

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

PUBLIC HEARING ON THE 2009 BUDGET-MOTION TO OPEN-President Jansen called the Public Hearing on the 2010 Proposed Budget to Order at 6:00 PM. President Jansen mentioned that public comment will stay open throughout the meeting for anyone that wishes to be heard.

No members from the public present.

DISCUSSION OF THE 2009 PROPOSED BUDGET-Administrator Janiuk mentioned that the 2009 Statement of Assessment is \$5,000,000 less than the original figure used to calculate the proposed 2010 budget. The mil rate will need to be increased or the budget will need to be decreased by \$20,000. Administrator Janiuk suggested keeping the mil rate the same and decreasing the proposed 2010 budget.

Trustee Wright talked about the possibility of increasing the pay for the Clerk of Courts.

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meetings that took place on October 20, 2009. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE –Clerk Cole informed the Board that the underage sale of liquor was the first for Village Food & Liquor this year, and not the second as originally suspected. Ashvinkumar V. Shah, owner of Village Food & Liquor, was sent a letter encouraging him to attend the Committee Meeting on November 10, 2009.

Clerk Cole mentioned that all Board Members were given a copy of a letter written by Ceballos Scheffner. Communication on file with Clerk.

Clerk Cole informed the Board the communication was received from Johnson Diversey informing the Village of Sturtevant that the Johnson Diversey plant located at 8311 16th Street in Mount Pleasant will close the entire polymer division at the location. Approximately 65 employees will be affected.

Clerk Cole mentioned that the a Notice of Injury was served on October 22, 2009 in regard to Robert Logan, whom collided with a Village of Sturtevant squad car on September 19, 2009.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes taken at the Committee Meeting that took place on October 27, 2009. Committee discussed Ordinance 2009-10-An Ordinance to Recreate the Health and Sanitation Sections of the Code of Ordinances for the Village of Sturtevant. Ordinance 2009-10 will go in front of the Board for third reading and possible adoption. Committee agreed to hold over discussion of the Fire Alarm System Contract / Fire Control Annual Inspection Proposal at Village Hall and Amendment of Ordinance 9.055 Regarding Noise. Committee was given an update New Traffic Safety Equipment Grant. Also discussed was the Hiring of a Substitute Crossing Guard. Minutes on file with Clerk.

Trustee Wright made a motion to hire Molly Ulrickson as a Substitute Crossing Guard for the Village of Sturtevant. Seconded by Larsen. Motion carried by voice vote.

Trustee Wright presented the Monthly Police Department Report for October 2009. Report on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes from the Committee Meeting that was held on October 27, 2009. Committee discussed Ordinance 2009-11-An Ordinance to Amend Section 21.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sump Pumps. Ordinance 2009-11 will go in front of the Board for third reading and possible adoption. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson took minutes at the October 27, 2009 Committee Meeting. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson took minutes at the October 27, 2009 Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the October 27, 2009 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Sale of Surplus Old Squad Car / Building Inspector Car. A Resolution will go in front of the Board for approval. Also discussed was Insurance Recovery for Squad Car. A Resolution will go in front of the Board for approval. Designate Fund Accounts For Broadway Drive Special Assessment Collections & Road Improvement Credit from the State. A Resolution will go in front of the Board for approval. Committee discussed the Purchase of a New Computer Server. A Resolution will go in front of the Board for approval. Committee discussed the Investment Management Policy for the Village of Sturtevant. Discussion of this policy will continue at the next Committee Meeting. Committee discussed the 2010 Budget. This topic will remain at Committee for further discussion. Administrator Janiuk presented the September 2009 Financial Statement / Possible 2009 Budget Amendments. A Resolution authorizing amendments to the 2009 budget will go in front of the Board this evening. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson took minutes at the October 27, 2009 Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on October 27, 2009 Committee Meeting. Committee discussed Possible Purchase of Lawn Mower, July 3rd Fireworks Event, Trick-or-Treat, Centennial Account, Old Depot, Detention Pond Names, and Community Garden. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board Officer Miller utilized the Police Department bicycle on Halloween, and was able to find a reckless driver.

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

Public Works Supervisor Stachowski mentioned the letter that was sent by Ceballos Scheffner.

Public Works Supervisor Stachowski informed the Board that the new slow plow has been delivered.

Public Works Supervisor Stachowski mentioned that the recycling center is scheduled to close for the year on Saturday, November 21, 2009.

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 requested that the following items be placed on the November 10, 2009 Committee Meeting Agenda – Investment Management Policy / Update on Investment Policy, 2010 Budget, Investment Management Policy / Update on Investment Policy, Health Insurance Contract With Teamsters Central States, 2010 Health Department Contract, 2010, 2011, & 2012 Assessor Contract, Final Acceptance of the Buckingham Drive & Buckingham Road Project, Fire Alarm System Contract / Fire Control Annual Inspection Proposal at Village Hall, Final Acceptance of TID Sidewalk Project, Police Captain Collective

Bargaining Agreement, Discussion of the Proposed Detention Pond South of Durand East of CTH H / TID Borrowing / Hiring an Appraiser for Possible Land Acquisition , Possible Denial of Claim Submitted by Leslie Ehlert and John Theama Based on the Recommendation of the Insurance Company, and Racine Area Intergovernmental Sanitary Sewer Service, Revenue Sharing, Cooperation and Settlement Agreement.

Administrator Janiuk informed the Board that the 2010 proposed budget is available for residents to view on the Village of Sturtevant web page.

