJOURN- Trustee Larsen made a motion to adjourn at 6:40 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 16th day of September, 2014
Approved this 7th day on October, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer