

Village of Sturtevant
Proceedings from the Regular Board Meeting October 16, 2007

President Steven Jansen called meeting to order at 6:05 PM with the Pledge of Allegiance. Present were Trustees Wright, Busha, J. Johnson, Klinkosh, G. Johnson, and President Jansen. Trustee Lynaugh was absent. Also present was Public Works Director Stachowski, Acting Director of Public Safety Marschke, and Administrator Janiuk.

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on October 2, 2007. Seconded by Wright. Motion carried by voice vote.

Trustee Klinkosh made a motion to accept the Minutes from the Joint Meeting of the Village Board and Community Development Authority that took place on October 9, 2007. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad read a letter sent by a resident regarding a request for the village allow him to run an extension cord to Village Hall to power his Christmas decorations.

Clerk Hanstad reported that a final estimate of population for the Village of Sturtevant, as of January 2007, is 6,197. The figure was given by the Wisconsin Department of Administration.

Clerk Hanstad announced that two of the five gas stations sold alcohol to a minor during the alcohol compliance checks that occurred on October 14, 2007.

HEALTH DEPARTMENT PRESENTATION-Margaret Genser of the Health Department gave a presentation about the services provided by the Caledonia/Mount Pleasant Health Department. Some of the provided services are handling food supply, outbreaks, as well as immunizations, injury prevention, biological issues, emergency preparedness, nutrition, and physical fitness. According to Ms. Gesner, the mission of the Health Department is to promote health and prevent disease.

2008 BUDGET PRESENTATION-Administrator Janiuk presented the proposed 2008 budget. Administrator Janiuk discussed the many challenges involved in creating a 2008 budget. The main challenge being that the state has yet to adopt a budget for 2008. Administrator Janiuk noted that the Public Hearing for the 2008 Budget is scheduled for November 6, 2007 and will then go back to Committee on November 13, 2007.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the Committee Meeting that took place on October 9, 2007. Committee discussed Bulk Item & Yard Waste Pick-up, and Noxious Weeds. An Ordinance regarding Bulk-Item & Yard Waste pick-up will go in front of the Board for first and second reading this evening. Committee decided to continue discussion of Noxious Weeds at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Wright went over minutes from the October 9, 2007 Committee Meeting. Committee discussed National Flood Insurance Program & FEMA Maps. This topic will remain at Committee for further discussion. Also discussed was the possible development of the Johnson Farm including financial incentives by the Village of Sturtevant. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson went over the items discussed at the October 9, 2007 Committee Meeting. Committee reviewed checks for payment. Committee discussed the

contract for phone services which will be presented to the Board as a Resolution this evening. Also discussed were 2008 Budget Preparation Assumptions.

PUBLIC SAFETY & HEALTH- Trustee Wright presented Minutes from the October 9, 2007 Committee Meeting. Committee discussed a complaint against the Acker Property Located on 98th Street. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee J. Johnson mentioned that the Committee decided to hold over discussion of Chapter 13 until the next Committee Meeting.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items from the Committee Meeting that was held on October 9, 2007. Committee discussed Liquor Licensing Compliance. Committee agreed to look at establishing a Keg Registration Ordinance. Committee decided to hold over discussion until the City of Racine establishes an Ordinance. Also discussed was the Possible Litigation Against STS Consultants. A Resolution will go in front of the Board for authorization.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on October 9, 2007. Committee discussed Chicory Creek/Majestic Hills Park Development, Fireman's Park Pavilion/Concession Rental, Octoberfest, Holiday Train, Railroad Club Donation, Make a Difference Day, Master Bicycle Plan, and the Newsletter. Committee decided to hold over discussion of the Beautification Committee until the next Committee Meeting. Minutes on file with Clerk.

PLANNING COMMISSION-Trustee G. Johnson made a motion to adopt the Certified Survey Map, provided by Crispell-Snyder, for the property located at 2617 West Road. Seconded by Klinkosh. Motion carried by voice vote.