PUBLIC HEARING ON THE 2010 BUDGET-MOTION TO CLOSE –Trustee Lynaugh made a motion to close the Public Hearing at 6:35 PM. Seconded by Larsen.

ROLL CALL: Wright aye, Larsen aye, Busha aye, Lynaugh aye, Jansen aye. Motion carried 5-0 vote.

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

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

ORDINANCE: Trustee Larsen made a motion to suspend the rules for the third reading of Ordinance 2009-10 and read by title only. Seconded by Wright.

ROLL CALL: Wright aye, Larsen aye, Lynaugh aye, Busha aye, Jansen aye. Motion carried 5-0 vote.

*ORDINANCE NO. 2009-10
AN ORDINANCE TO RECREATE THE HEALTH AND SANITATION SECTIONS OF THE CODE OF
ORDINANCES FOR THE VILLAGE OF STURTEVANT*

Trustee Larsen moved for the adoption of Ordinance 2009-10. Seconded by Wright. Motion carried by voice vote.

ORDINANCE: Trustee Larsen made a motion to suspend the rules for the third reading of Ordinance 2009-11 and read by title only. Seconded by Wright.

ROLL CALL: Larsen aye, Busha aye, Wright aye, Lynaugh aye, Jansen aye. Motion carried 5-0 vote.

*ORDINANCE NO. 2009-11
AN ORDINANCE TO AMEND SECTION 21.11 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF
STURTEVANT RELATING TO SUMP PUMP DISCHARGES*

Trustee Larsen moved for the adoption of Ordinance 2009-11. Seconded by Wright. Motion carried by voice vote.

RESOLUTIONS: Trustee Larsen made a motion to suspend the rules for the reading of Resolutions 2009-90-S, 2009-96, 2009-97, 2009-98, 2009-99, and 2009-100 and read by title only. Seconded by Busha.

ROLL CALL: Lynaugh aye, Wright aye, Busha aye, Larsen aye, Jansen aye. Motion carried. 5-0 vote.

*RESOLUTION 2009-90-S
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE ADJUSTING
TOTAL PROJECT COSTS FOR CERTAIN SIDEWALK IMPROVEMENTS WITHIN THE TID*

*RESOLUTION 2009-96
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING SELLING A SURPLUS
POLICE SQUAD CAR AND ALLOCATING FUNDS*

*RESOLUTION 2009-97
RESOLUTION BY THE FINANCE AND BUGETARY COMMITTEE AUTHORIZING THE USE OF FUNDS
RECOVERED FROM INSURANCE ON A DAMAGED SQUAD CAR*

RESOLUTION 2009-98

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE DESIGNATING THE USE OF FUNDS GENERATED BY THE BROADWAY DRIVE SPECIAL ASSESSMENTS AND GENERATED BY LRIP FUNDS FOR WORK ON BUCKINGHAM ROAD

RESOLUTION 2009-99

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE PURCHASE OF A COMPUTER SERVER AND RELATED SERVICES

RESOLUTION 2009-100

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING A CHANGE IN HEALTH INSURANCE BENEFITS AND SALARY ADJUSTMENTS IN 2010 FOR CERTAIN FULL TIME NON-REPRESENTED EMPLOYEES

Trustee Larsen moved for the adoption of Resolutions 2009-90-S, 2009-96, 2009-97, 2009-98, 2009-99, and 2009-100. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee Larsen made a motion to suspend the rules for the reading of Resolution 2009-95 and read by title only. Seconded by Busha.

ROLL CALL: Busha aye, Wright aye, Lynaugh aye, Larsen aye, Jansen aye. Motion carried. 5-0 vote.

RESOLUTION 2009-95

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF VARIOUS ACCOUNTS IN THE GENERAL FUND OF THE 2009 BUDGET

Trustee Larsen moved for the adoption of Resolution 2009-95. Seconded by Busha.

ROLL CALL: Busha aye, Wright aye, Lynaugh aye, Larsen aye, Jansen aye. Motion carried. 5-0 vote.

RESOLUTION: Trustee Larsen made a motion to suspend the rules for the reading of Resolution 2009-101 and read by title only. Seconded by Busha.

ROLL CALL: Larsen aye, Wright aye, Lynaugh aye, Busha aye, Jansen aye. Motion carried. 5-0 vote.

RESOLUTION 2009-101

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE DENYING THE CLAIM OF IGNACIO YNOCENCIO

Trustee J. Johnson moved for the adoption of Resolution 2009-101. Seconded by Busha

ROLL CALL: Lynaugh aye, Busha aye, Larsen aye, Wright aye, Jansen aye. Motion carried. 5-0 vote.

OLD BUSINESS- Trustee Busha mentioned that Chuck Snyder took pictures at the Fall Bonfire on October 31st.

NEW BUSINESS- Trustee Larsen made a motion to Set November 17, 2009 as the Date for the Public Hearing for Ordinance 2009-12- An Ordinance to Amend Sections 14.30(1) (A) of the Code of Ordinances for the Village of Sturtevant Relating to FrontYard Decks and Porches. Seconded by Lynaugh.

ROLL CALL: Busha aye, Lynaugh aye, Wright aye, Larsen aye, Jansen aye. Motion carried. 5-0 vote.

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

Drafted this 3rd day of November, 2009
Approved this 17th day of November, 2009

Mary A. Cole, Clerk/Deputy Treasurer