

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees G. Johnson, Busha, J. Johnson, Klinkosh, Lynaugh, and President Jansen. Trustee Hutchinson was absent. Also, present was Public Safety Director Scola, Public Works Supervisor Mecum and Administrator Janiuk.

President Jansen welcomes newly elected Village Trustee, Chris Wright.

CORRESPONDANCE – President Jansen requests that a response is written to Mark Beaudin of Perma-Structo regarding the Fireman’s Park project.

MINUTES- Trustee Klinkosh made a motion to hold over the Minutes from the Board Meeting that took place on April 3, 2007. Seconded by J. Johnson Motion carried by voice vote.

PRELIMINARY DRAFT OF THE FINAL 2006 AUDIT-John Knepal of Virchow Krause presented draft financial statements for the 2006 Audit. Mr. Knepal stated that there are a few modifications that need to be done prior to the presentation of the final Financial Statements for 2006. Mr. Knepal anticipates that the final Financial Statements will be ready in thirty days.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes from the Committee Meeting that took place on April 10, 2007. Committee discussed Capital Improvements as well as Sidewalk Improvements. Discussed was a possible amendment to Ordinance 8.01 (10) in regard to Sidewalk Improvements. This amendment will go in front of the Board for first and second reading this evening. Also, the setting of criteria & removal was discussed as well as the authorization to begin replacement of sidewalks. These two items will be presented to the Board in a Resolution format tonight. Also discussed was the improvement in the enforcement Property & Grounds Ordinance, the bid opening for the 90th Street project, and the 99th Street Reconstruction. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over Minutes from the Committee Meeting that took place on April 10, 2007. Committee discussed the possible rezoning on 90th Street for the potential development of St. Bonaventure East Residential Subdivision. An Ordinance Amendment to Chapter 17, concerning zoning, will go in front of the Board tonight for third reading & possible adoption. Committee discussed the application for Community Development Block Grant funds which will be put in front of the Board in Resolution form this evening. Minutes on file with Clerk.

STORM WATER –Trustee J. Johnson presented Minutes from the April 10, 2007 Committee Meeting. Discussion of the storm water presentation given by Crispell Snyder was the Agenda item. Minutes on file with Clerk.

WATER AND WASTEWATER- Trustee J. Johnson reviewed Minutes from the Committee Meeting that took place on April 10, 2007 Committee Meeting. Committee reviewed a re-written draft of Chapter 13 of the Village of Sturtevant Municipal Ordinance. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha went over Minutes from the Committee Meeting that took place on April 10, 2007. Committee discussed the acceptance & dedication of the Kirkorian Nature Preserve as a public park which will go in front of the Board for approval. Committee discussed Fireman’s Park, the 2007 Fireworks Event, Depot landscaping, park boundary designation, the Stewardship Grant, banners, Earth Day Activities, and tree placement. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Lynaugh presented Minutes from the Committee Meeting that took place on April 10, 2007. Informational presentation was given by the Volunteer Center of Racine. Committee discussed a potential agreement with the Police Union. Committee will bring this agreement in front of the Board for approval this evening. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Hutchinson was absent at the Committee Meeting that took place on April 10, 2007. Trustee Lynaugh went over topics that were discussed. Committee reviewed checks for payment. Ehlers & Associates gave a presentation regarding TID Improvements as well as Water Utility Bonds. Committee discussed the Diversified Services Plan Amendment and the Diane Beck Claim. Committee decided to hold these two items over for further discussion.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh had nothing to report from the April 10, 2007 Committee Meeting. Trustee Klinkosh stated that it has been a pleasure being the Chairman of the Public Safety & Health Committee. Trustee Klinkosh thanked Art for working with him over the years.

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

PUBLIC SAFETY- Public Safety Director thanked Trustee Klinkosh for his years of intense work with the Police & Fire Department.

Public Safety Director Scola informed the Board that Police Officers have been working aggressively to monitor speed on 90th Street.

Public Safety Director Scola announced that he has started paperwork to apply for a Fire Act Grant.

Public Safety Director Scola informed the Board that the Sturtevant Fire Department is in need of a hose.

Public Safety Director Scola noted that he has spoken to Danny Christensen about the Fireworks Event at Fireman's Park.

Public Safety Director Scola stated that he has been attending monthly meeting in regard to the pandemic flu planning.

PUBLIC WORKS- Public Works Supervisor Mecum announced that the Department of Public Works Employees has started work for Arbor Day.

Public Works Supervisor Mecum informed that Board that maintenance has begun an all Village of Sturtevant Ball Diamonds for the 2007 season.

ADMINISTRATOR-Administrator Janiuk informed the Board that Monday, April 16, 2007 was Ted's last day and a new person from will be replacing him. This new person will be monitored in order to determine if they can perform the duties.

Administrator Janiuk stated that a work crew from the Racine County Jail will be cleaning up the parks on Thursday, April 19, 2007.

Administrator Janiuk announced that he has been working on the marketing of the lots in the new Loumos Heights Subdivision. Advertisement will be put on the Village website and in the paper. It is anticipated that some lots will be sold this year.

Administrator Janiuk informed that Board that he will be meeting with Jeff Collen, new Director at the YMCA, to encourage the new YMCA development on Highway H.

Administrator Janiuk announced that Engineer Hastings, Building Inspector Kobylinski and himself will be meeting with Mr. Sisson to discussion a possible development of property within the TID District.

