

Clerk Cole called the meeting to order at 6:00 PM with the Pledge of Allegiance.

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

Trustee Wright made a motion to nominate Trustee J. Johnson as acting President for this Board Meeting. Seconded by Larsen. Motion carried by voice vote.

MEETING HELD JOINTLY WITH THE COMMUNITY DEVELOPMENT AUTHORITY-DISCUSSION AND CONSIDERATION OF RESOLUTION 2010-81-RELOCATION ORDER OF THE VILLAGE OF STURTEVANT AND THE COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF STURTEVANT AFFECTING PROPERTY ON STATE HIGHWAY 11 IN THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN-RE: STORM WATER MAIN, AND DISCUSSION AND CONSIDERATION OF RESOLUTION 2010-82-RELOCATION ORDER OF THE VILLAGE OF STURTEVANT AND THE COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF STURTEVANT AFFECTING PROPERTY ON STATE HIGHWAY 11 IN THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN-RE: SANITARY SEWER LINE

Engineer Hasting presented the Relocation Order, Resolution 2010-81, for storm water easements from properties located on State Highway 11 in TID # 3.

Engineer Hasting presented the Relocation Order, Resolution 2010-82, for sanitary easements from properties located on Highway H and Braun Road in conjunction with the TID #3 Southwest Area Sanitary Extension Project.

PUBLIC HEARING ON THE 2011 BUDGET-MOTION TO OPEN-Trustee Lynaugh made a motion to call the Public Hearing on the 2011 Proposed Budget to Order at 6:12 PM. Seconded by Busha. Motion carried by voice vote.

No members from the public had any comments.

DISCUSSION OF THE 2011 PROPOSED BUDGET-Administrator Janiuk mentioned that the assessed value for 2010 is slightly lower than anticipated, which will impact the mil rate, for the 2011 Budget, making it slightly higher than anticipated if the Board were to approve the budget presented to them. The mil rate would be \$7.56, which is about a five cent increase from the anticipated mil rate.

Administrator Janiuk informed the Board that the Village of Sturtevant currently receives about 1.7 million dollars for shared revenue from the State. This may change in upcoming years.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meetings that took place on October 19, 2010. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that 1,961 residents voted in the 2010 General Election. Clerk Cole thanked poll workers and Village of Sturtevant staff for their efforts in making this election run smoothly.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on October 26, 2010. Committee discussed Ordinance 2010-10-An Ordinance to Amend Section 1.31 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin Relating

to the Board of Health and Health Officer. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed Ordinance 2010-11-Ordinance by the Public Safety and Health Committee to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Sign Intersections This Ordinance will go in front of the Board for first reading. Committee discussed Ordinance 2010-12-Ordinance by the Public Safety and Health Committee to Amend Section 5.11(6) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, in Regard to Fees for Emergency Services. This Ordinance will go in front of the Board for first reading. Minutes on file with Clerk.

Trustee Wright presented the Monthly Police Department Report for October 2010. Report on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the October 26, 2010 Committee Meeting. Committee reviewed checks for payment. Ken Herdeman of Community Investment Partners presented the Investment Management Update. A Resolution to continue the contract will go in front of the Board for approval. Committee discussed Parking Fees at the Sturtevant Depot. A Resolution will go in front of the Board for approval. Committee discussed the Amendment to the Floor Mat Contract to Include DPW Towel Service. A Resolution will go in front of the Board for approval. Committee discussed the 2011 Budget. Discussion will continue at the next Committee Meeting. Administrator Janiuk presented the September 2010 Financial Statement / Possible Budget Adjustments. Committee discussed the Development Agreements / Effects of Bankruptcy. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson not present at the Committee Meeting on October 26, 2010. Trustee Larsen presented minutes. Committee discussed the 2010 Sidewalk Replacement Program. A Resolution authorizing the amendment will go in front of the Board for approval. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson not present at the October 26, 2010 Committee Meeting. Trustee Lynaugh presented Minutes. Committee discussed the TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds- Timeline and Possible Assessments / Possible Final Alignment for Relocation Order for the Sanitary Sewer & Storm Water Extension. Resolutions for the Relocation Orders for the Storm Water Main and Sanitary Sewer Line will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on October 26, 2010. Committee decided to hold over discussion of the Rain Garden Exemption. Committee discussed the Final Acceptance of the Sewer Rehabilitation Project. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson not present at the Committee Meeting on October 26, 2010. Trustee Lynaugh presented Minutes. Committee discussed the Building Inspector Services Contract for 2011. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on October 26, 2010. Committee discussed Make A Difference Day, Fireworks 2011, Community Garden, Playground Equipment, Baseball Scoreboard, Trick-or-Treat, and Holiday Train. 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 informed the Board that the new snowplow may not be delivered until January.

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 informed the Board that the closing of the Sisson Property took place on Monday, October 25, 2010. The signing of the Consolidated Dispatch Contract took place on Wednesday, October 27, 2010.

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

Darlene Pease, 8913 Mt. Pleasant Avenue, expressed concern over a neighbor putting leaves in the street and that the leaves are being carried by the wind into surrounding neighbors yards. Ms. Pease mentioned the stop sign at the intersection of 90th Street and Mt. Pleasant Avenue. Ms. Pease mentioned that the stop sign had flashing lights at one time.

Sean Waiss, 9437 Hawthorne Drive, thanked Public Works Supervisor Stachowski and Engineer Hastings for addressing the dirt pile on 95th Place. Mr. Waiss expressed concern over three properties, in the Chicory Creek Subdivision, being built for developmentally disabled adults.

