

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

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

CLOSED SESSION: Trustee Wright 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 Hoffman.

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

MOTION- Trustee J. Johnson made a motion to approve the Intergovernmental Sewer Agreement between the Village of Sturtevant and the Village of Mt. Pleasant pursuant to §§ 66.0301 and 66.0305 of the Wisconsin State Statutes contingent upon the insertion of "Exhibit B" and the development of a Resolution. Seconded by Larsen.

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

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on July 1, 2014. Seconded by J. Johnson Motion carried by voice vote.

CORRESPONDENCE – None.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on July 8, 2014. Committee discussed Ordinance 2014-02, 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 Rayne Road. This Ordinance will go in front of the Board for First Reading. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson reviewed Minutes recorded at the Committee Meeting on July 8, 2014. Committee reviewed checks for payment. Committee discussed the Rate of Pay for Public Works Summer Help. A Resolution adjusting the rate of pay will go in front of the Board for approval. Also discussed was the 2014 Bus Contract / Request for Ridership Information. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen reviewed Minutes from the July 8, 2014 Committee Meeting. Committee discussed the Picnic License Request-Hiawatha Bar & Grill for the Hiawatha Street Dance on August 16, 2014. 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 J. Johnson made a motion to approve the Picnic License Request by Hiawatha Bar & Grill for the Hiawatha Street Dance on August 16, 2014. Seconded by Larsen. Motion carried by voice vote.

STORM WATER & WASTEWATER- There was no quorum present at Committee Meeting on July 8, 2014.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Committee held over discussion of the Highway 11 and Willow Road Realignment Project at the Committee Meeting on July 8, 2014.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL –Committee discussed the 2014 Fireworks and a request to plant a tree in a village park at the Committee Meeting on July 8, 2014.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on July 8, 2014. Minutes on file with Clerk.

PLANNING COMMISSION-Clerk Cole gave an update from the Planning Commission Meeting that was held on July 10, 2014. The Planning Commission granted preliminary / conceptual approval to Crossroads Apostolic Church at 2450 Wisconsin Street for the construction of two garages and a carport. Also, the Planning Commission granted preliminary / conceptual approval to UPS Store at 10240 Durand Avenue for the remodel / upgrade of modular building. No action required by the Village Board at this time.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for June 2014. Report on file with Clerk.

Chief Marschke gave a status update on the Sportsplex and the incident that occurred on July 5, 2014.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on July 22, 2014- Sewer Rates / Possible Sewer Rate Increase, Highway 11 and Willow Road Realignment Project, 2014 Bus Contract / Request for Ridership Information, 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, Ordinance 2014-02, 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 Rayne Road,

Administrator Cole informed the Board that she has begun preliminary work on the 2015 budget.

Administrator Cole notified the Board that Chambered, the gun shop that was granted a Conditional Use Permit on May 20, 2014, was granted a Federal Firearm License.

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

Sara Johnson, 8601 Foxhaven Chase,

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Hoffman. 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.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2014-02 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2014-02

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 RAYNE ROAD

Ordinance 2014-02 referred back to the Public Safety and Health Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolutions 2014-33. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2014-33

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING SALARY ADJUSTMENTS IN 2014 FOR THE TEMPORARY SUMMER PUBLIC WORKS EMPLOYEE

Trustee J. Johnson moved for the adoption of Resolutions 2014-33. Seconded by Hoffman. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Hoffman informed the Board that he will not be in attendance at the Committee Meeting scheduled for July 22, 2014.

Trustee G. Johnson mentioned that he would like to discuss the Removal of Dead Trees in the Parkway at the Committee Meeting on July 22, 2014.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:20 PM. Seconded by Hoffman. Motion carried by voice vote.

Drafted this 15th day of July, 2014
Approved this 5th day on August, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer