

Village of Sturtevant

Proceedings from the Regular Board Meeting July 1, 2008

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

Present were Trustees G. Johnson, Wright, Lynaugh, Klinkosh, J. Johnson and President Jansen. Trustee Busha was absent. Also present was Public Works Supervisor Stachowski, Acting Director of Public Safety Marschke, and Administrator Janiuk.

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on June 17, 2008. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad presented communication from Wisconsin Professional Police Association. Communication on file with Clerk.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Wright reviewed minutes from the June 24, 2008 Committee Meeting. Committee an Ordinance to 2008-11-s, an Ordinance to Amend Chapter 21 of the Code of Ordinances for the Village of Sturtevant Relating to Stormwater Management Services. This Ordinance amendment will go in front of the Board for third reading and possible adoption. Committee discussed Credit Meter Policies and Procedures. A Resolution will go in front of the Board this evening. Also discussed was Stop Work Order and Sump Pump Connections. Committee decided to hold over discussion of the Drainage Problem at 3640 Princeton Way and Chapter 15. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on June 24, 2008. Committee discussed the July 3rd Fireworks Event, Kirkorian Walkway, Demo Rain Garden, and Recreational Use of Retention Ponds / Safety. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the June 24, 2008 Committee Meeting. Committee reviewed checks for payment. Treasurer Freiburger presented the Financial Report for May 2008. Committee discussed Borrowing Capacity / Ehlers Report and Sale of the Village of Sturtevant Owned Parcel Next to the Hiawatha Committee decided to hold over the Railroad Museum Lease Agreement and the Soda Machines at Village Hall, DPW Garage, and Parks. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over minutes from the Committee Meeting that was held on June 24, 2008. Committee discussed the Request by LEMAN USA for Financial Assistance and Smart Growth / Comprehensive Plan. Committee held some discussion of Residential Units in Commercial Zoning, but decided to hold over for further discussion at a future Committee Meeting. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson reviewed minutes from the Committee Meeting that was held on June 24, 2008 meeting. Committee discussed 2009-2014 Capital Improvements. This topic will remain at the Committee for further discussion. Also discussed was the 2008 Sidewalk Program / Vacant Sidewalks in the Majestic Hills Subdivision. A Resolution, in regard to the installation of these sidewalks, will go in front of the Board this evening. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh went over Monthly Police and Fire Department Report for June 2008. Report on file with Clerk.

Trustee Klinkosh went over items discussed at the June 24, 2008 Committee Meeting. Committee discussed the Ordinance Amendment regarding Adult Oriented Businesses. This topic will be held over for further discussion at a future Committee Meeting.

Also discussed was Costs for Building Razing. Additional estimates will be collected by the Village Building Inspector. Committee discussed Ordinance 2008-13, an Ordinance by the Public Safety and Health Committee to Amend Section 7.03(2)(c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Signs, and Ordinance 2008-14, an Ordinance by the Public Safety and Health Committee to Amend Section 7.04(1)(b) and (5) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking. Both Ordinances will go in front of the Board for first and second reading. Also discussed was Hiring of Matthew Robers to Fill the Vacant Position of Full Time Firefighter.

Trustee Klinkosh made a motion to hire Matthew Robers to fill the vacant position of full time Firefighter. Seconded by G. Johnson.

ROLL CALL: Wright aye, G. Johnson aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Jansen aye. Motion carried.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented topics discussed at the June 24, 2008 Committee Meeting. The Committee discussed Ordinance 2008-15, an Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 17.14 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating to Accessory Buildings. This Ordinance will go in front of the Board for first and second reading this evening. Committee decided to hold over discussion of the Electric Car Ordinance. Also discussed was the Block Party Application submitted by Ali Bahr, License Renewal Request from Durand Shell, and Operators License for Christian Willis.

Trustee J. Johnson made a motion to grant a street use permit to Ali Bahr, 9213 Angelica Drive, for July 19th, 2008 from 2:00 PM to 8:00 PM for the closing of Angelica Drive from 92nd Place to 91st Place, and 91st Place from Angelica Drive to Chicory Creek Drive. Seconded by Klinkosh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant a "Class A" Combination License, Soda License, and Cigarette License to Durand Shell. Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant an Operator's License to Christian Willis of Boomers Billiards. Seconded by Klinkosh. Motion carried by voice vote.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety mentioned that Stuart TenCate started his first day as a full-time Police Officer today, July 1, 2008.

Acting Director of Public Safety thanked the Board for the approval to hire of Matthew Robers as a full-time Firefighter.

Acting Director of Public Safety informed the Board that the Neighborhood Watch Program has been gaining interest, and signs have been made to put in participating areas as well as other areas in the village.

Acting Director of Public Safety mentioned that the Sturtevant Police and Fire Department will be attending the street closing / block party on July 19, 2008 to promote the Neighborhood Watch Program.

Acting Director of Public Safety announced that a speed study will be done on Highway 20 and 90th Street due to the many accidents that have occurred in that area.

