

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

Present were Trustees Lynaugh, J. Johnson, Larsen, and President Jansen. Trustees Busha, Wright, and G. Johnson were absent. Also present was Public Works Supervisor Stachowski and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on March 1, 2011. Seconded by Lynaugh. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented a letter of resignation submitted by Ron Bronner of the Village of Sturtevant Department of Public Works. Letter on file with Clerk.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the Committee Meeting that took place on March 8, 2011. Committee discussed Ordinance 2011-02, An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 1.11(2) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Change the Term for Municipal Judge. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed the Zoning Ordinances Revisions and Height of Wood Burning Stoves in Accessory Buildings. Discussion will continue at the next Committee Meeting. Also discussed was Pay Rates / Hours – Part-time Police Officer, Part-time Records, and Reclassification of Full-time Records Supervisor. Resolutions authorizing the pay rates for the Police Officer, Records Clerks and the Records Supervisor will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- The Committee discussed Trailer Parking / Possible Ordinance Amendment at meeting that took place on March 8, 2011. Discussion will continue at the next Committee Meeting. Also discussed was Ordinance 2011-03, An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) and (c) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin to Regulate Parking. This Ordinance will go in front of the Board for first reading.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on March 8, 2011. Committee discussed the Fireworks 2011, Easter Egg Hunt, Forestry Grant, and Newsletter. Also discussed was the Village Hall Rental Policy. A Resolution will go in front of the Board for approval. Committee held over discussion of Park Guidelines / Rules / Alcohol Use. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on March 8, 2011. The Committee discussed the Annual MS4 General Permit Report. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the March 8, 2011 Committee Meeting. Committee reviewed checks for payment. Committee discussed the State Budget Impacts. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded Minutes at the Committee Meeting that took place on March 8, 2011. Committee held over discussion of Transit Options-Presentation by a Representative from Racine County Human Services. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded Minutes at the March 8, 2011 Committee Meeting. Committee discussed Resolution 2011-15, A Resolution by the Public Works and Capital Improvements Committee Authorizing the Solicitation of Bids in Regard to the Striping of Certain Bike Lanes in the Village of Sturtevant. Committee will not move forward with approving this Resolution. Committee held over discussion of Veolia Electronic Pick-up Invoice. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke not present. 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 mentioned that the forestry grant provided for the cutting of trees in Kirkorian Nature Reserve. A total thirty-five trees were cut. Wood will be available for residents.

REPORT FROM ADMINISTRATOR- A Administrator Janiuk requested that the following items be placed on the March 22, 2011 Committee Meeting Agenda –2012 State Budget Impacts / Budget Adjustment Bill, February 2011 Financial Statement & Report, Request for Medical Leave of Absence for a Village Employee, Department of Public Works Work Rules, Retirement of Department of Public Works Employee / Possible Additional Summer Help, Per Diem for Police Commission / Establishing Budget Accounts, and 2012 Fire Capital Purchase Requests

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

There was no public comment.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Lynaugh. 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.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2011-02 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2011-02

AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE TO AMEND SUBSECTION 1.11 (2) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO CHANGE THE TERM FOR THE MUNICIPAL JUDGE

Trustee J. Johnson moved for the adoption of Ordinance 2011-02. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2011-03 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2011-03

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1)(b) AND (c) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING

Ordinance 2011-03 referred back to the Public Safety & Health Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2011-17, 2011-18, and 2011-19 by title only. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION NO. 2011-17

RESOLUTION BY THE ADMINISTRATION, PERSONNEL AND LEGAL COMMITTEE AUTHORIZING THE PAY RATE FOR A LIMITED TERM PART TIME POLICE OFFICER

RESOLUTION 2011-18

RESOLUTION BY THE ADMINISTRATION, PERSONNEL AND LEGAL COMMITTEE AUTHORIZING THE CREATION OF RECORDS CLERK POSITIONS, RECLASSIFYING THE UTILITY CLERK/ DEPUTY CLERK TO CREATE THE RECORDS SUPERVISOR/ UTILITY CLERK/DEPUTY CLERK POSITION, AND ESTABLISHING WAGE RATES

RESOLUTION 2011-19

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE ADOPTING POLICIES, FEES AND FORMS CONCERNING ROOM USE RULES

Trustee J. Johnson moved for the adoption of Resolutions 2011-17, 2011-18, and 2011-19. Seconded by Larsen. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee J. Johnson made a motion to accept the resignation by Ron Bronner of the Village of Sturtevant Department of Public Works, with regret, effective June 23, 2011. Seconded by Lynaugh. Motion carried by voice vote.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:20 PM to adjourn to Tuesday, March 29, 2011. Seconded by Lynaugh. Motion carried by voice vote.

Drafted this 15th day of March, 2011
Approved this 29th day on March, 2011

Mary A. Cole, Clerk/Deputy Treasurer