

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

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

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on June 19, 2012. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented the letter of resignation submitted by Village Administrator, Mark Janiuk. Letter on file with Clerk.

Clerk Cole notified the Board that the City of Racine will hold a Public Hearing for an amendment to “A Comprehensive Plan for the City of Racine: 2035”. The Public Hearing will be held at 7:00 PM on Tuesday, August 7, 2012.

## COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on June 26, 2012. Committee discussed Alternate Parking issues and Use of Antique Fire Engine. Discussion of both of these items will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Hoffman recorded Minutes from the Committee Meeting that took place on July 10, 2012. Committee discussed the Use of Antique Fire Engine. Discussion will continue at the next Committee Meeting. Committee discussed Ordinance 2012-08, An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(7)(a)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Alternate Side Parking. This Ordinance will go in front of the Board for first reading. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on June 26, 2012. Committee discussed the 2012 Fireworks. Committee discussed Newsletter / Possible Printing Contract. Discussion will continue at the next Committee Meeting. Also discussed was Resolution 2012-33-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase and Installation of a Wooden Walkway in Kirkorian Nature Preserve and Authorizing a Budget Amendment. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Busha recorded Minutes at the Committee Meeting that was held on July 10, 2012. Committee discussed the 2012 Fireworks and SYBA Fall Baseball. Committee discussed Newsletter / Possible Printing Contract. A Resolution will go in front of the Board for approval. Also discussed was Resolution 2012-33-Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase and Installation of a Wooden Walkway in Kirkorian Nature Preserve and Authorizing a Budget Amendment. This Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from the June 26, 2012 Committee Meeting. Committee had a Discussion of the Possible Installation of a Sanitary Sewer Line in the Renaissance Business Park. Minutes on file with Clerk.

Trustee Wright presented Minutes from the July 10, 2012 Committee Meeting. Committee discussed Sump Pump Discharge / Connection of Sump Pumps to Storm Sewer System. Committee discussed Hallock Lift Station Pump # 2. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the June 26, 2012 Committee Meeting. Committee discussed Parking Issues on 96<sup>th</sup> Street Between RUUD Lighting & Washington Highlands Condominiums and Post Retirement Benefits for Employees. Both of these items will be discussed at a future Committee Meeting. Minutes on file with Clerk.

Trustee Larsen recorded Minutes at the July 10, 2012 Committee Meeting. Committee discussed the Alcohol License Violation-Village Food & Liquor. Committee discussed the Post Retirement Benefits for Employees. Discussion will continue at the next Committee Meeting. Committee discussed the Interim Village Administrator / Transition Plan. A Resolution will go in front of the Board for approval. Committee discussed the Tentative Agreement Between the Village of Sturtevant and the Sturtevant Professional Police Association. A Resolution will go in front of the Board for approval. Also discussed was the Operators License for Jennifer Edwards (Fountain Banquet Hall). This request will go forward to the Board for approval. Minutes on file with Clerk.

Trustee Larsen made a motion to approve the Operators License for Jennifer Edwards, Fountain Banquet Hall. Seconded by J. Johnson. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson recorded minutes at the Committee Meeting on June 26, 2012. Committee discussed the Preliminary Resolution for the 2012 Sidewalk Replacement Program. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

Trustee G. Johnson recorded minutes at the Committee Meeting on July 10, 2012. Committee discussed the Loumos Heights Subdivision Land Sales / Signs. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on June 26, 2012. The Committee reviewed checks for payment. Administrator Janiuk gave the May 2012 Financial Statement & Report. Minutes on file with Clerk.

Trustee J. Johnson presented Minutes from Committee Meeting on July 10, 2012. The Committee reviewed checks for payment. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on June 26, 2012.

There was nothing on the Agenda at the Committee Meeting on July 10, 2012.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee J. Johnson moved to grant an amendment to the conditional use permit for Royal Sounds / Mission: Communications, 1691 Renaissance Blvd, 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 Larsen. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for June 2012. Report on file with Clerk.

