

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

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meetings that took place on December 7, 2010. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE – None.

#### COMMITTEE REPORTS

**PUBLIC SAFETY & HEALTH-** Trustee Wright went over minutes recorded at the Committee Meeting that took place on December 14, 2010. Committee discussed the 2011 Squad Car Purchase. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

**FINANCE & BUDGETARY-** Trustee Lynaugh went over items discussed at the December 14, 2010 Committee Meeting. Committee reviewed checks for payment. Committee discussed Fund 401 / Fund 601. A Resolution authorizing the transfer of funds will go in front of the Board for approval. Minutes on file with Clerk.

**ADMINISTRATION, PERSONNAL, AND LEGAL-** Trustee J. Johnson not present at the December 14, 2010 Committee Meeting. Trustee Lynaugh presented minutes. Committee discussed Zoning Ordinance Revisions and Accessory Buildings on Residential Properties. Discussion will continue at the next Committee Meeting. Also discussed was the Random Drug Testing Contract. Committee approved the Operators License for David Kurneta (Grapes 2 Glass). A motion for approval will go in front of the Board. Minutes on file with Clerk.

Trustee Lynaugh made a motion to grant an Operators License to David Kurneta (Grapes 2 Glass). Seconded by Busha. Motion carried by voice vote.

**STORM WATER & WASTEWATER-** Trustee Larsen went over Minutes taken at the Committee Meeting that was held on December 14, 2010. Committee discussed the Placement of Fences in Drainage Easements in Majestic Hills. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-** Trustee Busha recorded Minutes at the Committee Meeting that was held on December 14, 2010. Committee discussed the Fireman's Park January Reservation, Park Budget, Scoreboard, Forestry Grant, Fireworks 2011, and Holiday Train Follow-up. Committee held over discussion of the Paving of Parking Lot at Fireman's Park. Minutes on file with Clerk.

**PUBLIC WORKS & CAPITAL IMPROVEMENTS-** Trustee G. Johnson presented minutes from the December 14, 2010 Committee Meeting. Committee decided that discussion of Leaf Collection Issues was not necessary at this time. Minutes on file with Clerk.

**ECONOMIC DEVELOPMENT AND REDEVELOPMENT-** Trustee G. Johnson presented Minutes from the December 14, 2010 Committee Meeting. Committee held over TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds – Appraisals of Sanitary Sewer Lines. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to Pro Build, 1860 Renaissance Blvd and Dental Associates, 10155 Washington Avenue, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by Trustee J. Johnson. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to deny an Amendment to the Conditional Use Permit for Safe-T-Stor, 3100 98<sup>th</sup> Street, to Allow for Outdoor Storage of Vehicles. Seconded by J. Johnson. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that motor vehicle accidents decreased ten percent in 2010. Also, there were not any motor vehicle fatalities in the Village of Sturtevant during this time.

Chief Marschke mentioned that Officer Weiher has returned from her injury and Captain O’Neill had knee surgery and will return to work on January 6, 2011.

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

Public Works Supervisor Stachowski requested for the Board to discuss the Electronics Recycling Law at the next Committee Meeting.

Public Works Supervisor Stachowski mentioned that he will be out of the office the week on December 27<sup>th</sup>.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of the Financial Report.

Administrator Janiuk requested that the following items be placed on the next Committee Meeting Agenda –Placement of Fences in Drainage Easements in Majestic Hills, Zoning Ordinances Revisions, Storm Water Contract with Root-Pike WIN, and Final Acceptance of: 2010 Paving Program, Recycling Center Project, Westminster Paving Project / Sump Pump Repairs, and East Depot Tower Access.

Administrator Janiuk requested for a Closed Session Committee of the Whole Meeting to be scheduled to discuss Collective Bargaining Agreements for Municipal Unions.

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.

Todd Waege, 2932 94<sup>th</sup> Street, expressed concern over recent burglaries in the Village of Sturtevant. Todd Waege mentioned that his property has been robbed twice this year.

Shelli York, 2924 94<sup>th</sup> Street, expressed concern over recent burglaries in the Village of Sturtevant. Shelli York requested more police patrol on the streets and in the alleys.

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 for the reading of Resolution 2010-95 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION NO. 2010-95*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE PURCHASE OF A REPLACEMENT POLICE DEPARTMENT SQUAD CAR TO BE PURCHASED USING 2011 BUDGET FUNDS*

Trustee J. Johnson moved for the adoption of Resolution 2010-95. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-96 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION NO. 2010-96*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE TRANSFER OF SURPLUS FUNDS IN FUND 601 TO FUND 401*

Trustee J. Johnson moved for the adoption of Resolution 2010-96. Seconded by Busha.

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

OLD BUSINESS- None.

NEW BUSINESS- The consensus of the Board is to cancel the Committee Meeting scheduled for Tuesday, December 28, 2010 and the Board Meeting scheduled for Tuesday, January 4, 2011.

Trustee Larsen mentioned the he would like to discuss Height of Wood Burning Stoves in Accessory Buildings at the Committee Meeting on January 11, 2011.

Trustee J. Johnson mentioned the he would like to discuss Street Lighting Options at the Committee Meeting on January 11, 2011.

Trustee Wright mentioned the he would like to discuss Burglaries in the Village of Sturtevant at the Committee Meeting on January 11, 2011.

The consensus of the Board is to schedule the Closed Session Committee of the Whole Meeting at 5:30 PM on Tuesday, January 18, 2011.

ADJOURN- Trustee Larsen made a motion to adjourn to Tuesday, January 18, 2011. Seconded by Lynaugh. Motion carried by voice vote. Motion to adjourn made at 6:45 PM.

Drafted this 21<sup>st</sup> day of December, 2010  
Approved this 18<sup>th</sup> day of January, 2011

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Mary A. Cole, Clerk/Deputy Treasurer

**TERMS AND CONDITIONS/ CONDITIONAL USE**  
**PERMIT- PRO-BUILD**

12-20-10

THAT THE REQUEST BY PRO-BUILD SEEKING A  
CONDITIONAL USE PERMIT TO OPERATE SALES OFFICE  
FOR INSULATION AND INSTALLATION AT 1681  
RENAISSANCE BLVD. BE APPROVED SUBJECT TO THE  
FOLLOWING CONDITIONS:

- a. That this approval is subject to the documentation presented to the Plan Commission on December 9, 2010 which is incorporated herein by reference.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the building inspectors from the Village of Mt. Pleasant
- c. That the maximum hours of operation be from 6:00 a.m. to 6:00 p.m. and no other operations outside of the maximum hours of operation.
- d. That all aspects of the operation of this business be conducted indoors including vending machines, product displays or sales.
- e. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited in any parking slots dedicated for Pro-Build.
- f. That Pro-Build itself or through its landlord, ROBKA INVESTMENTS, shall provide that:
  1. All trash and recyclables be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
  2. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.
- g. That all codes and ordinances be complied with and required permits acquired.

- h. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Village Board.
- i. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- j. That Pro-Build may have a sign installed in the building's general signage and will also have a sign painted on the entry door to the office. All signs shall be required to be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Village Administrator.
- k. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.
- l. That Pro-Build shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. Pro-Build agrees that no occupancy permits shall be issued until said payment is made to the Village.
- m. That this conditional use permit is contingent on Pro-Build making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.