

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

Present were Trustees Lynaugh, Busha, Wright, J. Johnson, and President Jansen. Trustee G. Johnson and Larsen were absent. 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 September 6, 2011. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented a communication from Racine Water and Wastewater Utilities regarding the variance request from Kerry Ingredients and Flavors. Communication on file with Clerk.

COMMITTEE REPORTS

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on September 13, 2011. Committee discussed the Old Depot / Caledonia Historical Society. Committee agreed to make a donation to the Caledonia Historical Society. A Resolution will go in front of the Board for approval. Committee discussed the Newsletter, East Park Playground, and Kirkorian Nature Preserve. Committee discussed the Halloween Bonfire / Trick-or-Treat. Trick-or-Treat is scheduled from 5-7 PM on Monday, October 31, 2011. The Bonfire will take place at Firemans Park at 7:30 PM on October 31, 2011. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded Minutes at the Committee Meeting that took place on September 13, 2011. Committee had a Discussion of Authorizing the Solicitation of Bids for TID Pedestrian Paths-Phase II. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen recorded Minutes at the Committee Meeting that was held on September 13, 2011. Committee discussed the Curb & Gutter Maintenance Program. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson not present at the September 13, 2011 Committee Meeting. Trustee Lynaugh mentioned that the Committee had a Discussion of Grievance Procedure Rules. A Resolution will go in front of the Board for approval. Committee discussed the Collective Bargaining Agreement with the Sturtevant Professional Police Association /Grievance Settlement. A Resolution will go in front of the Board for approval. Also discussed was the 2011 Contract with the Teamsters Union Local 43. A Resolution will go in front of the Board for approval.

PUBLIC SAFETY & HEALTH- Trustee Wright recorded Minutes at the September 13, 2011 Committee Meeting. Committee discussed Concealed Carry of Firearms. Committee agreed to allow concealed carry in village owned buildings. A motion for approval will go in front of the Board. Also discussed was the Fire Alarm Monitoring Proposal. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

Trustee Wright made a motion to allow permitted concealed weapons holders to carry concealed weapons that are concealed within areas of village buildings permitted by Wisconsin Statute. Seconded by Lynaugh.

ROLL CALL: Busha nay, Wright aye, Lynaugh aye, J. Johnson aye, Jansen aye. Motion carried 4-1 vote.

FINANCE & BUDGETARY- Trustee Lynaugh mentioned that the Committee reviewed checks for payment at the Committee Meeting on September 13, 2011. Committee discussed the 2012 Budget;

Discussion of State Budget Proposals on Sturtevant / Fund 401 and 404. Discussion will continue at the next Committee Meeting.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Nothing to report.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee Wright moved to grant a conditional use permit to Killarney Kourt, 8800 Shannon Lane, 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 J. Johnson Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke commended Police Captain Tim O’Neill on his extensive investigation of various robberies and break-ins that have taken place at the Sturtevant Sportsplex. Two suspects have been arrested. Thousands of dollars were stolen.

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

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that he would like to discuss the August 2011 Financial Statement & Report / Possible Budget Adjustments at the Committee Meeting on September 27, 2011.

Administrator Janiuk informed the Board that he will present the budget at the next Board Meeting on October 4, 2011.

Administrator Janiuk mentioned that he will be attending a Public Hearing in Madison on September 29, 2011 for a bill proposed by State Senator Van Wangaard that would allow communities not in the Wisconsin Retirement System to be eligible for the State Health Insurance.

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 Lynaugh 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.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-60 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2011-60

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE
AUTHORIZING THE DONATION OF \$500.00 TO THE CALEDONIA HISTORICAL SOCIETY*

Trustee J. Johnson moved for the adoption of Resolution 2011-60. Seconded by Busha.

Trustee J. Johnson moved to amend the word “painting” in the first “WHEREAS” and in number 1 of Resolution 2011-60 to read “restoration of windows and doors”, and to amend the amount of “\$250” in the Title and the second “WHEREAS” in Resolution 2011-60 to be the amount of “\$500”, and to amend Resolution 2011-60 to create number 3 to read “That \$250 of the funds for this expense shall be taken from account: 101-51990-390.” Seconded by Busha. Motion carried by voice vote.

Adoption of Resolution 2011-60 carried by voice vote.

RESOLUTIONS: Trustee Wright made a motion for the reading of Resolutions 2011-61, 2011-62, and 2011-66 by title only. Seconded by J. Johnson. Motion carried by voice vote.

RESOLUTION 2011-61

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
AUTHORIZING PROCEEDING WITH PHASE 2 OF THE PEDESTRIAN PATH PROJECT IN THE VILLAGE
OF STURTEVANT'S TID*

RESOLUTION 2011-62

*RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE ADOPTING CRITERIA AND
POLICIES CONCERNING THE REPAIR, REBUILDING AND REPLACEMENT OF CURB AND GUTTER IN
THE VILLAGE*

RESOLUTION 2011-66

*RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING A CONTRACT WITH
CENTURY SECURITY AND COMMUNICATIONS INC FOR INSTALLATION AND MONITORING OF A FIRE
ALARM SYSTEM*

Trustee J. Johnson moved for the adoption of Resolutions 2011-61, 2011-62, and 2011-66. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-63 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION NO. 2011-63

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
ADOPTING A GRIEVANCE PROCEDURE FOR ALL STURTEVANT EMPLOYEES*

Trustee J. Johnson moved for the adoption of Resolution 2011-63. Seconded by Wright. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-64 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION NO. 2011-64

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE STURTEVANT PROFESSIONAL
POLICE ASSOCIATION FOR 2011 AND 2012 AND SETTLING A GRIEVANCE*

Trustee J. Johnson moved for the adoption of Resolution 2011-64. Seconded by Busha.

ROLL CALL: Wright aye, Lynaugh aye, J. Johnson aye, Busha aye, and Jansen aye.
Motion carried 5-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-65 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION NO. 2011-65

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS UNION LOCAL 43 FOR
2011*

Trustee J. Johnson moved for the adoption of Resolution 2011-65. Seconded by Busha.

ROLL CALL: Busha aye, Lynaugh aye, J. Johnson aye, Wright aye, and Jansen aye.
Motion carried 5-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Chief Marschke informed the Board that he has is looking for a replacement Crossing Guard.

Trustee Wright mentioned that he would like to give a Board of Health Meeting Update at the Committee Meeting on September 27, 2011.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:30 PM. Seconded by Busha. Motion carried by voice vote.

Drafted this 20th day of September, 2011

Approved this 4^h day on October, 2011

Mary A. Cole, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT- KILLARNEY KOURT LLC

9-20-11

1. THAT THE VILLAGE FINDS THAT:

- a. That the use is proper for the Village' Multifamily Residential 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 KILLARNEY KOURT LLC SEEKING A CONDITIONAL USE PERMIT TO OPERATE A RESIDENTIAL CARE APARTMENT COMPLEX IN ADDITION TO CONTINUING AS SENIOR RESIDENTIAL APARTMENTS AT THE EXISTING BUILDING AT 8800 SHANNON LANE BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the description presented to the Plan Commission on August 11, 2011 is incorporated herein by reference. The property is currently used as senior residential apartments and will continue in this use. The property will also be used as a residential care apartment complex.
- 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 all codes and ordinances be complied with and required permits acquired.
- d. 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.
- e. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- f. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.