Chief Marschke informed the Board that he is awaiting letters of resignation from two of the Sturtevant Police Officers.

Chief Marschke mentioned that he would like to discuss Police Department Staffing at the Committee Meeting on August 14, 2012.

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

Public Works Supervisor Stachowski informed the Board that he will attend the annual meeting with Racine Water Utility to discuss future projects.

Public Works Supervisor Stachowski mentioned that he would like to discuss Duel Sump Pumps at the Committee Meeting on July 24, 2012.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report. Report on file with the Clerk.

Administrator Janiuk stated that he has supplied the Board with a copy of his 2012 Budget Update.

Administrator Janiuk mentioned that this is his last meeting. Administrator Janiuk thanked the Trustees and mentioned that he has enjoyed working at the Village of Sturtevant.

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

There was no public comment.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Larsen. Motion carried by voice vote.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Wright. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2012-08 by title only. Seconded by Busha. Motion carried by voice vote.

*ORDINANCE NO. 2012-08*

*AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(7)(a)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE ALTERNATE SIDE PARKING*

Trustee J. Johnson made a motion to refer Ordinance 2012-08 back to the Public Safety and Health Committee. Seconded by Busha. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2012-34, 2012-36, and 2012-39 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2012-34*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE ADDITIONAL FUNDS FOR THE 99<sup>TH</sup> ST RECONSTRUCTION PROJECT RESCINDING AND REPLACING A PORTION OF RESOLUTION 2012-15 REGARDING EMERALD ASH BORER PESTICIDE APPLICATION PROGRAM FOR CERTAIN VILLAGE OWNED TREES*

*RESOLUTION 2012-36*

*RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE REPLACEMENT OF A SUBMERSIBLE PUMP AT THE HALLOCK AVENUE LIFT STATION*

*RESOLUTION 2012-39*

*PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENTS POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR IMPROVEMENTS IN THE VILLAGE OF STURTEVANT RELATED TO THE PROPOSED 2012 SIDEWALK REPLACEMENT PROGRAM*

Trustee J. Johnson moved for the adoption of Resolutions 2012-34, 2012-36, and 2012-39. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-33 by title only. Seconded by Wright. Motion carried by voice vote.

*RESOLUTION 2012-33*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING THE PURCHASE AND INSTALLATION OF A WOODEN WALKWAY IN KIRKORIAN NATURE PRESERVE AND AUTHORIZING A BUDGET AMENDMENT*

Trustee J. Johnson moved for the adoption of Resolution 2012-33. Seconded by Busha.

ROLL CALL: J. Johnson aye, Busha aye, Hoffman aye, Wright aye, Larsen aye, and Jansen aye. Motion carried. 6-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-35 by title only. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2012-35*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING A CONTRACT WITH LITURGICAL PUBLICATIONS, INC FOR NEWSLETTER PRINTING SERVICES*

Trustee J. Johnson moved for the adoption of Resolution 2012-35. Seconded by Busha.

ROLL CALL: Larsen nay, Wright aye, Hoffman aye, J. Johnson aye, Busha aye, and Jansen aye. Motion carried. 5-1 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-37 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2012-37*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE APPOINTING AN INTERIM VILLAGE ADMINISTRATOR AND ESTABLISHING A SALARY RATE*

Trustee J. Johnson moved for the adoption of Resolution 2012-37. Seconded by Hoffman.

ROLL CALL: Busha aye, Hoffman aye, Wright aye, J. Johnson aye, Larsen aye, and Jansen aye. Motion carried. 6-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-38 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2012-38*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE STURTEVANT PROFESSIONAL POLICE ASSOCIATION FOR 2013 AND 2014*

Trustee J. Johnson moved for the adoption of Resolution 2012-38. Seconded by Larsen.

ROLL CALL: Busha aye, Larsen aye, Wright aye, J. Johnson aye, Hoffman aye, and Jansen aye. Motion carried. 6-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-40 by title only.  
Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2012-40  
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING AN AMENDMENT TO THE  
2012 BUDGET FOR SQUAD CAR REPAIRS*

Trustee J. Johnson moved for the adoption of Resolution 2012-40. Seconded by Hoffman.

