

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on March 5, 2013. Seconded by Wright. Motion carried by voice vote.

CORRESPONDENCE - Clerk Cole reminded the Board that the next Board Meeting has been moved the Wednesday, April 3, 2013.

#### COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on March 12, 2013. Committee discussed Ordinance 2013-01, An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.05(1) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Weight Limits and Heavy Traffic Routes. This Ordinance will go in front of the Board for second reading and possible adoption. Ordinance 2013-02, An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of Majestic Hills Drive and 90<sup>th</sup> Street. This Ordinance will go in front of the Board for first reading. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the March 12, 2013 Committee Meeting. Committee discussed Sportsplex Concerns and Part-Time Seasonal Hire for the Department of Public Works. Also discussed was Class "B" License Request-Urban Trends Salon, 10351 Washington Avenue, Suite B and the Operators License-JoAnne Peterman-Urban Trends Salon, 10351 Washington Avenue, Suite B. Committee agreed to deny these requests based on the recommendation by legal counsel. Committee had a Review of Claim Submitted by Leslie Ehlert- 8636 Corliss Avenue. A Resolution will go in front of the Board for approval. Committee discussed the "Class C" License-Grapes 2 Glass, 10351 Washington Avenue, Suite A. Committee agreed to move to this item to the Board for approval. Minutes on file with Clerk.

Trustee Larsen made a motion to grant a "Class C" License to Grapes 2 Glass, 10351 Washington Avenue, Suite A, Sturtevant, Wisconsin 53177. Seconded by J. Johnson. Motion carried by voice vote.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Larsen recorded Minutes at the March 12, 2013. Committee discussed the Fireworks 2013. A Resolution approving the 2013 fireworks budget will go in front of the Board for approval. Committee discussed Baseball Tournaments / SYBA / Baseball Diamond Rental Fee. A Resolution adjusting the baseball diamond rental fees will go in front of the Board for approval. Also discussed was the Easter Egg Hunt, Newsletter, Earth Day / South Park Improvements, and Cree Cruise. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on March 12, 2013. The Committee reviewed checks for payment. Committee discussed the 2013 City Bus Contract Authorization. A Resolution will go in front of the Board for approval. Committee discussed the Train Depot Parking- Parking Fees / Parking Gates. A Resolution authorizing an increase in the parking fees will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- There was nothing on the Agenda at the Committee Meeting on March 12, 2013.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on March 12, 2013. Committee discussed the Capital Improvements Plan. Discussion will continue at the next Committee Meeting.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on March 12, 2013.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the conditional use permit for United Natural Foods, Inc. at 3138 County Highway H to operate a distribution facility for the 4 reasons set forth in the staff recommendation and subject to the conditions recommended by staff numbers 1(a) through (ff) that were passed out in regard to this application which terms and conditions are to be incorporated into these minutes. Seconded by Jansen. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to All One Self Storage, 1850 Wisconsin Street, pursuant to the terms and conditions that were passed out in regard to this application which terms and conditions are to be incorporated into these minutes. Seconded by J. Johnson. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that Captain O’Neill and Officers Rakow and Karasek responded to two tragic deaths in the same area within a couple weeks. The families mentioned that they were pleased with how the Sturtevant Police Department handled the deaths.

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

REPORT FROM INTERIM ADMINISTRATOR-Interim Administrator Cole informed the Board that the League of Wisconsin Municipal Mutual Insurance, commercial insurance provider for the Village of Sturtevant, will hold its annual policyholders conference in Pewaukee April 11-12, 2013. There is no charge for one representative from Sturtevant to attend the conference.

Interim Administrator Cole mentioned that the new office assistant, Moira Moon has started work at the village and is catching on to her duties.

Interim Administrator Cole mentioned that a meeting was held with staff and representatives from the Sportsplex to address issues occurring at the Sportsplex.

Interim Administrator Cole requested that the following item be discussed at the Committee Meeting on March 26, 2013- Ordinance 2013-02-Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of Majestic Hills Drive and 90<sup>th</sup> Street, Discussion of Parking on Renaissance Blvd / Possible Ordinance Amendment, Capital Improvements Plan, and the February 2013 Financial Statement & Report.

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

Debbie Davidson, 2320 Renaissance Blvd, Gateway Technical College, talked the referendum that will appear on the ballot at the Spring Election on Tuesday, April 3, 2013.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by G. 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 Hoffman.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2013-01-S by title only.  
Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2013-01-S*

*AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.05(1) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE WEIGHT LIMITS AND HEAVY TRAFFIC ROUTES*

Trustee J. Johnson moved for the adoption of Ordinance 2013-01-S. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2013-02 by title only. Seconded by Busha. Motion carried by voice vote.

*ORDINANCE NO. 2013-02*

*AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING ON A PORTION OF MAJESTIC HILLS DRIVE AND 90<sup>TH</sup> STREET*

Ordinance 2013-02 referred back to the Public Safety and Health Committee.

RESOLUTION: Trustee J. Johnson made a motion to table Resolution 2013-10. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2013-11, 2012-12, 2013-13, 2013-14, and 2013-15. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2013-11*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE GRANTING PARTIAL APPROVAL OF THE CLAIM OF LESLIE EHLERT FOR REPLACEMENT OF TWO SIDEWALK SQUARES*

*RESOLUTION 2012-12*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE AUTHORIZING VARIOUS JULY 3, 2013 EVENTS, ACTIVITIES AND CONTRACTS AND APPROVING A JULY 3, 2013 BUDGET*

*RESOLUTION 2013-13*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE TO REVISE AND ADOPT CERTAIN FEES TO BE USED IN THE RENTAL AND/OR USE OF VILLAGE BALL DIAMONDS*

*RESOLUTION 2013-14*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF RACINE IN REGARD TO BUS SERVICE FOR 2013*

*RESOLUTION 2013-15*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING SETTING A FEE FOR DAILY PARKING AND MONTHLY PARKING PASSES AT THE STURTEVANT DEPOT*

Trustee J. Johnson moved for the adoption of Resolutions 2013-11, 2012-12, 2013-13, 2013-14, and 2013-15. Seconded by G. Johnson.

MOTION TO AMEND RESOLUTION 2012-12: Trustee Wright made a motion to amend Resolution 2012-12 to be 2013-12. Seconded by Larsen. Motion carried by voice vote.

Motion to approve Resolutions 2013-11, 2013-12, 2013-13, 2013-14, and 2013-15. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he will be absent from the Board Meeting on April 16, 2013.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:50 PM. Seconded by G. Johnson.  
Motion carried by voice vote.

Drafted this 19<sup>h</sup> day of March, 2013  
Approved this 3<sup>rd</sup> day on April, 2013

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Mary A. Cole, Clerk/Deputy Treasurer