

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

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

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on August 21, 2012. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole had nothing to report.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on August 28, 2012. Committee discussed Ordinance 2012-11-An Ordinance to Amend Sections 14.61(1) and 16.61(2) of the Code of Ordinances for the Village of Sturtevant Pertaining to Automatic Fire Sprinklers. This Ordinance will go in front of the Board for second reading and possible adoption. Committee discussed Hribar Semi Parked on Lori Lane & 90th Street and Honeycomb Storage Units / Autobody Shop / Possible Conditional Use Violation / Property and Grounds Complaints. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from the August 28, 2012 Committee Meeting. Committee discussed Ordinance 2012-12-An Ordinance Amending Section 13.02 of the Code of Ordinances for the Village of Sturtevant Relating to Abandonment of Wells. This Ordinance will go in front of the Board for First Reading. Committee discussed Non Compliant Sump Pumps, Sewer Back-up on 90th Street, and Root-Pike WIN. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on August 28, 2012. The Committee reviewed checks for payment. Committee discussed the Recycling Grant Authorization. A Resolution will go in front of the Board for approval. Committee discussed Audit Services for the Year End 2012. A Resolution will go in front of the Board for approval. Committee discussed Assessor Contract for Services for Years 2013-2015. A Resolution will go in front of the Board for approval. Interim Administrator Cole presented the July 2012 Financial Statement & Report. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the August 28, 2012 Committee Meeting. Committee had a 30 Day Review of the Interim Administrator. Also discussed was Post Retirement Benefits for Employees. A draft will be forwarded to the Attorney and discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- There was nothing on the Agenda at the Committee Meeting on August 28, 2012.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on August 28, 2012. Committee discussed the Garbage and Recycling Contract. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on August 28, 2012.

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

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

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 an employee of Department of Public Works will have surgery due to an injury, and will be off of work.

Public Works Supervisor Stachowski mentioned that “No Parking” signs will installed on 96th Street within the next week.

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole stated that she has supplied the Board with a copy of the Monthly Administrator Report. Report on file with the Clerk.

Interim Administrator Cole requested that the following items be discussed at the Committee Meeting on September 11, 2012- Garbage and Recycling Collection Contract, Health Insurance Contract for 2013, and Trick-or-Treat / Bonfire.

Interim Administrator Cole informed the Board that the Mt. Pleasant Village Board will be presenting a plaque retiring Fire Chief William Bouma at the Mt. Pleasant Board Meeting on September 24, 2012. Village of Sturtevant Board Members are encouraged to attend to thank Chief Bouma for his years of service. Also, a open house for Chief Bouma will held at Station 8, 3900 Old Green Bay Road, on October 4, 2012. There will be more information forthcoming.

Interim Administrator Cole recommended to the Board to hold off on the First Reading of Ordinance 2012-12 until a meeting takes place with representatives from BRP, the City of Racine, and the Village of Sturtevant.

Interim Administrator Cole requested a Special Board Meeting held jointly with the Community Development Authority to be scheduled before the Committee Meeting on Tuesday, September 11, 2012.

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

Barry Johnson, 3120 93rd Street, commented on Ordinance 2012-11, regarding automatic fire sprinklers.

Heather Asiyanbi, Mt. Pleasant / Sturtevant Patch, informed the Board the Grand Opening for the new YMCA, located on 90th Street in Mt. Pleasant, will take place at 1:00 PM on Saturday, September 8, 2012.

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

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Larsen. Motion carried by voice vote. Wright abstained from check number 87951.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2012-11 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2012-11

AN ORDINANCE TO AMEND SECTIONS 14.61(1) AND 14.61(2) (d) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT PERTAINING TO AUTOMATIC FIRE SPRINKLERS

Trustee J. Johnson moved for the adoption of Ordinance 2012-11. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to table Ordinance 2012-12. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-52 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2012-52
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE VILLAGE
ADMINISTRATOR TO FILE SUBMIT, AND SIGN CERTAIN DOCUMENTS IN REGARD TO THE RECYCLING
PROGRAM*

Trustee J. Johnson moved for the adoption of Resolution 2012-52. Seconded by Wright. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-53 by title only. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2012-53
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO A
CONTRACT WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR THE 2012 AUDIT OF THE FINANCIAL
STATEMENT FOR THE VILLAGE OF STURTEVANT*

Trustee J. Johnson moved for the adoption of Resolution 2012-53. Seconded by Larsen.

Trustee J. Johnson moved to amend the second "WHEREAS" to read "Baker Tilly Virchow Krause, LLP has provided audit services for the Village of Sturtevant in prior years". Seconded by Larsen.

Motion to amend Resolution 2012-53 carried by voice vote.

Motion to adopt Resolution 2012-53 carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-54 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2012-54
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE
AUTHORIZING ENTERING INTO A THREE YEAR AGREEMENT WITH DH ASSESSMENTS LLC FOR
ASSESSMENT SERVICES FOR THE YEARS 2013, 2014 AND 2015*

Trustee J. Johnson moved for the adoption of Resolution 2012-54. Seconded by Larsen.

Trustee J. Johnson moved to amend the title to read "Resolution by the by the Finance and Budgetary Committee Authorizing Entering Into a Three Year Agreement with DH Assessments LLC for Assessment Services for the Years 2013, 2014, and 2015". Seconded by Larsen.

Motion to amend the title in Resolution 2012-54 carried by voice vote.

Motion to adopt Resolution 2012-54 carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- The consensus of the Village Board is to hold a Special Meeting held jointly with the Village Board and the Community Development Authority at 5:45 PM on Tuesday, September 11, 2012

Trustee Larsen mentioned that he would like to discuss Trick-or-Treat / Bonfire, Newsletter, and Root-Pike WIN Grant at the Committee Meeting on September 11, 2012.

Trustee Wright mentioned that he will be absent from the Committee Meeting on September 25, 2012.

Public Works Supervisor Stachowski mentioned that he will be out of the office for military duty September 5th through September 9th.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:30 PM. Seconded by Wright.
Motion carried by voice vote.

Drafted this 4th day of September, 2012
Approved this 18th day on September, 2012

Mary A. Cole, Clerk/Deputy Treasurer