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

PUBLIC SAFETY – Acting Director of Public Safety Marschke announced that he will have detailed information, for the Administration, Personnel, & Legal Committee, regarding the businesses that were cited for violations during the recent compliance checks that were conducted.

Acting Director of Public Safety Marschke mentioned that Officer Weiher has completed extensive training in child abuse related investigations.

Acting Director of Public Safety Marschke informed the Board that the Sturtevant Fire Department has completed training at the Johnson Diversey distribution center.

PUBLIC WORKS- Public Works Supervisor Stachowski announced that the 90th Street Reconstruction is nearing completion and the road has re-opened.

Public Works Supervisor Stachowski informed the Board that Carol Ann Drive is in progress. Curbs have been poured. There are few issues that will need to be addressed.

Public Works Supervisor Stachowski mentioned that the 2007 Sidewalk Project have been completed with the exception to some landscaping issues.

Public Works Supervisor Stachowski announced that the Beautification planters have been picked up and will be installed on Wisconsin Street.

Public Supervisor Stachowski mentioned that he has completed Depot fire alarm testing.

Public Works Supervisor Stachowski informed the Board the Depot exit gates will be kept open in order to lower catch basin the parking lot.

Public Works Supervisor Stachowski noted that Department of Public Works staff have completed 200 miles of street sweeping over the last few weeks.

ADMINISTRATOR- Administrator Janiuk announced that five businesses in the Renaissance has given permission for the Village of Sturtevant to utilize their parking lots for the Christmas Train.

Administrator Janiuk mentioned that the carpets in Village Hall will be cleaned over Thanksgiving.

Administrator Janiuk requested that the purchase of a squad car be an agenda item to discuss at the October 23, 2007, Committee Meeting.

Administrator Janiuk mentioned that the Ordinance regarding garbage pick-up, which is up for first and second reading, includes framework that gives more authority to the Department of Public Works Supervisor.

Administrator Janiuk noted there are many Village of Sturtevant tee-shirts & sweatshirts for sale.

OPEN FLOOR-Trustee J. Johnson made a motion to suspend the rules to go into public comment. Seconded by Klinkosh. Motion carried by voice vote.

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

PAY BILLS – Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-14 to read by title only. Seconded by Busha. Motion carried by voice vote.

*ORDINANCE NO. 2007-14
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
TO AMEND SECTION 11.04 (1)AND (2)
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN,
RELATING TO GARBAGE COLLECTION*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-14 by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Klinkosh aye, Wright aye, J. Johnson aye, G. Johnson aye, Jansen aye. Motion carried.

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Ordinance 2007-14 referred back to the Public Works and Capital Improvements Committee.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-80 and read by title only. Seconded by Busha.

ROLL CALL: Klinkosh aye, Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

*RESOLUTION 2007-80
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING A THREE YEAR
CONTRACT WITH AT & T FOR VARIOUS PHONE SERVICES*

Trustee J. Johnson moved for the adoption of Resolutions 2007-80. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-81 and read by title only. Seconded by Klinkosh.

ROLL CALL: J. Johnson aye, Klinkosh aye, Busha aye, G. Johnson aye, Wright aye, Jansen aye. Motion carried.

*RESOLUTION 2007-81
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
AUTHORIZING LITIGATION AGAINST STS CONSULTANTS*

Trustee J. Johnson moved for the adoption of Resolution 2007-81. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS-Trustee G. Johnson questioned the status of the Fire Consolidation Study.

Trustee J. Johnson gave a report on the sessions he attended at the 2007 League of Wisconsin Municipalities Conference.

Trustee Busha stated that she had attended one day of the League of Wisconsin Municipalities Conference.

Trustee G. Johnson mentioned that he would like to see the Board establish a per diem policy for Trustees.

Trustee Klinkosh talked about garbage bags lying around the village after trash pick-up is completed.

NEW BUSINESS- None at this time.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:55 PM. Seconded by Lynaugh. Motion carried by voice vote.

Drafted this 16th day of October, 2007
Approved this 6th day of November, 2007

Mary Hanstad, Clerk/Deputy Treasurer