

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

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

CLOSED SESSION: Trustee J. Johnson made a motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1) (e) for the Purpose of Formulating a Negotiating Strategy Regarding Agreements for Intergovernmental Services. Seconded by Larsen.

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

OPEN SESSION-Trustee Wright made a motion to return to open session. Seconded by Larsen.

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on June 17, 2014. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented communication from the Racine Water and Wastewater Utilities regarding the Revenue Sharing Agreement. The anticipated amount of the revenue payment for the Village of Sturtevant for the year 2015 is \$139,911.00. This is an increase of \$16,292.00.

Clerk Cole informed the Board of a Letter Received from the Wisconsin Professional Police Association requesting the Opening of Contract Negotiations for the Sturtevant Professional Police Association.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson reviewed Minutes from the June 24, 2014 Committee Meeting. Committee discussed Property & Grounds Improvements. Committee discussed the 95th Street Reconstruction Project / Sidewalk Assessment & Easement Agreement for St. Sebastian Church. Two separate Resolutions will go in front of the Board. One Resolution is for the recording of a sidewalk and utility easement for St. Sebastian Congregation. The other Resolution addresses the special assessment for sidewalk installation. Also discussed was the Highway 11 and Willow Road Realignment Project and Village Hall Parking Lots, 89th Street, and Corliss Avenue Project Update. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen reviewed Minutes from the June 24, 2014 Committee Meeting. Committee discussed the Street Use-Block Party-Camelot Trace in the Majestic Hills Subdivision. The request will go forward to the Board for approval. Committee discussed the Zoning Ordinance Re-write Review Discussion, Possible Amendment to Ordinances 7.04 & 25.09, and Creation of Chapter 22 of the Village of Sturtevant Code of Ordinances. A Public Hearing to discuss these items will be held at the Planning Commission Meeting at 6:00 PM on Thursday, July 10, 2014. Discussion of these items will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Larsen made a motion to approve the Street Use Permit to Chad Bongiovanni for Thursday, July 3, 2014 from 2:00 to 10:00 PM. The requested area is on Camelot Trace from Kennington Square Road east to Crowne Point Crossing. Seconded by J. Johnson. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Wright recorded Minutes at Committee Meeting on June 24, 2014. Committee discussed Sewer Rates / Possible Sewer Rate Increase and Racine Water & Wastewater Charges / Potential Increase in Fees. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson reviewed Minutes recorded at the Committee Meeting on June 24, 2014. Committee reviewed checks for payment. Committee discussed the 2014 Bus Contract / Request for Ridership Information. Administrator Cole presented the May 2014 Financial Statement & Report / Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL –Committee discussed the 2014 Fireworks at the Committee Meeting on June 24, 2014.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on June 24, 2014. Committee discussed No Parking on a Portion of Rayne Road-Possible Ordinance Change. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded minutes at the Committee Meeting on June 24, 2014. Committee discussed the Rendall Farm Discussion / Deferred Assessments. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that Sturtevant Police Department participated in the Federal Task Force Program for Human Trafficking. Police Officer Kimberly Gall was commended for her efforts.

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

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on July 8, 2014- Sewer Rates / Possible Sewer Rate Increase, Highway 11 and Willow Road Realignment Project, Rate of Pay for Public Works Summer Help, 2014 Bus Contract / Request for Ridership Information, Request to Plant a Tree in a Village Park, No Parking on a Portion of Rayne Road-Possible Ordinance Change Zoning Ordinance Re-write Review / Creation of a New Zoning Map, Discussion and Possible Amendment to Ordinances 7.04 & 25.09, and Creation of Chapter 22 of the Village of Sturtevant Code of Ordinances.

Administrator Cole informed the Board that work will begin on the 2015 budget later this month.

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee.
Seconded by Hoffman.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2014-31 and 2014-32.
Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2014-31

A RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE VILLAGE OF STURTEVANT TO EXECUTE AND RECORD UTILITY AND SIDEWALK EASEMENTS

RESOLUTION 2014-32

FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR SIDEWALK REPLACEMENT AT ST. SEBASTIAN'S CONGREGATION IN THE VILLAGE OF STURTEVANT

Trustee J. Johnson moved for the adoption of Resolutions 2014-31 and 2014-32. Seconded by Hoffman.
Motion carried by voice vote.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee G. Johnson mentioned that he will be absent from the Committee Meeting on July 8, 2014.

Trustee Larsen informed the Board that he will not be in attendance at the Committee Meeting scheduled for July 8, 2014.

Trustee Wright gave an update from the Racine Wastewater Commission Meeting.

Trustee Lynaugh gave an update from the meeting of the Steering Committee for the Racine Public Library. Trustee Lynaugh mentioned that the Steering Committee for the Racine Public Library has been dissolved at this time due to lack of financial resources for a future library facility.

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

Drafted this 1st day of July, 2014
Approved this 15th day on July, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer