

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

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

MINUTES- Trustee G. Johnson made a motion to accept the Minutes from the Board Meetings that took place on July 20, 2010. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that communication was received from Central States mentioning that the current Collective Bargaining will expire on December 31, 2010. The new agreement will need to include the pension fund rate increase. Notification on file with Clerk.

Clerk Cole mentioned that the State of Wisconsin Department of Workforce Development Worker's Compensation Division sent notification of the workers compensation claim filed by former Department of Public Works employees Donnie Berry has been settled. The total settlement is for \$169,000. Communication of file with Clerk.

Clerk Cole requested for President Jansen to set the Hours for Trick-or-Treat and the Fall Bonfire.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the July 27, 2010 Committee Meeting. Committee reviewed checks for payment. Administrator Janiuk gave an update on the Floor Mats for the Municipal Building & Police Department. Committee discussed the 2010 City Bus Contract. A Resolution will go in front of the Board for approval. Administrator Janiuk presented the Financial Statement for June 2010. Also discussed was the 2011 Budget. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented Minutes from the July 27, 2010 Committee Meeting. Committee discussed Accessory Buildings / Possible Ordinance Revision. Discussion will continue at a future Committee Meeting. Also discussed was the Employee Pension Reform. Committee discussed Future Staffing and Personnel. A Resolution authorizing a year contract with the Village Administrator will go in front of the Board for approval. Committee discussed the Operator's License for Christian Willis and Ryan Lyman (Boomers Billiards). A motion for approval will go in front of the Board. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to Christian Willis and Ryan Lyman (Boomers Billiards). Seconded by Lynaugh. Motion carried by voice vote.

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on July 27, 2010. Committee discussed the South Shore Fire Department Capital Project Request for 2011. A Resolution approving the request will go in front of the Board for approval. Committee discussed the Outdoor Warning Sirens. Also discussed was the Homeland Security Radio Grant. A Resolution accepting the grant will go in front of the board this evening. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha not present at the Committee Meeting that was held on July 27, 2010. Committee discussed the Iron Horse Run. Committee agreed to recognize this event as an event sponsored by the Village of Sturtevant. A motion to approve the Iron Horse Run and Street Dance as Village of Sturtevant sponsored events will go in front of the Board for approval.

Trustee Busha presented communication from Sturtevant Youth Baseball President Stephanie Waiss. Communication on file with Clerk.

Trustee Wright made a motion to approve the Iron Horse Run as a village sponsored event scheduled to take place on Saturday, August 21, 2010. Seconded by Busha.

Trustee G. Johnson made a motion to approve the Street Dance as a village sponsored event scheduled to take place on Saturday, August 21, 2010. Seconded by Larsen.

Trustee Larsen withdraws second.

Trustee G. Johnson withdraws motion.

Discussion was held about approving the Street Dance as a village sponsored event. Board would like to invite Teresa Dillard of Hiawatha Bar & Grill to attend the August 10, 2010 Committee Meeting to discuss the event.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on July 27, 2010. Committee discussed Sump Pump Issues-Sandy Prudhomme. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the July 27, 2010 Committee Meeting. Committee discussed Tree Cutting & Other Responses in Emergencies / Charging Residents. Minutes on file with Clerk.

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

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

REPORT FROM POLICE CHIEF –Chief Marschke mentioned that he would like to discuss the Outdoor Warning Signal and Hiring of a New Police Officer at the next Committee Meeting.

Chief Marschke informed the Board that there has been a change in the law in regard to U-turns at controlled intersections.

Chief Marschke presented the Monthly Police Department Report for July 2010. Report on file with Clerk.

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

Public Works Supervisor Stachowski mentioned replacements of the “Do Not Enter” signs in front of the driveway to the Fire Department on 90th Street were destroyed by the tornado on June 27, 2010.

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 requested that the following items be placed on the August 10, 2010 Committee Meeting Agenda – Future Capital Purchases and Projects for 2010 and 2011 / Fund 401, Request by the Village of Mt. Pleasant for Contribution for Radio Related Improvements, and Continuing Disclosure Agreement with Ehlers and Associates.

Administrator Janiuk mentioned that the Racine County Economic Development Corporation would like make a presentation at the Committee Meeting on August 24, 2010.

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.

John Theama, 2728 Wisconsin Street, mentioned Resolutions 2010-56 and 2010-57. Mr. Theama expressed concern over holding the Street Dance as a village sponsored event.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by G. 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.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2010-56, 2010-57, 2010-58, and 2010-59 by title only. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION NO. 2010-56

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF RACINE IN REGARD TO BUS SERVICE FOR 2010

RESOLUTION NO. 2010-57

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

RESOLUTION NO. 2010-58

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE DETERMINING 2011 CAPITAL EQUIPMENT PURCHASES BY THE SOUTH SHORE FIRE DEPARTMENT

RESOLUTION NO. 2010-59

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE ACCEPTING A HOMELAND SECURITY PROGRAM GRANT FROM THE WISCONSIN OJA IN THE AMOUNT OF \$3,400, AUTHORIZING EXPENDITURES, AND AMENDING THE 2010 BUDGET

Trustee J. Johnson moved for the adoption of Resolutions 22010-56, 2010-57, 2010-58, and 2010-59. Seconded by G. Johnson.

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

OLD BUSINESS- Trustee Wright thanked the Board for allowing him to be a spokesman at the Racine County Board Meeting speaking in favor of countywide dispatch.

Administrator Janiuk thanked the Board for approving his contract for 2011.

NEW BUSINESS- Trustee Wright made a motion to set the Trick-or-Treat Hours for 5:00 PM to 7:00 PM on Sunday, October 31, 2010, and to have the Costume Contest and Bonfire to follow at Fireman's Park at 7:30 PM. Seconded by Larsen. Motion carried by voice vote.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:45 PM. Seconded by Wright. Motion carried by voice vote.

Drafted this 3rd day of August, 2010
Approved this 17th day on August, 2010

Mary A. Cole, Clerk/Deputy Treasurer