ROLL CALL: Larsen aye, J. Johnson aye, Hoffman aye, Wright aye, Busha aye, and Jansen aye.  
Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee J. Johnson made a motion to confirm Report 2012-08, Report by the Village President Appointing a Member to the Racine Wastewater Commission and Report 2012-09, Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission. Seconded by Busha. Motion carried by voice vote.

Trustee Larsen made a motion to accept the resignation by Mark Janiuk, Village Administrator, with regret, effective July 20, 2012. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen mentioned that he would like to discuss Parking Issues on 96<sup>th</sup> Street Between RUUD Lighting & Washington Highlands Condominiums Committee Meeting on July 24, 2012.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:35 PM. Seconded by Wright.  
Motion carried by voice vote.

Drafted this 17<sup>th</sup> day of July, 2012  
Approved this 8<sup>th</sup> day on August, 2012

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Mary A. Cole, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE  
PERMIT-ROYAL SOUNDS UNLIMITED LLC/NIC  
ENTERPRISES, INC. D/B/A  
MISSION:COMMUNICATIONS

7-16-12

1. THAT THE VILLAGE FINDS THAT:

- a. That the proposed use is proper for the Village's Industrial District.
- b. That there is appropriate and adequate parking for the proposed use and the use will not generate traffic problems when vehicles are entering or exiting the site.
- c. That no storm water drainage problems will be created by the proposed use at this site.
- d. That the proposed use is in accordance with the purpose and intent of the zoning ordinance and is not hazardous, harmful, offensive or otherwise adverse to the environmental quality, water quality, shoreland cover or property values in the village.

2. THAT THE REQUEST BY ROYAL SOUNDS UNLIMITED LLC/NIC ENTERPRISES, INC D/B/A MISSION:COMMUNICATIONS SEEKING A CONDITIONAL USE PERMIT TO HOME OFFICES AND SHOW ROOM FOR BOTH COMPANIES ( PROVIDING OFF SITE MUSIC SERVICES FOR EVENTS AND SELLING, SERVICING AND INSTALLING COMMUNICATION ITEMS INCLUDING TELEPHONES, COMPUTERS, SECURITY ALARMS AND SECURITY CAMERAS) AT THE EXISITNG BUILDING AT 1691 RENAISSANCE BLVD. BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the documents presented to the Plan Commission by the applicants on July 12, 2012 are incorporated herein by reference. The premises shall be used for home offices and a show room for both companies. Royal Sounds Unlimited provides off site music services for weddings and other special events. NIC Enterprises Inc. d/b/a

Mission: Communications sells, services, and installs communication items including telephones, computers, security alarms and security cameras.

- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the Mt. Pleasant building inspectors.
- c. That the maximum hours of operation shall be from 9:00 a.m. through 9:00 p.m. Monday through Friday and by appointment and no other operations outside of the maximum hours of operation.
- d. That all aspects of the operation of this business be conducted indoors.
- e. That Royal Sounds Unlimited LLC/NIC Enterprises, Inc d/b/a Mission: Communications, itself, or through a contract with the landlord, shall insure that the following:
  - 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 parking areas be paved and striped.
  - 3. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.
  - 4. That dumpster pick up be prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.
  - 5. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited.
- f. That all codes and ordinances be complied with and required permits acquired.

- g. 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.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- i. That Royal Sounds Unlimited LLC/NIC Enterprises, Inc d/b/a Mission: Communications may have a sign installed in the building's general signage and may 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.
- j. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.
- k. That Royal Sounds Unlimited LLC/NIC Enterprises, Inc d/b/a Mission: Communications 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. Royal Sounds Unlimited LLC/NIC Enterprises, Inc d/b/a Mission: Communications agrees that no occupancy permits shall be issued until said payment is made to the Village.
- l. That this conditional use permit is contingent on Royal Sounds Unlimited LLC/NIC Enterprises, Inc d/b/a Mission: Communications making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.