

Village of Sturtevant
Proceedings from the Regular Board Meeting September 2, 2014

Clerk Cole called the meeting to order at 6:05PM with the Pledge of Allegiance.

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

Trustee Larsen made a motion to nominate Trustee J. Johnson as President Pro Tem for this Board Meeting. Seconded by G. Johnson. Motion carried by voice vote.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on August 19, 2014. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole reminded the Board the Blood Center of Wisconsin will hold a Community Blood Drive from 3-7PM at the Sturtevant Village Hall on September 3, 2014.

Clerk Cole presented communication from the Public Service Commission of Wisconsin regarding two Public Hearing dates for Wisconsin Electric Power Company, and Wisconsin Gas to adjust electric, natural gas, and stream rates. Communication on file with Clerk.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on August 26, 2014. Committee discussed Ordinance 2014-07-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. This Ordinance will go in front of the Board for final reading and possible adoption. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- There was nothing on the Agenda at the Committee Meeting on August 26, 2014.

Trustee G. Johnson reviewed Minutes from the Special Public Works & Capital Improvements Committee Meeting that was held prior to the Board Meeting on September 2, 2014. Committee discussed Resolution 2014-38, Resolution by the Public Works and Capital Improvements Committee Authorizing Awarding a Contract for the Village Hall Complex Exterior Parking Lot Lighting Project, and Resolution 2014-39-Resolution by the Public Works and Capital Improvements Committee Authorizing the Rejection of the Bid for the 2014 Curb & Gutter Repair Project. Both of these Resolutions will go in front of the Board for approval.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL –Trustee Lynaugh presented minutes from the Committee Meeting that took place on August 26, 2014. The Committee discussed Fireworks / Future Planning & Events, North Park Improvements, 5K Iron Horse Run, and Community Blood Drive. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - At the August 26th Committee Meeting.

Committee held over discussion of Ordinance 2014-06-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Stopping, Standing, and Parking Regulations.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on August 26, 2014. Committee had a Discussion of 2014 Capital Requests for the South Shore Fire Department. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson reviewed Minutes recorded at the Committee Meeting on August 26, 2014. Committee reviewed checks for payment. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on August 26, 2014. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for August 2014. Report on file with Clerk.

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

REPORT FROM ADMINISTRATOR- Administrator Cole presented her monthly report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on September 9, 2014- Presentation by Keith Haas of the Racine Water Utility Regarding the Revenue Sharing Component of Intergovernmental Sewer Agreement, July 2014 Financial Statement & Report / Possible Budget Adjustments, 2015 Budget, Discussion of a Possible Change to Ordinance 2.11, Standing Committees, Contract with Diversified Benefits Services Inc. for Flexible Benefits Plan, Discussion of an Intergovernmental Cooperative Agreement with Racine County for Extended Hardware Maintenance Agreements for Accessible Voting System, Ordinance 2014-06-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Stopping, Standing, and Parking Regulations, and the Re-imbusement Agreement with Ashley Capital.

Administrator Cole mentioned that she will be scheduling a meeting in the near future to talk about the closure of TID#3, and the possibility of future TID districts. This meeting would be held jointly between the Village Board and Community Development Authority.

Administrator Cole informed the Board that she has been working with the Village Engineer, Village Attorney, and respective parties of the Village of Mt. Pleasant, on an intermunicipal sewer agreement.

Administrator Cole mentioned that she has been working on the 2015 budget. Trustees are encouraged to meet with her during the budget process.

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

Heather Asiyanbi, Racine County Eye, mentioned that Crimestoppers is being promoted in all three Racine Unified School District high schools in the Racine Unified School District. Students are beginning to get involved in the program.

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

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

ORDINANCE: Trustee Larsen made a motion for the final reading of Ordinance 2014-07 by title only. Seconded by Wright. Motion carried by voice vote.

ORDINANCE 2014-07
AN ORDINANCE BY THE STORM AND WASTE WATER COMMITTEE TO AMEND SECTION 13.10
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN, RELATING TO SEWER SERVICE CHARGES

Trustee Larsen moved for the adoption of Ordinance 2014-07. Seconded by G. Johnson.
Motion carried by voice vote.

RESOLUTIONS: Trustee Larsen made a motion for the reading of Resolutions 2014-38 and 2014-39.
Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2014-38
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING
AWARDING A CONTRACT FOR THE VILLAGE HALL COMPLEX EXTERIOR PARKING LOT LIGHTING
PROJECT

RESOLUTION 2014-39
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
REJECTING BIDS FOR THE 2014 CURB AND GUTTER PROGRAM

Trustee Larsen moved for the adoption of Resolutions 2014-38 and 2014-39. Seconded by G. Johnson

OLD BUSINESS- None.

NEW BUSINESS-Trustee G. Johnson mentioned that he will be absent from the Board Meeting on September 16, 2014 and the Committee Meeting on September 23, 2014.

Trustee Hoffman mentioned that he would like the Administration, Personnel, Policy, and Legal Committee to discuss Snow Removal onto Neighboring Properties at the Committee Meeting scheduled to take place on September 9, 2014.

Trustee J. Johnson mentioned that he would like the Public Safety & Health Committee to have a Discussion of 2014 Capital Requests for the South Shore Fire Department at the September 9th Committee Meeting.

Public Works Supervisor Stachowski mentioned that the Department of Transportation will be holding a public involvement meeting from 4-8 PM on October 8, 2014, for the upcoming resurfacing of Highway 11.

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

Drafted this 2nd day of September, 2014
Approved this 16th day on September, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer