

President Steven Jansen called the meeting to order at 6:05 PM with the Pledge of Allegiance. Present were Trustees Busha, Lynaugh, G. Johnson, Larsen, J. Johnson, Wright, and President Jansen. Also present was Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meetings that took place on November 17, 2009. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE –Clerk Cole informed the Board that communication was received from Countryside Humane Society notifying the Village of Sturtevant that there will be a 2% increase to the 2010 Animal Control Contract with Countryside Humane Society. The cost for 2010 will be \$6,211.00.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright not present at the Committee Meeting that took place on November 24, 2009. Trustee Larsen recorded the Minutes. Committee discussed the Possible Amendment of Ordinance 6.01 Regarding the Chapter Change in the Wisconsin State Statutes. This amendment will go in front of the Board for first and second reading. Also discussed was the Fire Department Contract. Committee agreed to hold over discussion of the Amendment of Ordinance 9.055 Regarding Noise. Minutes on file with Clerk.

Trustee Wright presented the Monthly Police Department Report for November 2009. Report on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented Minutes from the November 24, 2009 Committee Meeting. Administrator Janiuk talked about the Neumann Homes Lawsuit. Committee discussed the Village Hall Office Hours and Possible Amendment to Ordinance 2.13 in Regarding the Reading of Ordinances. These items will be further discussed at a future Committee Meeting. Committee discussed the Health Insurance Contract with Anthem. A Resolution will go in front of the Board for approval. Committee discussed Resolution 2009-104-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Contract for Health Insurance with Central States Health and Welfare Fund for 2010. This Resolution will go in front of the Board for approval when all information is received. Committee discussed Resolution 2009-105- Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing a Collective Bargaining Agreement with the Sturtevant Police Supervisors. This Resolution will go in front of the Board for approval when all information is received. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the November 24, 2009 Committee Meeting. Committee reviewed checks for payment. Administrator Janiuk presented the October 2009 Financial Statement / Possible 2009 Budget Amendments. A Resolution authorizing the amendments will go in front of the Board for approval.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Not enough members present for a Quorum at the Committee Meeting on November 24, 2009.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes from the Committee Meeting that was held on November 24, 2009. Committee discussed the John Theama Drainage Concerns – Enterprise Drive Drainage Area. This item will remain at Committee for further discussion. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over minutes from the November 24, 2009 Committee Meeting. Committee was given an update the Cobble Court Status. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Not enough members present for a Quorum at the Committee Meeting on November 24, 2009.

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

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that alternate side parking went into effect this morning. The Sturtevant Police Department will issue warnings for the next few days.

Chief Marschke informed the Board the highest bid was \$600.00 for the old squad car. The highest bidder was Roger Haynes of Beloit, Wisconsin.

Chief Marschke mentioned that the final light bulbs from the “Front Porch Light Program” were given to Neighborhood Watch Captain, Daryl Lynaugh. Chief Marschke encourages the Board to implement the program again next year.

Chief Marschke announced that the Sturtevant Police Department would like to recognize the four officers from the Lakewood Police Department in Washington that were murdered on Sunday, November 28, 2009.

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

Public Works Supervisor Stachowski mentioned that there was an accident on Durand Avenue involving a semi-truck spilling Diesel Fuel onto the road.

Public Works Supervisor Stachowski informed the Board that Department of Public Works employee, John Gresk, suffered a blood clot. John is out of the hospital and expected to return to work on Monday, December 7, 2009.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that the Christmas Train is scheduled to arrive at the Sturtevant Depot at 6:45 PM on Saturday, December 5, 2009.

Administrator Janiuk requested that the following items be placed on the November 24, 2009 Committee Meeting Agenda – Commercial Insurance Contract for 2010, TID Pedestrian Paths, and Final Acceptance of the 2009 Sidewalk Repair Program.

Administrator Janiuk recommended for the Trustees to hold a Closed Session Meeting to discuss the Collective Bargaining Agreement with the Sturtevant Professional Police Association.

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.

John Theama, 2728 Wisconsin Street, expressed concern over flooding on his property November 22-26, 2009. Mr. Theama mentioned that there was 1.37 inches of rain in the month of November and that 1.23 inches fell between November 22-26, 2009.

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.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2009-13 to read by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2009-13

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 6.01 OF THE MUNICIPAL CODE OF THE VILLAGE OF STURTEVANT PERTAINING TO EMERGENCY MANAGEMENT

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2009-13 and read by title only. Seconded by Busha.

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

ORDINANCE NO. 2009-13

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 6.01 OF THE MUNICIPAL CODE OF THE VILLAGE OF STURTEVANT PERTAINING TO EMERGENCY MANAGEMENT

Ordinance 2009-13 referred back to the Public Safety and Health Committee.

RESOLUTION: Trustee J. Johnson made a motion to refer Resolutions 2009-105 back to the Administration, Personnel, Policy and Legal Committee. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to refer Resolution 2009-113 back to the Community Events, Beautification, and Cultural Committee. Seconded by Busha.

ROLL CALL: G. Johnson aye, Busha aye, Lynaugh aye, Wright nay, G. Johnson aye, Larsen nay, Jansen aye. Motion carried. 5-2 vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2009-104, 2009-118, and 2009-119, and read by title only. Seconded by Busha.

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

RESOLUTION 2009-104

RESOLUTION BY THE ADMINISTRATION, PERSONNEL POLICY AND LEGAL COMMITTEE AUTHORIZING A CONTRACT FOR HEALTH INSURANCE WITH CENTRAL STATES HEALTH AND WELFARE FUND FOR CERTAIN VILLAGE EMPLOYEES FOR 2010

RESOLUTION 2009-118

RESOLUTION BY THE ADMINISTRATION, PERSONNEL POLICY AND LEGAL COMMITTEE RESCINDING RESOLUTION 2009-103 AND AUTHORIZING THE RENEWAL OF HEALTH INSURANCE WITH ANTHEM FOR CERTAIN VILLAGE EMPLOYEES FOR 2010

RESOLUTION 2009-119

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF VARIOUS ACCOUNTS IN THE GENERAL FUND, THE DEBT SERVICE FUND, THE SPECIAL REVENUE TID #3 FUND, THE STORMWATER FUND AND THE CAPITAL PROJECTS OF THE 2009 BUDGET

Trustee J. Johnson moved for the adoption of Resolutions 2009-104 and 2009-118. Seconded by Busha. Motion carried by voice vote.

Trustee J. Johnson moved for the adoption of Resolution 2009-119. Seconded by Busha.

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

OLD BUSINESS- Trustee J. Johnson mentioned that he may not make the Fire Oversight Committee Meeting scheduled for Thursday, December 3, 2009.

NEW BUSINESS- Trustee J. Johnson made a motion to accept and confirm the appointment in Report 2009-07, Report by the Village President Appointing an Alternate Member to the Fire/EMS Oversight Board. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Larsen requested for the discussion of the requested for the topic of “John Theama Drainage Concerns – Enterprise Drive Drainage Area” at the Committee Meeting on December 8, 2009.

ADJOURN- Trustee Wright made a motion to adjourn at 6:35 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 1st day of December, 2009
Approved this 15th day of December, 2009

Mary A. Cole, Clerk/Deputy Treasurer