

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

Present were Trustees Johnson, Harbach, Lynaugh, Wright, Hoffman, Larsen, and President Jansen. Also present were Police Chief Marschke and Village Engineer / Public Works Director Seitz.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on May 5, 2015. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole informed the Board that League of Wisconsin Mutual Insurance has provided the village with a copy of the 2014 Annual Report. Report on file with Clerk.

Clerk Cole presented a communication from the City of Kenosha regarding negotiations with the Town of Somers for the jurisdictional transfer of roadways CTH “N” east of Interstate 94, CTH “K” and CTH “S”. Communication on file with Clerk.

Clerk Cole notified the Board that the City of Racine will hold a Public Hearing for an amendment to “A Comprehensive Plan for the City of Racine: 2035”. The Public Hearing will be held at 7:00 PM on Tuesday, June 16, 2015.

Clerk Cole presented a Resolution submitted by Racine County regarding the withholding of funds by the City of Racine for Racine County Dispatch services. Communication on file with Clerk.

Clerk Cole presented the letter of resignation submitted by full-time Police Officer Kyle Guralski.

Clerk Cole mentioned that the Board of Review will take place on Wednesday, June 10, 2015 from 5-7 PM.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the May 12, 2015 Committee Meeting. Committee discussed Ordinance 2015-03-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning, and Ordinance 2015-04-An Ordinance Adopting an Amendment to Section 22.06 of the Code of Ordinances Regarding the Multi-Jurisdictional Comprehensive Plan for Racine County as it Pertains to the Village of Sturtevant. Both of these Ordinances will go in front of the Board for final reading and possible adoption. Committee held over discussion of the City of Racine Default for Racine County Dispatch and the Request for a Reserve “Class B” for Tequila Mexican Restaurant, Located at 8609 Durand Avenue. Minutes on file with Clerk.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION –Trustee Harbach recorded Minutes at the Committee Meeting that took place on May 12, 2015. Committee was given a Presentation by David Rhodes Regarding Sustainable Communities and the Natural Step Process. Committee discussed Committee Goals for 2015. Committee discussed the Firemans Park Property Boundaries. Also discussed was the CREE Cruise. A Resolution authorizing the use of village streets for the event will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded Minutes at the Committee Meeting that was held on May 12, 2015. Committee had a Discussion and Considerations of Other Possible Street & Storm Water Projects in 2015. Discussion will continue at the next Committee Meeting. Committee discussed the Highway 11 and Willow Road Realignment Project / Discussion of Future Special Assessments / Possible Assessment Credits & Deferment for American Metal Technologies, LLC. Discussion will continue at the next Committee Meeting. Committee had a Discussion and Consideration of Bids for the 2015 Paving Program. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting that were held on May 12, 2015. Committee had a Sewer Rates Discussion of Changing from a Flat Rate to Metered Rate for Residential Customers. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY-Committee reviewed checks for payment at the May 12, 2015 Committee Meeting.

PUBLIC SAFETY & HEALTH- Trustee Lynaugh recorded the minutes at the May 12, 2015 Committee Meeting. Committee discussed Property & Grounds Improvements / Dilapidated Buildings. Committee had a Discussion and Consideration of the Installation of ATM machine in the Police Department. Further discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee Wright recorded minutes at the Committee Meeting on May 12, 2014. Committee held over the Discussion of Installing Street Lights on the Eastside of Enterprise Drive. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee Wright moved to approve the conditional use permit to Nortec, 2700 90th Street, to utilize a building for office space. Terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR-Village Engineer / Public Works Director Seitz presented his written report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke presented the Uniform Crime Report Comparison for the years 2013 & 2014. This report is submitted to the Federal Bureau of Investigation on an annual basis. Report on file with Clerk.

REPORT FROM ADMINISTRATOR-Administrator Cole requested that the following items be discussed at the Committee Meeting on June 9, 2015-2015 License Renewals, Request for a Reserve “Class B” for Tequila Mexican Restaurant, Located at 8609 Durand Avenue and Property & Grounds Improvements / Dilapidated Buildings.

Administrator Cole mentioned that she is working with financial advisors to discuss the timing of the closure of TID#3

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

Heather Asiyanbi, Racine County Eye, mentioned that Racine Unified School District will be hosting an anti-bullying forum at the Bray Center between 6:00 and 8:00 PM on Wednesday, June 3, 2015.

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

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

ORDINANCE: Trustee Johnson made a motion for the final reading of Ordinance 2015-03 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE 2015-03
AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE VILLAGE OF
STURTEVANT RELATING TO ZONING

Trustee Johnson moved for the adoption of Ordinance 2014-03. Seconded by Larsen.
Motion carried by voice vote.

ORDINANCE: Trustee Johnson made a motion for the final reading of Ordinance 2015-04 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE 2015-04
AN ORDINANCE ADOPTING AN AMENDMENT TO SECTION 22.06 OF THE CODE OF ORDINANCES REGARDING THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR RACINE COUNTRY AS IT PERTAINS TO THE VILLAGE OF STURTEVANT

Trustee Johnson moved for the adoption of Ordinance 2014-04. Seconded by Hoffman.
Motion carried by voice vote.

ORDINANCE: Trustee Johnson made a motion for the first reading of Ordinance 2015-05 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE 2015-05
AN ORDINANCE TO AMEND SECTION 14.12(4) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT PERTAINING TO ENFORCEMENT OF THE VILLAGE'S PROPERTY MAINTENANCE CODE

Ordinance 2015-05 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolutions 2015-37, 2015-38, and 2015-39. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2015-37
RESOLUTION BY THE PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION COMMITTEE AUTHORIZING THE USE OF VILLAGE STREETS FOR A RACE FOR THE CREE CRUISE ON MAY 30, 2015

RESOLUTION 2015-38
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDED A CONTRACT FOR THE RECONSTRUCTION OF 89TH STREET, CORLISS AVENUE, THE PARKING LOTS AT THE VILLAGE HALL CAMPUS, AND 97TH STREET IN THE VILLAGE OF STURTEVANT

RESOLUTION 2015-39
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDED A CONTRACT TO MILL, REPAVE, AND RESTRIPE A PORTION OF 90TH STREET

Trustee Johnson moved for the adoption of Resolutions 2015-37, 2015-38, and 2015-39.
Seconded by Larsen.

ROLL CALL: Wright aye, Hoffman aye, Larsen aye, Lynaugh aye, Harbach aye, Johnson aye, and Jansen aye. Motion carried. 7-0 vote.

CLOSED SESSION: Trustee Johnson made a motion to go into Closed Session with legal counsel and staff, pursuant to §19.85(1)(e), Wis. Stats.:for the purpose of Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically with regard to negotiations with S. C. Johnson related to acquisition of right-of-way associated with the Willow Road Corridor Project. Seconded by Larsen.

ROLL CALL: Lynaugh aye, Hoffman aye, Larsen aye, Harbach aye, Johnson aye, Wright aye,
And Jansen aye. Motion carried. 7-0 vote.

OPEN SESSION-Trustee Larsen made a motion to return to open session. Seconded by Hoffman.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he would like to discuss Possible Funding of a Feasibility Study
For a New School District at the Committee Meeting on June 9, 2015.

Trustee Larsen made a motion to accept the resignation by Full-Time Police Officer Kyle Guralski.
with regret, effective May 20, 2015. Seconded by Johnson. Motion carried by voice vote.

ADJOURN- Trustee Johnson made a motion to adjourn at 7:25 PM. Seconded by Hoffman
Motion carried by voice vote.

Drafted this 19th day of May, 2015
Approved this 2nd day of June, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer