

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

#### QUESTION AND ANSWER SESSION WITH SENATOR JOHN LEHMAN & STATE REPRESENTATIVE CORY MASON

President Jansen thanks Senator Lehman and State Representative Mason for taking the time to attend the Board Meeting.

Senator Lehman talked about the reduction in shared revenue and transportation aid from the State of Wisconsin. Senator Lehman mentioned that it is proposed that the Village of Sturtevant will receive a 0.8% reduction in shared revenue from the State in 2010.

President Jansen discussed the Regional Transportation Authority (RTA) / KRM Commuter Rail Project. President talked about his reasons for not supporting this project such as taxation without representation, ongoing costs for the project, and that the Board is an appointed Board and not an elected Board. President Jansen expressed concern over the effects of KRM on Amtrak and the Sturtevant Depot.

Senator Lehman talked about the Regional Transportation Authority (RTA) / KRM Commuter Rail Project. Senator Lehman mentioned that he is in favor of looking at other forms of funding rather than increasing sales taxes for the project. Senator Lehman mentioned that there are several businesses that are interested in seeing this project more forward. Senator Lehman informed the Board that the Regional Transportation Authority (RTA) / KRM Commuter Rail Project are included in the State Budget, but the details are still being debated.

Trustee J. Johnson expressed concern over the reduction of state aid and levy limits. Trustee J. Johnson talked about municipalities having to increase service fees due to levy limits.

State Representative Mason mentioned that giving aid to the district is ideal, but the budget deficit has made this more difficult.

President Jansen talked how the Village of Sturtevant has merged of services with the Village of Mount Pleasant to save money.

Trustee G. Johnson expressed concern over non-funded mandates such as retention ponds requirements.

Senator Lehman mentioned that non-funded mandates are viewed as both good and bad.

Trustee Klinkosh talked about the state deficit. Trustee Klinkosh expressed concern over the state spending money on projects such as the Regional Transportation Authority (RTA) / KRM Commuter Rail Project when there is budget deficit.

Senator Lehman mentioned that there are some that are against the Regional Transportation Authority (RTA) / KRM Commuter Rail Project and some that see this project as a keystone to economic development.

President Jansen asked about the State helping local governments get control over Union labor negotiations.

Senator Lehman mentioned that he hadn't seen anything having to do with Union negotiations in the 2010 Budget.

Representative Mason mentioned that would not be in favor of repealing the Med-Arb law.

Trustee Wright mentioned the Broadway Drive reconstruction project. Trustee Wright informed Senator Lehman and Representative Mason that the Village of Sturtevant did apply for stimulus monies for the Broadway Drive project.

President Jansen asked about federal stimulus money for local municipalities.

Representative Mason informed the Board that there is a website about the distribution of the federal stimulus monies through the Wisconsin Office of Recovery & Restoration. Representative Mason mentioned that some of the distribution of the monies will be done competitively. Representative Mason encourages Board members to look at the website to decide what they would like to apply for.

Administrator Janiuk expressed concern over labor agreements with union employees when levy limits are imposed by the state. Administrator Janiuk talked about the relationship between the state and local municipalities.

Representative Mason talked about health care reform and addressing the cost of health insurance.

Trustee Wright talked about high hospital costs.

Senator Lehman mentioned that the State is in the process of working on a health care reform to help lower medical costs.

Kathy Johnson, 3225 Buckingham Road, expressed concern over community care homes in residential areas of the village. Ms. Johnson mentioned that these business are not required to get approval from the Planning Commission and Board of Trustees. Ms. Johnson mentioned that these community care homes are state protected making it more difficult for the Village of Sturtevant to handle enforcement issues.

Caroline Mertens, 3115 92<sup>nd</sup> Street, expressed concern over the community care homes in her neighborhood. Ms. Mertens mentioned that these yards are not fenced in. Ms. Mertens talked about restrictions on these facilities when they are located in residential neighborhoods.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on February 3, 2009. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad informed the Board that Winona Pattern and Mold has filed a Summons and Complaint with the Racine County Circuit Court. Winona Pattern and Mold is claiming that the Village of Sturtevant owes them \$1200 in Planning Commission Fees since their project never went forward. The Village of Sturtevant must appear in Court at 9:30 am on March 26, 2009 or file a written response to the plaintiff's Attorney by March 26, 2009.

Trustee Wright made a motion authorize Administrator Janiuk to appear at the court proceedings regarding Winona Pattern and Mold. Seconded by J. Johnson. Motion carried by voice vote.

## COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes from the February 24, 2009 Committee Meeting. Committee discussed Authorization to Bid the Broadway Drive, South Kennedy Drive and Buckingham Road Projects. A Resolution to bid these projects will go in front of the Board this evening. Also discussed was Special Assessments for the Broadway

