

Village of Sturtevant
Proceedings from the Regular Board Meeting July 20, 2010

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

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

MINUTES- Trustee G. Johnson made a motion to accept the Minutes from the Board Meetings that took place on July 6, 2010. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board of a Letter Received from the Teamsters, Chauffeurs & Helpers Local Union No. 43 requesting modifications and amendments to the existing Labor Agreement before the expiration of the current Labor Agreement.

Clerk Cole reminded the Board of Review Members about the Board of Review Meeting scheduled for 5:00 PM on Wednesday, July 21, 2010.

Clerk Cole mentioned that the cost of mailing a postcard to residents regarding the Iron Horse Run and Street Dance would cost approximately \$650.00.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on July 13, 2010. Committee discussed Ordinance 2010-05, 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 90th Street. Ordinance will go in front of the Board for final reading & possible adoption. Committee discussed Ordinance 2010-06, an Ordinance by the Public Safety and Health Committee to Create Subsection 9.101.123 of the Code of Ordinance of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Smoking or Allowing Smoking Where Prohibited. Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed Ordinance 2010-07-An Ordinance by the Public Safety and Health Committee to Amend Section 9.186(2) (n) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Public Building Regulations. Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed the Outdoor Warning Sirens. Discussion will continue at a future Committee Meeting. Committee decided to hold over discussion of South Shore Fire Department Capital Project Request for 2011. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented Minutes from the July 13, 2010 Committee Meeting. Committee discussed Accessory Buildings / Possible Ordinance Revision. Discussion will continue at a future Committee Meeting. Also discussed was the Employee Pension Reform. Discussion will continue at a future Committee Meeting. Committee discussed the Class “B” Fermented Malt Beverage License and Soda License for Individual: Bonifacio Mendora, 3122 Buckingham Road, Sturtevant, Wisconsin 53177, Trade Name: La Iguana Loca, 8020 Durand Avenue, Unit G, Sturtevant, Wisconsin 53177, Agent: Bonifacio Mendora, 3122 Buckingham Road, Sturtevant, Wisconsin 53177. The request will go in front of the Board for approval. Committee discussed the Operator’s License for Pinakin Patel (Village Liquor). A motion for approval will go in front of the Board. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant a Class A” License, Class “B” Fermented Malt Beverage License and Soda License to Individual: Bonifacio Mendora, 3122 Buckingham Road, Sturtevant, Wisconsin 53177, Trade Name: La Iguana Loca, 8020 Durand Avenue, Unit G, Sturtevant, Wisconsin 53177, Agent: Bonifacio Mendora, 3122 Buckingham Road, Sturtevant, Wisconsin 53177. Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant an Operators License to Pinakin Patel (Village Liquor). Seconded by Lynaugh. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on July 13, 2010. Committee discussed the Sewer Rate Analysis / Possible Sewer Adjustments. Discussion will continue during the 2011 budget process. Committee discussed 2011 Projects / Possible Sewer Televising. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the July 13, 2010 Committee Meeting. Committee discussed the Sisson Land Contract. Administrator Janiuk presented a Cobble Court Status Report. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Busha presented Minutes from the Committee Meeting that was held on July 13, 2010. Committee discussed the 2010 Fireworks Event and Iron Horse Run. Committee agreed to hold over discussion of Playground Equipment and Baseball Scoreboard. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the July 13, 2010 Committee Meeting. Committee reviewed checks for payment.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the July 13, 2010 Committee Meeting. Committee discussed the School Crossing Lights. A Resolution will go in front of the Board for approval.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that Federal Signal will come to the Village of Sturtevant next week to survey the outdoor warning siren.

Chief Marschke mentioned that Racine Correctional Facility has hired a new warden.

Chief Marschke informed the Board that the Sturtevant Police Department has conducted the bi-annual tobacco check on all businesses within the Village of Sturtevant that hold a tobacco license. None of the business sold to the underage volunteer.

Chief Marschke mentioned that he received 220 applications for the vacant Police Officer Position. Twenty-two were picked for interviews.

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 July 27, 2010 Committee Meeting Agenda – June 2010 Financial Statement / Possible Budget Adjustments, 2011 Budget, and 2010 City Bus Contract.

Administrator Janiuk mentioned that he has supplied the Board with the Financial Statement and his Financial Report for June 2010.

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

John Theama, 2728 Wisconsin Street, mentioned the Department of Public Works on maintenance on Wisconsin Street prior to the July 3rd Fireworks Event. Mr. Theama expressed concern over the timing of the outdoor warning siren when a tornado touched down in the Village of Sturtevant on June 27, 2010. Mr. Theama thanked Trustee Larsen for taking a look at his property during the storm that occurred on Wednesday, July 7, 2010. Mr. Theama commented on staff and trustees returning messages that he left over voicemail.

Bobbi Klein, 3105 98th Street, expressed concern over the drainage of the storm sewers on 98th Street. Ms. Klein commented on vehicle storage at the storage units on 98th Street.

Maria Villapando, 2800 90th Street, expressed concern over a bill she received for tree removal after a tornado touched down in the Village of Sturtevant on Sunday, June 27, 2010.

RESUME MEETING- Trustee G. Johnson made a motion to resume the meeting. Seconded by Larsen.
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 for the final reading of Ordinance 2010-05 by title only.
Seconded by Busha. Motion carried by voice vote.

ORDINANCE NO. 2010-05
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 90th STREET

Trustee J. Johnson moved for the adoption of Ordinance 2010-05. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2010-06 by title only.
Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2010-06
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO CREATE SUBSECTION 9.101.123 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE SMOKING OR ALLOWING SMOKING WHERE PROHIBITED

Trustee J. Johnson moved for the adoption of Ordinance 2010-06. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2010-07 by title only.
Seconded by Busha. Motion carried by voice vote.

ORDINANCE NO. 2010-07
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 9.186 (2)(n) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO PUBLIC BUILDINGS REGULATIONS

Trustee J. Johnson moved for the adoption of Ordinance 2010-07. Seconded by Busha. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2010-54 and 2010-55 by title only. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION NO. 2010-54

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING ADDITIONAL FUNDS FOR THE REPAIR OF THE SCHOOL CROSSING LIGHTS ON DURAND AVENUE

RESOLUTION NO. 2010-55

RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING THE TELEVISIONING OF SANITARY SEWERS AT A COST NOT EXCEED \$9,500

Trustee J. Johnson moved for the adoption of Resolutions 2010-54 and 2010-55. Seconded by Larsen.

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

OLD BUSINESS- Trustee J. Johnson mentioned that he would like to have a discussion about Future Staffing / Personnel at the Committee Meeting on July 27, 2010.

NEW BUSINESS- Trustee Larsen mentioned an email sent by Crispell-Snyder Engineer Jeff Seitz regarding the Memo about Community Flow Monitoring Study.

Trustee Busha mentioned that she will be absent from the July 27, 2010 Committee Meeting.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:00 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 20th day of July, 2010
Approved this 3rd day on August, 2010

Mary A. Cole, Clerk/Deputy Treasurer