

Village of Sturtevant

Proceedings from the Regular Board Meeting December 4, 2007

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

Present were Trustees G. Johnson, Lynaugh, Busha, Wright, Klinkosh, J. Johnson, and President Jansen. Also present was Public Works Director Stachowski and Acting Director of Public Safety Marschke.

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on November 20, 2007. Seconded by Lynaugh. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad requested that Resolution 2007-106 be tabled at this time since there is still some missing information.

Clerk Hanstad mentioned that the Joint Meeting with the Village of Mount Pleasant is scheduled for Tuesday, December 11, 2007. Clerk Hanstad inquired about whether or not there will be a Committee Meeting prior to joint meeting.

#### COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went through items from the Committee Meeting that took place on November 27, 2007. Committee discussed Ordinance 2007-16 regarding noxious weeds. This Ordinance will go in front of the Board for third reading & possible adoption this evening. Committee discussed the Repair of the Highway Department Garage, which will go in front of the Board in Resolution form this evening. Also discussed was the 90<sup>th</sup> Street Resurfacing / Mount Pleasant Street Resurfacing, and Extending Saturday Yard Waste Pick-up, and Ordinance 7.04(2). Committee agreed to have the Village of Sturtevant compost site open for another two weeks, weather permitting. Committee decided to hold over discussion of the possible Amendment to Ordinance 7.04 (2) and (3).

FINANCE & BUDGETARY- Trustee Lynaugh presented Minutes from the November 27, 2007 Committee Meeting. Committee reviewed checks for payment. Committee discussed the possible Fee Adjustment to Building, Plumbing, & Fire Inspections fees as well as Fee Adjustments to EMS & Fire Fees. Both of these fee adjustments will go in front of the Board as an Ordinance change for third reading and possible adoption. Committee discussed the 2005 Bond Issue. Committee agreed to hold over further discussion until the next Committee Meeting. Treasurer Freiburger presented the October 2007 Monthly Financial Report. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee J. Johnson presented minutes from the November 27, 2007 Committee Meeting. Committee discussed to recodification of Chapter 13 which will go in front of the Board for third reading and possible adoption. The Flood Zone Ordinance came back to the committee after first and second reading. This Ordinance will be sent to the Village Attorney and DNR for further review. Committee discussed the Waxdale Creek Investigation Access Agreement. A Resolution will be presented to the Board this evening. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes from the November 27, 2007 Committee Meeting. Committee received an update on the Property & Grounds Complaints. Committee discussed the Policy for Snow Emergencies. Committee decided to hold over discussion until a future Board Meeting. Also discussed was the Phoenix System. A Resolution will go in front of the Board this evening. Minutes on file with Clerk.

Trustee Wright went over the Monthly Police Department Report for November 2007. Report on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items discussed at the Committee Meeting that was held on November 27, 2007. Committee discussed looking at adopting a Keg Registration Ordinance. Committee agreed to hold over discussion until the City of Racine establishes and passes a Keg Registration Ordinance. Committee agreed to look into suspending the liquor license of a local business that has exceeded the number of point violations allowed within a one year period. Committee discussed the Celeste Flood Plain Concern. Committee decided not to accept the offer at this time. Also discussed were 2008 Contracts for Public Health Services, Employees Health Insurance, Commercial Insurance, and Household Hazardous Waste Collection. Four separate Resolutions for each contract will go in front of the Board for authorization. Committee agreed to move the picnic license for Marlene Rasqualin, St. Sebastians, for approval.

Trustee Klinkosh made a motion to grant a picnic license to Marlene Reacquaint for Saint Sebastian Parish, 3030 95<sup>th</sup> Street, on Saturday, December 8, 2007 from 5:30 PM to 12:00 AM. Seconded by J. Johnson. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over items discussed at the November 27, 2007 Committee Meeting. Committee discussed the Johnson Farm project. There was no update on the progress.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on November 27, 2007. Committee discussed the Fireman's Park Pavilion/Concession Rental, Holiday Train, Master Bicycle Plan, and the Centennial History Book. Minutes on file with Clerk.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke informed the Board that the Police Department is in the warning stage for alternate side parking, and that there have been very few violators.

Acting Director of Public Safety Marschke announced that the Police Department has issued approximately thirty warning cards for snow removal on village sidewalks.

Acting Director of Public Safety Marschke mentioned that there is no fire report this month since the Fire Department is now responsible for the report and the department is still in the process of getting the program up and running.

REPORT FROM ADMINISTRATOR- Administrator not present. Report on file with Clerk.

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.

Gary Bublitz, 3508 Buckingham Road, thanked the Village Board and Public Works Supervisor Stachowski for plaque at the Sturtevant Depot recognizing all veterans. Mr. Bublitz, expressed his concern over snow mobiles on the streets in the Village of Sturtevant..

Terry Bodi, 8616 Queensbury Lane, expressed concern over the snow plowing in the Village of Sturtevant after the snow fall that took place on Saturday, December 1, 2007.

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

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski mentioned the bills

Public Works Supervisor Stachowski informed the Board that the several sewers have been cleaned in preparation for televising. Public Works Supervisor Stachowski mentioned that sewers west of the railroad tracks on Durand Avenue haven't been repaired in a long time. This area will be televised in Spring of 2008.

Public Works Supervisor Stachowski announced that one of the elevators at the Depot is currently out of service.

Public Works Supervisor Stachowski mentioned that the Department of Public Works staff is currently clearing snow from village roads.