Drive Project, Procedures for Assessing Storm Water Lines and Laterals, and 2009 Bond Issues / Project and Equipment. These items will be discussed further at a future Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson reviewed minutes from the February 24, 2009 Committee Meeting. Committee discussed the Pedestrian Paths in the Renaissance-Request for Easement Approval. A Resolution will go in front of the Board at a later date. There was no update on the Cobble Court Status. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the February 24, 2009 Committee Meeting. Committee reviewed checks for payment. Administrator Janiuk presented the Financial Report for January 2009. Administrator Janiuk gave the Committee the Village Financial Update / Possible Layoffs and Other Cost Savings in 2009. Committee also discussed Professional Services. Committee decided to hold over discussion of the Land for the Railroad Museum. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on February 24, 2009. Committee discussed the Newsletter. The Committee discussed the July 3<sup>rd</sup> Fireworks Event. Discussion of Resolution 2009-06, A Resolution by the Community Events, Beautification, and Cultural Committee Authorizing Entering into an Agreement with Bartolotta Fireworks Company, Inc. in the Amount of \$13,500 for the 2009 Fireworks, will stay at Committee. Also discussed was Sturtevant Youth Baseball. Committee decided to remove the Racine Belles / Baseball Diamond Rental Fees topic from the agenda at this time. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson reviewed minutes from the Committee Meeting that took place on February 24, 2009. Committee discussed the "Class A" Combination License, Soda License, Cigarette License, and Operators License for the Mobil Station which will go in front of the Board for approval this evening. The Committee decided to hold a separate meeting at a later date to discuss Goals for the Village of Sturtevant and Goals for the Village Administrator. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant a "Class A" Combination License to:

Corporation: Sturtevant Mobil Mart Inc.

Trade Name: Mobil-Sturtevant, 8920 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Jetender Mehesh, 8750 N. Main Street, Racine, Wisconsin 53402

Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant a Soda License to Sturtevant Mobil Mart, 8920 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant a Cigarette License to Sturtevant Mobil Mart, 8920 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant an Operators License to Jetender Mehesh of Sturtevant Mobil Mart, 8920 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by Klinkosh. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Wright reviewed Minutes taken at the February 24, 2009 Committee Meeting. Committee decided to hold over discussion of Flow Meter Installation to Measure Infiltration in Sewer Lines. Also discussed was Chapter 21 Ordinance Modification- Downspout Discharge into Sump Pump Discharge Pipes. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh presented the Monthly Police Department Report for February 2009. Report on file with Clerk.

Trustee Klinkosh went over Minutes taken at the February 24, 2009 Committee Meeting. Administrator Janiuk gave an update to the Committee the Fire Consolidation Status / Power Assisted Stretchers. Minutes on file with Clerk.

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

REPORT FROM DIRECTOR OF PUBLIC SAFETY –Director of Public Safety Marschke mentioned that this will be his last report as the Director of Public Safety.

Director Public Safety Marschke informed the Board that there was a newspaper article in the Journal Times about tobacco compliance checks. Marschke mentioned that all the tobacco retailers in the Village of Sturtevant were in compliance during this check. Marschke mentioned that the Village of Sturtevant Code of Ordinances includes a point violation system for alcohol violations, however, tobacco violations are not currently included. Marschke requests that this topic be placed on the next Committee Meeting Agenda for discussion.

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

Public Works Supervisor Stachowski mentioned that he contacted the Village of Mt. Pleasant to see if they have flow meters and/or a televising camera that could be borrowed. Stachowski informed the Board that the Village of Mt. Pleasant doesn't currently own any televising equipment. Stachowski mentioned that he has contacted the City of Kenosha to negotiate borrowing televising equipment.

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 mentioned that the March 17, 2009 scheduled date for the Trustees and Department Heads to view the Public Liability DVD will need to be rescheduled.

Administrator Janiuk informed the Board that he will be attending the EMS/Oversight Board Meeting on Thursday, March 5, 2009. He will give the Board an update at the March 10, 2009 Committee Meeting.

Administrator Janiuk talked about future borrowing for village projects. Administrator Janiuk talked about the importance of looking at the projected contributions to debt service from the sanitary and storm water utilities prior to borrowing.

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

Sean Waiss, 9437 Hawthorne Drive, thanked the Board for listening to his case and the case of all the residents in Chicory Creek in regard to special assessments on Broadway Drive. Waiss expressed concern over Chicory Creek residents being charged for storm water improvements along Broadway Drive. Mr. Waiss mentioned that he has gotten a few responses from the press release that was sent out informing people about the potential cancellation on 2009 fireworks if enough funds aren't raised.

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

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.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-21 by title only. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried 7-0 vote.

*RESOLUTION 2009-21*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE  
AUTHORIZING THE SOLICITATION OF BIDS IN REGARD TO THE BUCKINGHAM ROAD AND  
KENNEDY DRIVE ROAD RESURFACING PROJECT AND THE BROADWAY DRIVE ROAD PROJECT*

Trustee J. Johnson moved for the adoption of Resolution 2009-21. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS- Trustee Busha mentioned that newsletter articles should be submitted to her by Friday, March 13, 2009.

The Board agreed to move the viewing date of Public Officials Liability DVD to Tuesday, May 19, 2009.

NEW BUSINESS- Clerk Hanstad swore in Chief Sean M. Marschke as the Police Chief for the Village of Sturtevant.

It was the consensus of the Board to move the Tuesday, April 7, 2009 meeting date to 6:00 PM on Wednesday, April 8, 2009 due to the 2009 Spring Election.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:35 PM. Seconded by Klinkosh. Motion carried by voice vote.

Drafted this 3<sup>rd</sup> day of March, 2009  
Approved this 17<sup>th</sup> day of March, 2009

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Mary Hanstad, Clerk/Deputy Treasurer