

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

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

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meetings that took place on November 16, 2010. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that Communication was received by the Village of Mount Pleasant in regard to the 2011 Wastewater Rate increase approved by the Mt. Pleasant Village Board.

Clerk Cole informed the Board that the Southeastern Wisconsin Regional Planning Commission has sent over the 2009 Annual Report. Report on file with Clerk.

#### COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on November 23, 2010. Committee discussed Ordinance 2010-13, An Ordinance to Amend 21.11(2) (c) 3 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. This Ordinance will go in front of the Board for final reading and possible adoption. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson not present at the Committee Meeting on November 23, 2010. Trustee Lynaugh presented minutes. Committee discussed the Commercial Insurance Contract for 2011. A Resolution will go in front of the Board for approval. Also discussed was Cobble Court Snowplowing / Road Dedication. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the November 23, 2010 Committee Meeting. Committee reviewed checks for payment. Committee discussed GASB 54. Two Resolutions will go in front of the Board for approval. Administrator Janiuk discussed the October 2010 Financial Statement / Possible Budget Adjustments. Several budget adjustments will go in front of the Board for approval. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson not present at the November 23, 2010 Committee Meeting. Trustee Larsen presented Minutes. Committee was given a Presentation by Representatives from Bethesda Lutheran Communities Regarding Adult Family Homes Committee held over discussion of TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson not present at the Committee Meeting on November 23, 2010. Trustee Wright went over minutes. Committee held over discussion of Leaf Collection Issues. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on November 23, 2010. Committee discussed the Iron Horse Run, Holiday Train, Fireworks 2011, Newsletter, Playground Equipment, and Scoreboard. Committee held over discussion of the Paving of Parking Lot at Fireman's Park. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright had nothing to report.

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

REPORT FROM POLICE CHIEF – Trustee Wright presented the Monthly Police Department Report for November 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 informed the Board that he received the annual storm water report for the Chicory Creek detention pond.

REPORT FROM ADMINISTRATOR- Administrator Janiuk requested that the following items be placed on the December 14, 2010 Committee Meeting Agenda – Fund 401 / Fund 601, Placement of Fences in Drainage Easements in Majestic Hills, Random Drug Testing Contract, Zoning Ordinances Revisions, and TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds – Appraisals of Sanitary Sewer Lines.

Administrator Janiuk mentioned that the Holiday Train is scheduled to arrive at the Sturtevant Depot at 6:45 PM on Wednesday, December 8, 2010.

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.

Bob Morton, 3300 Buckingham Road, expressed concern over a neighbor having multiple garages on their property.

Barry Johnson, 3120 93<sup>rd</sup> Street, inquired about asking the Boy Scouts for their assistance in helping residents that are unable to shovel sidewalks in the Village of Sturtevant

Jim Ladwig, 5715 Randall Lane, Caledonia, Wisconsin. Jim is currently the Racine County Register of Deeds, mentioned that he is running for Racine County Executive. Mr. Ladwig talked about his accomplishments, and gave an overview of his goals if he is elected as the Racine County Executive.

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 Larsen made a motion for the final reading of Ordinance 2010-13 by title only. Seconded by Lynaugh. Motion carried by voice vote.

*ORDINANCE NO. 2010-13  
AN ORDINANCE TO AMEND SECTION 21.11(2) (C) 3 OF THE CODE OF ORDINANCES  
FOR THE VILLAGE OF STURTEVANT RELATING TO SUMP PUMP DISCHARGES*

Trustee Larsen moved for the adoption of Ordinance 2010-13. Seconded by Larsen.

ROLL CALL: G. Johnson aye, Lynaugh aye, Larsen aye, Busha abstain, Wright aye, J. Johnson aye, Jansen aye. Motion carried. 6-0 vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2010-91, 2010-92, and 2010-93 by title only. Seconded by Lynaugh. Motion carried by voice vote.

*RESOLUTION NO. 2010-91  
RESOLUTION BY THE ADMINISTRATIVE, PERSONNEL, POLICY AND LEGAL COMMITTEE  
AUTHORIZING THE CONTRACT WITH THE WISCONSIN LEAGUE OF MUNICIPALITIES MUTUAL  
COMMERCIAL INSURANCE FOR 2011*

*RESOLUTION 2010-92  
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING AND APPROVING THE  
COMMITMENT OF CERTAIN FUND BALANCES*

*RESOLUTION 2010-93  
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING AND APPROVING THE  
ASSIGNMENT OF CERTAIN FUND BALANCES*

Trustee J. Johnson moved for the adoption of Resolutions 2010-91, 2010-92, and 2010-93. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-94 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION NO. 2010-94  
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE  
AMENDMENT OF VARIOUS ACCOUNTS IN THE 2010 BUDGET*

Trustee J. Johnson moved for the adoption of Resolution 2010-94. Seconded by Larsen.

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

OLD BUSINESS- None.

NEW BUSINESS-None.

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

Drafted this 7<sup>th</sup> day of December, 2010  
Approved this 21<sup>st</sup> day on December, 2010

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Mary A. Cole, Clerk/Deputy Treasurer