

Village of Sturtevant
Proceedings from the Regular Board Meeting May 15, 2007

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees G. Johnson, Busha, Klinkosh, Lynaugh, Wright J. Johnson, and President Jansen. Also, present was Police Captain Marschke, Public Works Supervisor Mecum and Administrator Janiuk.

CORRESPONDANCE – Clerk Hanstad notified the Board that J.Q. Foxes has not submitted the signatures from neighbors to obtain a street closing permit for two upcoming events.

Clerk Hanstad made reference to letter submitted by Jim Henke of DH Assessments. This letter stated that the Village of Sturtevant has increased seven times in valuation over the last thirty-three years.

MINUTES- Trustee Busha made a motion to accept the Minutes from the Board Meeting that took place on May 1, 2007, and the Joint Board Meeting with the Village of Mount Pleasant that took place on May 8, 2007. Seconded by Klinkosh. Motion carried by voice vote.

QUESTION & ANSWER SESSION WITH VEOLIA ENVIRONMENTAL SERVICES

Bob Havenga of Veolia Environmental Services talked about garbage pick-up. Mr. Havenga brought in pictures that showed properties that were not non-compliant with garbage collection. Mr. Havenga answered various concerns from Trustees and Village of Sturtevant staff. Mr. Havenga was told that a better job could have been done communicating with residences in regard to garbage pick-up with the new garbage truck.

RECESS-Trustee Lynaugh made a motion to take a five minute recess at 6:30 PM. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Lynaugh made a motion to reconvene the Board Meeting at 6:32 PM. Seconded by G. Johnson. Motion carried by voice vote.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh gave a review of the item discussed at the Committee Meeting that was held on May 8, 2007. Committee reviewed the Standing Committees Ordinance. Committee agreed on a possible amendment to the Code of Ordinances in reference to Standing Committees. This Ordinance amendment will be presented to the Board for third reading and possible adoption this evening. Also discussed was the contract for Short Term Disability and Life Insurance Benefits with the Standard Insurance Company which will go in front of the Board in Resolution form.

Trustee Klinkosh made a motion to approve the picnic license for Saint Sebastian's Parish for June 8, 2007 from 4:30 PM to 7:30 PM. Seconded by Lynaugh. Motion carried by voice vote.

Trustee Klinkosh made a motion to approve the picnic license to J.Q. Foxes for May 19, 2007, May 20, 2007, and July 7, 2007 from 12:00 PM to 10:00 PM. Seconded by J. Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee Lynaugh reported that the Committee reviewed checks for payment at the May 8, 2007 Committee Meeting.

PUBLIC SAFETY & HEALTH- Trustee Wright was absent. Trustee G. Johnson stated that there was nothing to report at this time.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes from the Committee Meeting that took place on May 8, 2007. Committee discussed Capital Improvements as well as Sidewalk Improvements. The Committee discussed the repair of the ball diamond lights at South Park. A Resolution will go in front of the Board for authorization tonight. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report at this time.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha went over items from the Committee Meeting that took place on May 8, 2007. Committee discussed permits for the fireworks events. Committee was given an update on the progress of the Fireman's Park Pavilion. Minutes on file with Clerk.

STORM WATER –Trustee J. Johnson had nothing to report at this time.

WATER AND WASTEWATER- Trustee J. Johnson had nothing to report at this time.

PLANNING COMMISSION-Trustee G. Johnson made a motion to grant Conditional Use Permit approval to Grand Appliance, NBC LLC, Rebecca McCracken, and Rivers Bend Engineering based on the terms & conditions as stated in the exhibits (exhibits attached to minutes) Seconded by J. Johnson. Motion carried by voice vote.

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

PUBLIC SAFETY- Police Captain Marschke informed the Board that Public Safety Director Scola will be on leave for approximately six weeks.

Police Captain Marschke stated that it is National Law Enforcement Memorial Week.

