

Village of Sturtevant  
Proceedings from the Regular Board Meeting October 21, 2014

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

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

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Special Board Meeting that took place on October 6, 2014. Seconded by Larsen. Motion carried by voice vote.

Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on October 7, 2014. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole

Clerk Cole informed the Board that the Racine Wastewater Utility has sent notification to the Village of Sturtevant regarding 2015 sanitary service rates, Communication on file with Clerk.

Clerk Cole presented a Communication from the Racine Water and Wastewater Utilities informing the Village of Sturtevant that the rate for Household Hazardous Waste will increase in 2015 from \$3.00 to \$3.60 per household. Communication on file with Clerk.

Clerk Cole reported that a final estimate of population, as of January 1, 2014, from the Wisconsin Department of Administration, for the Village of Sturtevant, is 6,993.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee J. Johnson recorded the Minutes from the Committee Meeting that was held on October 14, 2014. Committee reviewed checks for payment. Committee discussed Audit Services for the Year End 201. A Resolution will go in front of the Board for approval. Committee discussed the 2015 Budget. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on October 14, 2014. Committee had a Discussion of 2014 Capital Requests for the South Shore Fire Department. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- No quorum present at the Committee Meeting that was held on October 14, 2014.

Committee held a Committee Meeting prior to the Board Meeting held on October 21, 2014. Committee discussed the re-imburement Agreement with Ashley Capital. A Resolution will go in front of the Board for approval.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the September 23, 2014 Committee Meeting. Committee discussed Ordinance 2014-06-S-An Ordinance by the Administration, Personnel, Policy, and Legal Committee discussed the Operators License for Jesse Ortega (St. Sebastian Congregation). A motion approving the license will go in front of the Board for approval. Committee discussed the Picnic License Request for St. Sebastian Congregation. Minutes on file with Clerk.

Trustee Larsen made a motion to grant an Operators License to Jesse Ortega (St. Sebastian Congregation). Seconded by G. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to grant a Picnic License to St. Sebastian Congregation for their Fall Family Night on October 25, 2014 from 6:00 PM to 11:00 PM. Seconded by G. Johnson. Motion carried by voice vote.

**PUBLIC WORKS & CAPITAL IMPROVEMENTS-** There was no quorum present at the Committee Meeting that was held on October 14, 2014.

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL** –Trustee Lynaugh not present at the Committee Meeting that was held on October 14, 2014. Committee held over discussion Fireworks / Future Planning & Events.

**STORM WATER & WASTEWATER-** Trustee Wright recorded minutes at the Committee Meeting on October 14, 2014. Committee had a Discussion of REC Fee Update / Proposed Payment Plan by Racine Water Utility. Minutes on file with Clerk.

**ENGINEER-** Engineer Hastings not present. Report of file with Clerk.

**REPORT FROM POLICE CHIEF** – Chief Marschke

Chief Marschke informed the Board that the Sturtevant Police Department

**REPORT FROM PUBLIC WORKS DIRECTOR-** None.

**REPORT FROM ADMINISTRATOR-** Administrator Cole requested that the following items be discussed at the Committee Meeting on October 28, 2014- 2015 Budget, the Re-imbusement Agreement with Ashley Capital, Highway 11 and Willow Road Realignment Project, 2015 Capital Projects, Audit Services for the Year End 2014, Discussion of 2014 Capital Requests for the South Shore Fire Department, Operators License – Jesse Ortega (St. Sebastian Congregation), and Picnic License Request for St. Sebastian Congregation.

Administrator Cole reminded the Board that the Wisconsin Department of Transportation will be holding a public involvement meeting at the Sturtevant Village Hall on October 8, 2014 from 4-6 PM to discuss the upcoming resurfacing of Highway 11.

Administrator Cole mentioned that Ashley Capital will go in front of the Planning Commission for Preliminary Approval of a business park on October 9, 2014.

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

Gerhardt Bublitz, 3508 Buckingham Road, commented

**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 Larsen. Motion carried by voice vote.

**RESOLUTIONS:** Trustee J. Johnson made a motion for the reading of Resolutions 2014-44 and 2014-45. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2014-44  
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING  
THE RENEWAL OF A CONTRACT WITH THE VILLAGE OF MT. PLEASANT IN REGARD TO BUILDING  
INSPECTION SERVICES FOR 2015*

*RESOLUTION 2014-45*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE GRANTING OF A NOISE WAIVER TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY 11 RESURFACING PROJECT*

Trustee Larsen moved for the adoption of Resolutions 2014-44 and 2014-45. Seconded by G. Johnson  
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-37. Seconded by G. Johnson.  
Motion carried by voice vote.

*RESOLUTION 2014-37*

*A RESOLUTION AUTHORIZING A REFERENDUM FOR THE VILLAGE OF STURTEVANT ALLOWING THE VILLAGE TO EXCEED THE STATE IMPOSED LEVY LIMIT BEGINNING IN 2014 AND CONTINUING ON FOR A PERIOD OF FIVE YEARS*

Trustee J. Johnson moved for the adoption of Resolution 2014-37. Seconded by Larsen.

MOTION TO AMEND RESOLUTION 2014-37: Trustee J. Johnson made a motion to amend all areas of the Resolution with the language of “ongoing basis” and to change the language to read “for a period of five years”. Seconded by G. Johnson. Motion carried by voice vote.

MOTION TO AMEND RESOLUTION 2014-37: Trustee Wright made a motion to amend the levy amount from 1.8% over the levy, which would amount to a levy increase of 48,877 to a .9% over the levy, which would amount to \$24,878.

ROLL CALL: G. Johnson nay, Lynaugh nay, Hoffman nay, Wright aye, J. Johnson nay, Larsen aye, and Jansen nay. Motion defeated. 2-5 vote.

ADOPTION OF RESOLUTION 2014-37-Adoption of the amendment to Resolution 2014-37 carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee G. Johnson mentioned that he may be absent from the Committee Meeting on October 28, 2014.

ADJOURN- Trustee Larsen made a motion to adjourn at 6:40 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 7<sup>th</sup> day of October, 2014  
Approved this 5<sup>th</sup> day on November, 2014

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Mary A. Cole, Administrator / Clerk/ Treasurer