Acting Director of Public Safety informed the Board that the Sturtevant Police and Fire Department are ready for the July 3, 2008 fireworks event.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski thanked Ronald and Joyce Messerschmidt for the refrigerator that they donated to the Department of Public Works.

Public Works Supervisor Stachowski presented his report. Report on file with Clerk.

Public Works Supervisor Stachowski mentioned that the recycling center will begin accepting bulk items and white goods on Mondays, Wednesdays, and Saturdays.

Public Works Supervisor Stachowski informed the Board that Jessie Gebhardt will complete his probationary period the week of July 7-11.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report. Report on file with the Clerk.

Administrator Janiuk mentioned that informational signs as well as identification signs have been received for the St. Bonaventure Pond and Parkersville Pond.

Administrator Janiuk announced that John Murphy of Architectural Associates will be attending the Committee Meeting on July 22, 2008.

Administrator Janiuk informed the Board that there is a joint meeting of the Community Development Authority and Village of Sturtevant Board of Trustees scheduled for July 15, 2008.

OPEN FLOOR- Trustee Klinkosh made a motion to suspend the rules to go into public comment. Seconded by Lynaugh Motion carried by voice vote.

Julia Brinkerhuff, 3220 91st Street, complimented the Village of Sturtevant Public Works Department for their snow removal efforts during the snow season. Ms. Brinkerhuff expressed concern over the decision of not allowing people to carry-in food and drink items to the July 3, 2008 Sturtevant Fireworks Celebration at Fireman's Park.

Tim Raasch, 3619 90th Street, thanked Administrator Janiuk for addressing the issue with his mailbox. Mr. Raasch talked about the Neighborhood Watch Program. Mr. Raasch expressed concern over the lack of police enforcement on the south end of 90th Street.

Sean Waiss, 9437 Hawthorne Drive, thanked Chief Marschke for his response to traffic calls. Mr. Waiss complimented the Village of Sturtevant on the concession stand and pavilion at Fireman's Park. Mr. Waiss notified the Board that only three of the twenty-eight lots owned by Neumann Homes were sold at the auction that took place. Mr. Waiss expressed concern over the condition of the partially completed homes that were not sold at the auction.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Klinkosh. 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 to refer Ordinance 2008-11-S back to the Storm and Wastewater Committee. Seconded by Wright. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-13 to read by title only. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE NO. 2008-13

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 7.03(2) (c) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO THROUGH STREETS AND STOP SIGN INTERSECTIONS

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-13 by title only. Seconded by G. Johnson.

ROLL CALL: Klinkosh nay, G. Johnson nay, Wright aye, Lynaugh aye, J. Johnson nay, Jansen aye. Motion defeated.

Trustee Klinkosh made a motion to refer Ordinance 2008-13 back to the Public Safety and Health Committee. Seconded by Wright. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-14 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE NO. 2008-14

AN ORDINANCE TO AMEND SECTION 1.30 OF THE CODE OF ORDINANCES AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1) (b) AND (5) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-14 by title only. Seconded by Klinkosh.

ROLL CALL: G. Johnson aye, Lynaugh aye, Wright aye, J. Johnson aye, Klinkosh aye, Jansen aye. Motion carried.

ORDINANCE NO. 2008-14

AN ORDINANCE TO AMEND SECTION 1.30 OF THE CODE OF ORDINANCES AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1) (b) AND (5) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING

Ordinance 2008-14 referred back to the Public Safety and Health Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-15 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE NO. 2008-15

AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE TO AMEND SECTION 17.14(1) (a) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN RELATING TO ACCESSORY BUILDINGS

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-15 by title only. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, J. Johnson aye, Wright aye, G. Johnson aye, Klinkosh aye, Jansen aye. Motion carried.

ORDINANCE NO. 2008-15

AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE TO AMEND SECTION 17.14(1) (a) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN RELATING TO ACCESSORY BUILDINGS

Ordinance 2008-15 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-49 and 2008-50 and read by title only. Seconded by Klinkosh.

ROLL CALL: Wright aye, Lynaugh aye, J. Johnson aye, Klinkosh aye, G. Johnson aye, Jansen aye. Motion carried.

RESOLUTION NO. 2008-44
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
AUTHORIZING ENTERING INTO AN AGREEMENT WITH ASPHALT CONTRACTORS FOR CRACK
SEALING SERVICES NOT TO EXCEED \$12,000

RESOLUTION 2008-45
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING
AN AGREEMENT WITH S.C. JOHNSON & SON, INC. IN REGARD TO A LAND SWAP AND TO THE
RECONFIGURATION OF WILLOW ROAD

Trustee J. Johnson moved for the adoption of Resolutions 2008-49 and 2008-50. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS- None at this time.

NEW BUSINESS- None at this time.

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

Drafted this 1st day of July, 2008
Approved this 15th day of July, 2008

Mary Hanstad, Clerk/Deputy Treasurer