PUBLIC WORKS- Public Works Supervisor Mecum stated that Cassidy Tree Service is currently planting trees throughout the Village.

Public Works Supervisor Mecum mentioned that the Centennial Banners are being hung at the Depot as well as other locations within the Village.

Public Works Supervisor Mecum informed the Board that Department of Public Works Staff has been busy rotor-tilling, grass-cutting, and weed-cutting.

Public Works Supervisor Mecum notified the Board that the Man hole has been dug up on 90th Street for sanitary sewer drainage.

ADMINISTRATOR- Administrator Janiuk talked about Director Scola's condition and that our thoughts are with him.

Administrator Janiuk talked about the rotor-tilling to playground equipment as well as the additional sand being added in playground areas.

Administrator Janiuk mentioned that the cost of trash pick-up for 2007 is \$30,000 under the budgeted amount for 2007.

Administrator Janiuk announced that he has received and responded to three different organizations regarding sewer bills.

Administrator Janiuk talked about upcoming items such as the purchase of a harley rake, Depot elevator repairs, Waxdale Creek, and Chicory Creek park designation. Administrator Janiuk informed the Board that on May 24, 2007 & May 25, 2007, a work crew will be cleaning trash and debris in Chicory Creek, Majestic Hills and Willow Road.

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

Joyce Messerschmidt, 2813 91st Street, commented on the garbage collection within the Village of Sturtevant.

RESUME MEETING- Trustee G. 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 to suspend the rules for the third reading of Ordinance 2007-05-S 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.

*ORDINANCE NO. 2007-05-S
AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL
COMMITTEE TO AMEND SECTION 2.11
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN,
RELATING TO STANDING COMMITTEES*

Trustee J. Johnson moved for the adoption of Ordinance 2007-05-S. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2007-39 and 2007-42 and read by title only. Seconded by Busha.

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

*RESOLUTION 2007-39
RESOLUTION BY THE ADMINISTRATION, PERSONNEL POLICY AND LEGAL
COMMITTEE AUTHORIZING A CONTRACT FOR STD AND LIFE INSURANCE BENEFITS
WITH THE STANDARD INSURANCE COMPANY EFFECTIVE JUNE 1, 2007*

*RESOLUTION 2007-42
RESOLUTION ENDORSING THE YEAR 2035 REGIONAL TRANSPORTATION SYSTEM PLAN
FOR SOUTHEASTERN WISCONSIN*

Trustee J. Johnson moved for the adoption of Resolutions 2007-39 and 2007-42. Seconded by Wright. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-40 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2007-40

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE PREPARATION OF A FIRE/ EMS DEPARTMENT CONSOLIDATION STUDY, THE HIRING OF A CONSULTANT AND THE TRANSFER OF FUNDS (TRANSFER # 5) IN THE 2007 BUDGET

Trustee J. Johnson moved for the adoption of Resolution 2007-40. Seconded by Klinkosh.

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

RESOLUTION: Trustee G. Johnson made a motion to amend the Resolution to include Pieperline as the contractor at a price of \$3,877.00, and to suspend the rules for the reading of Resolution 2007-41 and read by title only. Seconded by J. Johnson.

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

RESOLUTION 2007-41

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING CONTRACTING WITH PIEPERLINE IN REGARD TO CERTAIN ELECTRICAL AND OTHER RELATED REPAIRS AT VARIOUS STURTEVANT BALL DIAMONDS

Trustee G. Johnson moved for the adoption of Resolution 2007-41. Seconded by J. Johnson. Trustee Lynaugh requests roll call vote.

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

OLD BUSINESS- Trustee J. Johnson questioned the status of the easement request for Midwest Fiber Networks.

NEW BUSINESS-President Jansen announced that the Public Hearing for the 90th Street Reconstruction will be held on Tuesday, May 22, 2007.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:15 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 15th day of May, 2007
Approved this 5th day of June, 2007

Mary Hanstad, Clerk/Deputy Treasurer