

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

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on October 18, 2011. Seconded by G. Johnson. Motion carried by voice vote.

Trustee G. Johnson made a motion to accept the Minutes from the Special Board Meeting that took place on October 25, 2011. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole thanked the President, Trustees, and staff for their help with the costume contest and bonfire on October 31, 2011. Cole mentioned that about two hundred people attended the event.

Clerk Cole presented a communication from Mary Schmidt, 3333 Kennsington Square Road, regarding her disappointment with the date that Trick-or-Treat was held this year. Communication on file with Clerk.

Clerk Cole mentioned the Committee Meeting scheduled for Tuesday, December 27, 2011 and the Board Meeting scheduled for Tuesday, January 3, 2012. The Board cancelled both of these meetings last year due to the holidays.

PUBLIC HEARING ON THE 2012 BUDGET-MOTION TO OPEN-Trustee Wright made a motion to call the Public Hearing on the 2012 Proposed Budget to Order at 6:05 PM. Seconded by J. Johnson. Motion carried by voice vote.

No members from the public had any comments.

DISCUSSION OF THE 2011 PROPOSED BUDGET- There was no discussion.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the October 25, 2011 Committee Meeting. Committee discussed Ordinance 2011-06, Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 9.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Open Burning. This Ordinance amendment will go in front of the Board for final reading and possible adoption. Committee discussed the Operator's License for Susan Tussler (Hiawatha). Committee discussed the Building Inspector Contact for 2012. A Resolution will go in front of the Board for approval. Committee discussed the Administrator Contract for 2012. A Resolution will go in front of the Board for approval. Also discussed were the DPW Work Rules / Personnel Manual. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to Susan Tussler (Hiawatha). Seconded by Lynaugh. Motion carried by voice vote.

FINANCE & BUDGETARY- The Committee reviewed checks for payment at the Committee Meeting on October 25, 2011. Committee discussed the 2012 Budget. Discussion will continue at the next Committee Meeting. Administrator Janiuk presented the September 2011 Financial Statement & Report. Committee discussed Audit Services for 2012 and the Possible Purchase of CP Rail Property. Also discussed was to Eliminate Centennial Committee Fund (Fund 217). A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen presented Minutes from the October 25, 2011 Committee Meeting. Committee had a Discussion of a Possible Amendment to Ordinance 13.13 Pertaining

to Sewer Connection Fees. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright was not present at the October 25, 2011 Committee Meeting. Trustee Larsen mentioned that the Committee discussed the Central Racine County Health Department-2012 Budget-Presentation by Margaret Gesner.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on October 25, 2011. Committee discussed the 2012 Fireworks, Make A Difference Day, and Caledonia Historical Society/Depot Plaque. Minutes on file with Clerk.

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

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

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for October 2011. Report on file with Clerk.

Chief Marschke mentioned that there was a bank robbery at U.S. Bank-Sturtevant Branch on Thursday, October 20, 2011. Chief Marschke mentioned that a Sturtevant resident was arrested on Thursday, October 29, 2011, for attempted homicide.

Chief Marschke informed the Board that the Sturtevant Police Department made three felony arrests in October.

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

Public Works Supervisor Stachowski mentioned that Sturtevant Youth Baseball raised \$100.00 from concession sales during the bonfire.

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 November 15, 2011 is the tentative date for the Board to adopt the 2012 budget. Administrator Janiuk informed the Board that the village assessed value is still unknown as well as the reduction in aid for municipal services from the state.

Administrator Janiuk mentioned that he would like to discuss the 2012 Budget and Investment Management Update by Ken Herdeman of Community Investment Partners at the Committee Meeting on November 8, 2011.

Administrator Janiuk informed the Board that the South Shore Fire Department has requested to attend the Committee Meeting on November 22, 2011.

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

Heather Asiyanbi, Mt. Pleasant-Sturtevant Patch, mentioned that a food drive for Mt. Pleasant and Sturtevant will be held at Mt. Pleasant Village Hall, 8811 Campus Drive, from 7:00 PM to 8:00 PM on Thursday, November 17, 2011. Canadian Pacific Railroad will give a donation since the Christmas Train event, that has collected food for the Racine County Food Bank in the past, will not stop in Sturtevant this year.

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 J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2011-06 by title only.
Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2011-06

*AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE TO AMEND
SUBSECTION 9.04 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN, RELATING TO OPEN BURNING*

Trustee J. Johnson moved for the adoption of Ordinance 2011-06. Seconded by Busha.
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-76 by title only.
Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2011-76

*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 2012*

Trustee J. Johnson moved for the adoption of Resolution 2011-76. Seconded by Busha. Motion carried by
voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-77 by title only.
Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2011-77

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING
A ONE YEAR AGREEMENT FOR THE VILLAGE ADMINISTRATOR FOR 2012*

Trustee J. Johnson moved for the adoption of Resolution 2011-77. Seconded by Busha. Motion carried by
voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-78 by title only.
Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2011-78

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE TRANSFER OF
FUNDS IN FUND 217 TO FUND 101*

Trustee J. Johnson moved for the adoption of Resolution 2011-78. Seconded by Busha. Motion carried by
voice vote.

OLD BUSINESS- None.

PUBLIC HEARING ON THE 2012 BUDGET-MOTION TO CLOSE –Trustee Lynaugh made a motion to
close the Public Hearing at 6:25 PM. Seconded by G. Johnson. Motion carried by voice vote.

NEW BUSINESS- Trustee Lynaugh made a motion to confirm Report 2011-04, Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Wright mentioned the he would like to discuss Speed Limits on Highway 11 at the November 8th Committee Meeting.

Trustee Busha mentioned that she would like to discuss 2012 Fireworks, Holiday Food Drive, and Community Garden at the Committee Meeting on November 8, 2011.

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

Drafted this 1st day of November, 2011
Approved this 15th day on November, 2011

Mary A. Cole, Clerk/Deputy Treasurer