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.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2007-16 by title only. Seconded by Busha

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

*ORDINANCE 2007-16*

*AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE TO AMEND SECTION 10.03(6) AND TO CREATE SECTION 10.13 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO NOXIOUS WEEDS*

Trustee J. Johnson moved for the adoption of Ordinance 2007-16. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee Klinkosh made a motion to suspend the rules for the third reading of Ordinance 2007-17 by title only. Seconded by Busha.

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

*ORDINANCE 2007-17*

*AN ORDINANCE BY THE FINANCE AND BUDGETARY COMMITTEE TO REVISE BUILDING, ELECTRICAL, PLUMBING AND FIRE INSPECTION FEES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, SECTIONS 14.86, 14.87, 14.88 AND 14.89*

Trustee Klinkosh moved for the adoption of Ordinance 2007-17. Seconded by Busha. J. Johnson requests roll call vote.

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

ORDINANCE: Trustee Klinkosh made a motion to suspend the rules for the third reading of Ordinance 2007-18-S by title only. Seconded by J. Johnson.

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

*ORDINANCE 2007-18-S*

*AN ORDINANCE BY THE FINANCE AND BUDGETARY COMMITTEE TO AMEND SUBSECTION 5.11(2) AND (3) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN IN REGARD TO RESCUE FEES, FIRE CALLS ON HIGHWAYS AND HAZARDOUS WASTE CLEAN UP*

Trustee Klinkosh moved for the adoption of Ordinance 2007-18-S. Seconded by Wright. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2007-19 by title only. Seconded by Klinkosh.

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

*ORDINANCE 2007-19*

*AN ORDINANCE TO REVISE, AMEND, SUPPLEMENT AND RECODIFY CHAPTER 13 OF THE CODE ORDINANCES OF THE VILLAGE OF STURTEVANT ENTITLED MUNICIPAL UTILITIES*

Trustee J. Johnson moved for adoption of Ordinance 2007-19. Seconded by Busha. Motion carried by voice vote.

RESOLUTIONS: Trustee Klinkosh made a motion to suspend the rules for the Resolutions 2007-101 and 2007-103. Seconded by G. Johnson.

Trustee G. Johnson moved to amend the amount in Resolution 2007-103 of the transfer from \$4,500 to \$5,500. Seconded By Wright.

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

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

*RESOLUTION 2007-101*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING A EMERGENCY REPAIR WORK ON THE PUBLIC WORKS DEPARTMENT GARAGE ROOF AT A COST NOT TO EXCEED \$7,500 AND THE TRANSFER OF FUNDS (TRANSFER # 29)*

*RESOLUTION 2007-103*

*RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE PURCHASE OF LAPTOP COMPUTERS AND RELATED EQUIPMENT, SOFTWARE AND INSTALLATION TO BEGIN TO IMPLEMENT THE PHOENIX SYSTEM AND TO TRANSFER FUNDS (TRANSFER #28)*

Trustee Klinkosh moved for the adoption of Resolutions 2007-101 and 2007-103. Seconded by G. Johnson.

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

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2007-102, 2007-104, 2007-105, and 2007-107 and read by title only. Seconded by Klinkosh.

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

*RESOLUTION 2007-102  
RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING A  
CONTRACT WITH S.C. JOHNSON &SON, INC TO ALLOW CERTAIN SAMPLING ACTIVITIES ON  
VILLAGE LAND*

*RESOLUTION 2007-104  
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE  
AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE VILLAGES OF MT PLEASANT AND  
CALEDONIA IN REGARD TO PUBLIC HEALTH SERVICES FOR 2008*

*RESOLUTION 2007-105  
RESOLUTION BY THE ADMINISTRATION, PERSONNEL POLICY AND LEGAL COMMITTEE  
AUTHORIZING THE RENEWAL OF HEALTH INSURANCE COVARAGE FOR VILLAGE EMPLOYEES  
WITH ANTHEM FOR 2008*

*RESOLUTION 2007-107  
RESOLUTION BY THE ADMINISTRATIVE, PERSONNEL, POLICY AND LEGAL COMMITTEE  
AUTHORIZING A HOUSEHOLD HAZARDOUS WASTE COLLECTION SURCHARGE AND  
AUTHORIZING AN AGREEMENT WITH THE CITY OF RACINE IN REGARD TO HOUSEHOLD  
HAZARDOUS WASTE COLLECTION FOR 2008*

Trustee J. Johnson moved for the adoption of Resolutions 2007-102, 2007-104, 2007-105, and 2007-107. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS-Trustee G. Johnson mentioned that he has seen several cars parking on both sides of Buckingham Drive & Buckingham Road.

NEW BUSINESS-Acting Director of Public Safety Marschke mentioned that Omni would like the Village Board to set a date for the 2008 Run/Walk.

Trustee J. Johnson mentioned that he and Engineer Hastings have finished going over the Erosion Ordinance.

President Jansen mentioned that the Christmas Train is coming to the Sturtevant Depot on Saturday, December 8, 2007.

Trustee J. Johnson mentioned the elevators at the Sturtevant Depot.

Public Works Supervisor Stachowski mentioned that he is being sued by a village resident for abuse of power.

President Jansen mentioned that there is joint meeting of the Village of Sturtevant Board of Trustees and the Village of Mount Pleasant Board of Trustees in regard to the fire consolidation study. President Jansen advised trustees to sit, listen and ask questions.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:00 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 4<sup>th</sup> day of December, 2007  
Approved this 18<sup>th</sup> day of December, 2007

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Mary Hanstad, Clerk/Deputy Treasurer