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

PUBLIC HEARING ON THE 2011 BUDGET-MOTION TO CLOSE –Trustee G. Johnson made a motion to close the Public Hearing at 6:35 PM. 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 Busha. Motion carried by voice vote.

ORDINANCE: Trustee Larsen made a motion for the final reading of Ordinance 2010-10 by title only. Seconded by Wright. Motion carried by voice vote.

ORDINANCE NO. 2010-10

ORDINANCE TO AMEND SECTION 1.31 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO THE BOARD OF HEALTH AND HEALTH OFFICER

Trustee Larsen moved for the adoption of Ordinance 2010-10. Seconded by Wright. Motion carried by voice vote.

ORDINANCE: Trustee Larsen made a motion for the first reading of Ordinance 2010-11 by title only. Seconded by Busha. Motion carried by voice vote.

ORDINANCE NO. 2010-11

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 7.03(2)(b) AND (c) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO THROUGH STREETS AND STOP SIGN INTERSECTIONS

Ordinance 2010-11 referred back to the Public Safety & Health Committee.

ORDINANCE: Trustee Larsen made a motion for the first reading of Ordinance 2010-12 by title only. Seconded by Busha. Motion carried by voice vote.

*ORDINANCE NO. 2010-12
AN ORDINANCE TO AMEND SECTION 5.11(6) OF THE CODE OF ORDINANCES
FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN,
RELATING TO FEES FOR MEDICATIONS*

Ordinance 2010-12 referred back to the Public Safety & Health Committee.

RESOLUTIONS: Trustee Larsen made a motion for the reading of Resolutions 2010-77, 2010-78, 2010-79, 2010-80, 2010-83 and 2010-84 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION NO. 2010-77
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE RENEWAL OF A
CONTRACT WITH COMMUNITY INVESTMENT PARTNERS LLC FOR INVESTMENT ADVISORY SERVICES
FOR THE YEAR 2011*

*RESOLUTION 2010-78
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE SETTING A FEE FOR DAILY PARKING
AND MONTHLY PARKING PASSES AT THE STURTEVANT DEPOT*

*RESOLUTION 2010-79
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING AN AMENDMENT TO
THE AGREEMENT WITH PACKERLAND RENT-A- MAT INC. FOR FLOOR MATS TO INCLUDE THE DPW
LOCATION*

*RESOLUTION 2010-80
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AMENDING THE
PROJECT AMOUNT FOR THE 2010 ANNUAL SIDEWALK REPAIR PROJECT*

*RESOLUTION 2010-83
RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE GRANTING FINAL ACCEPTANCE
OF THE SEWER REHAB PROJECT*

*RESOLUTION 2010-84
RESOLUTION BY THE ADMINISTRATION, PERSONNEL , POLICY AND LEGAL COMMITTEE
AUTHORIZING THE RENEWAL OF A CONTRACT WITH THE VILLAGE OF MT. PLEASANT IN REGARD
TO BUILDING INSPECTION SERVICES FOR 2011*

Trustee Larsen moved for the adoption of Resolutions 2010-77, 2010-78, 2010-79, 2010-80, 2010-83 and 2010-84. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2010-81 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION NO. 2010-81
RELOCATION ORDER OF COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF
STURTEVANT AFFECTING PROPERTY ON STATE HIGHWAY 11 IN THE VILLAGE OF STURTEVANT,
RACINE COUNTY, WISCONSIN*

Trustee Larsen moved for the adoption of Resolution 2010-81. Seconded by G. Johnson.

ROLL CALL: Wright aye, Lynaugh aye, Larsen aye, J. Johnson aye, Busha aye, and G. Johnson aye.
Motion carried. 6-0 vote.

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2010-82 by title only. Seconded by Lynaugh. Motion carried by voice vote.

*RESOLUTION NO. 2010-82
RELOCATION ORDER OF COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF
STURTEVANT AFFECTING PROPERTIES ON HIGHWAY H AND BRAUN ROAD IN THE
VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN*

Trustee Larsen moved for the adoption of Resolution 2010-82. Seconded by Lynaugh.

ROLL CALL: J. Johnson aye, Busha aye, Lynaugh aye, G. Johnson aye, Wright aye, and Larsen aye.
Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Administrator Janiuk mentioned that discussion of the 2011 Budget should continue at the next Committee Meeting with intent to approve the budget at Board Meeting on November 16, 2010.

Trustee Wright mentioned the he would like to discuss the Stop Sign on 90th Street and Mt. Pleasant Avenue at the Committee Meeting on November 9, 2010.

Trustee Larsen mentioned the he would like to discuss Storm & Wastewater Goals for the Department of Public Works at the next Committee Meeting.

Trustee Busha mentioned that she would like to discuss Paving of Parking Lot at Fireman's Park at the November 9, 2010 Committee Meeting.

Trustee G. Johnson mentioned that he is going to be absent from the November 23, 2010 Committee Meeting.

Trustee G. Johnson mentioned the he would like to discuss Leaf Collection Issues at the Committee Meeting on November 9, 2010.

ADJOURN- Trustee Lynaugh made a motion to adjourn at 6:50 PM. Seconded by Larsen. Motion carried by voice vote.

Drafted this 3rd day of November, 2010
Approved this 16th day on November, 2010

Mary A. Cole, Clerk/Deputy Treasurer