

President Steven Jansen called the meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Lynaugh, Wright, G. Johnson, Busha, J. Johnson, and President Jansen. Trustee Larsen was absent. Also present was Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meetings that took place on December 15, 2009. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that communication was received from the State of Wisconsin Department of Natural Resources regarding the Municipal Storm Water Drainage Permit submitted by the Village of Sturtevant. The permit does appear to comply with permit requirements. Communication on file with Clerk.

Clerk Cole mentioned that the Marcus Corporation has made a donation to the United Way in the name of the Village of Sturtevant.

Clerk Cole mentioned that Racine County Department of Planning and Development and Racine County Planning and Development Department have prepared the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035. Communication on file with Clerk.

Clerk Cole informed the Board that the State of Wisconsin Department of Workforce Development Worker's Compensation Division has dismissed the application for a hearing filed by former Firefighter should be dismissed without prejudice because of applicant's motion.

Clerk Cole mentioned that President Jansen has requested for the next Board Meeting to be moved to Wednesday, January 20, 2010.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on December 22, 2009. Committee discussed the Highway Safety Grant. A Resolution will go in front of the Board for approval. Committee discussed the Maintenance of Efforts. Committee agreed to move forward with a Resolution repealing state imposed requirements. Committee agreed to continue discussion of the Amendment of Ordinance 9.055 Regarding Noise at the next Committee Meeting. Minutes on file with Clerk.

Trustee Wright presented the Monthly Police Department Report for December 2009. Report on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on December 22, 2009. Committee discussed Sturtevant Youth Baseball, Community Garden, 2010 Fireworks Event, New Park, Mt. Pleasant Half-Marathon, and Iron Horse Run Donation / Skateboard Park. Committee discussed Resolution 2009-113-Resolution by the Community Events, Beautification, and Cultural Committee Officially Naming the Pavilion at Fireman's Park as the "Danny Christensen Pavilion". Committee agreed not move forward with the Resolution, but to proclaim July 3, 2010 as "Dan Christensen Day".

STORM WATER & WASTEWATER- Trustee J. Johnson went over Minutes taken by Larsen at the Committee Meeting that was held on December 22, 2009. Committee heard from several residents regarding Sump Pump Issues. Discussion will continue at a future Committee Meeting. Committee discussed the John Theama Drainage Concerns – Enterprise Drive Drainage Area. This item will remain at Committee for further discussion. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented Minutes from the December 22, 2009 Committee Meeting. Committee discussed the Possible Amendment to Ordinance 2.13 Regarding the Reading of Ordinances. The amendment will be further discussed at a future Committee

Meeting. Committee discussed Countywide Assessments and Property and Grounds Inspections. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the December 22, 2009 Committee Meeting. Committee reviewed checks for payment. Administrator Janiuk presented the Financial Statement for November 2009.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over minutes from the December 22, 2009 Committee Meeting. Committee discussed New Non-Smoking Laws - Liquor Licenses / Structures. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson mentioned that there were items discussed at the December 22, 2009 Committee Meeting.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that Officer Adam Miller completed his probation period effective January 4, 2010.

Chief Marschke mentioned that the Sturtevant Police Department has seen an increase in burglaries. Many of the burglaries could have been prevented by locking doors.

Chief Marschke informed the Board that the Sturtevant Police Department completed tobacco checks at local businesses in the Village of Sturtevant. None of the retailers sold to the underage volunteer.

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

REPORT FROM ADMINISTRATOR- Administrator Janiuk requested that the following items be placed on the January 12, 2010 Committee Meeting Agenda – Final Acceptance of the Broadway Drive Reconstruction Project and the Household Hazardous Waste Contract.

Administrator Janiuk informed the Board that a mediation session with the Sturtevant Police Officers has been scheduled for January 19, 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.

Bill Smith, 9016 Carol Ann Drive, expressed concern over his neighbor's sump pump being discharged into the Street. Mr. Smith mentioned the street has been flooding and freezing in the area around the sump pump discharge.

John Hinkfuss, 3213 96th Street, mentioned that he is in favor of having the Village of Sturtevant Code of Ordinances changed allowing sump pumps to be discharged into the street during summer months.

John Theama, 2728 Wisconsin Street, expressed concern over flooding on his property that occurred with the rain storm that took place on December 24 and 25, 2009. Mr. Theama mentioned that he has seen flooding on his property over the last three months.

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.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2010-01.
Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2010-01

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE ACCEPTING A DDOLUA GRANT FROM THE WISCONSIN DOT, AUTHORIZING EXPENDITURES, AND AMENDING THE 2010 BUDGET

Trustee J. Johnson moved for the adoption of Resolution 2010-01. Seconded by Wright.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2010-02 and read by title only. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION 2010-02

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE SUPPORTING THE REPEAL OF THE STATE IMPOSED MAINTENANCE OF EFFORT REQUIREMENT IN REGARD TO PUBLIC SAFETY

Trustee J. Johnson moved for the adoption of Resolution 2010-02. Seconded by Lynaugh. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Chief Marschke mentioned that long-time Trustee Lori Woiteshek passed away on Saturday, January 2, 2010.

ADJOURN- Trustee G. Johnson made a motion to adjourn to 6:00 PM on Wednesday, January 20, 2010. Seconded by J. Johnson. Motion carried by voice vote. Motion to adjourn made at 6:30 PM.

Drafted this 5th day of January, 2010
Approved this 20th day of January, 2010

Mary A. Cole, Clerk/Deputy Treasurer