Administrator Janiuk informed the Board that a person had called on Friday, April 13, 2007, to report that there was a fall at the Depot. The insurance company has been informed. No claim has been made at this time.

Administrator Janiuk commented on resident complaints of the new sewer rate.

PLANNING COMMISSION-Trustee G. Johnson made a motion to grant Conditional Use Permits to Gateway Technical College, Xylon, and Urban Trends Salon. Seconded by J. Johnson

Trustee G. Johnson withdraws motion. Trustee J. Johnson withdraws second.

Trustee J. Johnson made a motion to grant Conditional Use Permit approval to Gateway Technical College, Xylon, and Urban Trend Salon based on the terms & conditions as stated in the exhibits (exhibits attached to minutes) Seconded by G. Johnson. Motion carried by voice vote.

OPEN FLOOR-Trustee Klinkosh made a motion to suspend the rules to go into public comment. Seconded by J. Johnson. Motion carried by voice vote.

Ron Messerschmidt, 2830 91st Street, questioned what can be burned, when can residents burn, and how high a fire can be.

Hank Johnson, 9224 Durand Avenue, commented on South Park. Mr. Johnson requested for the bathrooms & pavilion to be fixed.

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

PAY BILLS –Trustee J. Johnson made a motion to approve bills for payment. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the third reading of Ordinance 2007-03 by title only. Seconded by Busha.

ROLL CALL: G. Johnson aye, Lynaugh aye, Klinkosh aye, Busha aye, Wright aye, J. Johnson, Jansen aye. Motion carried.

*ORDINANCE 2007-03
AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE
VILLAGE OF STURTEVANT RELATING TO ZONING*

Trustee J. Johnson moved for the adoption of Ordinance 2007-03. Seconded by Busha.

ROLL CALL: Busha aye, Klinkosh aye, Wright aye, J. Johnson aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-04-S by title only. Seconded by G. Johnson.

ROLL CALL: Wright aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Lynaugh aye, Busha aye, Jansen aye. Motion carried.

ORDINANCE NO. 2007-04-S
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
TO AMEND SECTION 8.01 (10)
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN,
RELATING TO SIDEWALK REPAIR

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-04-S by title only. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, Klinkosh aye, Busha aye, J. Johnson aye, Wright aye, G. Johnson aye, Jansen aye. Motion carried.

ORDINANCE NO. 2007-04-S
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
TO AMEND SECTION 8.01 (10)
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN,
RELATING TO SIDEWALK REPAIR

Ordinance 2007-04-S referred back to the Public Works and Capital Improvements Committee.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-34 and read by title only. Seconded by Busha.

ROLL CALL: Lynaugh aye, Wright aye, Busha aye, J. Johnson aye, G. Johnson aye, Klinkosh aye, Jansen aye. Motion carried.

RESOLUTION 2007-34
RESOLUTION BY THE ADMINISTRATIVE, PERSONNEL, POLICY AND LEGAL COMMITTEE
AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE STURTEVANT
PROFESSIONAL POLICE ASSOCIATION FOR 2007 AND 2008

Trustee J. Johnson moved for the adoption of Resolution 2007-34. Seconded by Busha.

ROLL CALL: J. Johnson aye, Lynaugh aye, Klinkosh aye, Busha aye, G. Johnson aye, Wright aye, Jansen aye. Motion carried.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2007-28-S, 2007-30, 2007-33, and 2007-35 and read by title only. Seconded by Busha.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

RESOLUTION 2007-28-S
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE ADOPTING
CRITERIA AND POLICIES CONCERNING THE REPAIR, REBUILDING AND REPLACEMENT OF
SIDEWALKS IN THE VILLAGE

RESOLUTION 2007-30
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE OFFICIALLY ACCEPTING AND DEDICATING THE "KIRKORIAN NATURE
PRESERVE" FOR A PUBLIC PARK

RESOLUTION 2007-33
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS FOR HOUSING ASSISTANCE

RESOLUTION 2007-35
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
AUTHORIZING THE VILLAGE TO CONSTRUCT CERTAIN SIDEWALKS WITHIN THE VILLAGE

Trustee J. Johnson moved for the adoption of Resolutions 2007-28-S, 2007-30, 2007-33, and 2007-35. Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS- None at this time

NEW BUSINESS-Trustee Klinkosh suggested that criteria be created for properties that contain garbage dumpsters.

Trustee Lynaugh questioned the amount of cars parked on a property on Florence Drive.

President Jansen presented 2007-2008 Committee Assignments.

Finance & Budgetary	Public Works & Capital Improvements
Daryl Lynaugh, Chairperson	Gary Johnson, Chairperson
John Johnson	Chris Wright
Linda Busha	Jerrold Klinkosh
Public Safety & Health	Administration, Personnel, Policy & Legal
Chris Wright, Chairperson	Jerrold Klinkosh, Chairperson
Gary Johnson	Daryl Lynaugh
Linda Busha	John Johnson
Storm & Wastewater	Economic Development & Redevelopment
John Johnson, Chairperson	Gary Johnson, Chairperson
Daryl Lynaugh	Daryl Lynaugh
Chris Wright	Jerrold Klinkosh
Community Events, Beautification & Cultural	
Linda Busha, Chairperson	
Gary Johnson	
Jerrold Klinkosh	

President Jansen read his State of the Village Address. Copy on file with the Clerk.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:10 PM. Seconded by G. Johnson.
Motion carried by voice vote.

Drafted this 17th day of April, 2007
Approved this 1st day of May, 2007

Mary Hanstad, Clerk/Deputy Treasurer