

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

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meeting that took place on September 18, 2007. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Nothing at this time.

#### COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items from the Committee Meeting that was held on September 25, 2007. Committee discussed Liquor Licensing Compliance based on information given by Focus on Community. Committee agreed to look at establishing a Keg Registration Ordinance. Trustee Klinkosh requested for this Ordinance to be tabled for a later discussion once the City of Racine establishing a Keg Ordinance.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-Trustee Busha presented minutes from the Committee Meeting that was held on September 19, 2007. Committee held a Public Input Meeting for the Potential Development of Parkland in Chicory Creek / Majestic Hills. Minutes on file with Clerk.

Trustee Busha presented minutes from the Committee Meeting that was held on September 25, 2007. Committee discussed Ordinance 9.18 regarding Park Regulations. This Ordinance revision will go in front of the Board this evening for Third Reading and Possible Adoption. Committee also discussed Chicory Creek/Majestic Hills Park Development, Fireman's Park Pavilion/Concession Rental, Octoberfest, and Holiday Train, Make a Difference Day, and Planter Replacement. A Resolution, for the purchase of planters, will go in front of the Board. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright presented Minutes from the September 25, 2007 Committee Meeting. Committee discussed a complaint against the Acker Property Located on 98<sup>th</sup> Street. Also discussed was Purchase of Dispatch Equipment and Software. A Resolution for the purchase of this equipment will go in front of the Board this evening. Minutes on file with Clerk.

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

FINANCE & BUDGETARY- Trustee Lynaugh stated that the checks reviewed for payment on September 25, 2007 & October 2, 2007 totaled \$379,861.71.

STORM WATER & WASTEWATER- Trustee J. Johnson was absent from the September 25, 2007 Committee Meeting. Trustee Wright went over the minutes. Committee decided to hold over discussion on Chapter 13. Trustee Lynaugh gave the Committee a report from the Sewer Commission Meeting. Administrator Janiuk talked about the report on the Usage of Sewer Funds by the City of Racine. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Wright presented minutes from the Committee Meeting that took place on September 25, 2007. Bulk Item & Yard Waste Pick-up, and Noxious Weeds. Committee decided to continue discussion of Bulk Item & Yard Waste Pick-up and Noxious Weeds at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Wright went over minutes from the September 25, 2007 Committee Meeting. Committee discussed National Flood Insurance Program & FEMA Maps. This topic will remain at Committee for further discussion. Minutes on file with Clerk.

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

PUBLIC SAFETY – Acting Director of Public Safety Marschke announced that he will be conducting alcohol compliance checks later this month and any violations will be brought to the Administration, Personnel, & Legal Committee.

Acting Director of Public Safety Marschke informed the Board that four burglaries have occurred in the last week within the Village of Sturtevant and the Village of Mount Pleasant.

Acting Director of Public Safety Marschke mentioned that he is working with the Principal as well as the PTA at Schulte Elementary School to alleviate traffic problems in front of the school.

PUBLIC WORKS- Public Works Supervisor Stachowski informed the Board that he had conducted a meeting with a representative from the DNR in regard to the forestry grant. Public Works Supervisor Stachowski stated that the representative will be recommending approval for the grant monies to be released.

Public Works Supervisor Stachowski mentioned that flags have been installed at the Depot and that he is working with Trustee Klinkosh to set-up a ceremony for the plaque dedication to the VFW Sturtevant Memorial Post.

Public Works Supervisor Stachowski announced that Public Works staff has been performing sewer manhole inspections. Fifty inspections have been done thus far in order to identify infiltration issues.

Public Supervisor Stachowski mentioned that A..W. Oakes & Sons has begun sidewalk replacement on Buckingham Road. The project should take about two weeks to complete.

Public Works Supervisor Stachowski informed the Board that the Public Works staff has started daily street cleaning with the street sweeper. This will continue through the fall months.

Public Works Supervisor Stachowski stated that vehicle maintenance is still being performed on the snow plows to identify problems prior to the winter months.

Public Works Supervisor Stachowski noted that the Public Works staff has completed commercial meter readings for the third quarter.

Public Works Supervisor Stachowski informed the Board that the annual fire inspection at the Depot was completed. There have been eight emergency lights in the bridge and in the tower that are not working since the batteries were not connected.

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 FEMA has indicated that the Village of Sturtevant were never a part of the flood insurance program, therefore, the procedure for getting into the program should be less difficult.

Administrator Janiuk mentioned that there is Joint Meeting of the Community Development Authority & Committee of the Whole scheduled at 6:00 PM on Tuesday, October 9, 2007 to discuss the possible development of the Johnson Farm.

Administrator Janiuk noted that a representative from the Health Department will be present at the Board Meeting on October 16, 2007 to inform the Board of the services performed by the Health Department.

Administrator Janiuk commended Public Works Stachowski & his staff on all the hard work throughout the Village. Administrator Janiuk mentioned two of the five Public Works employees are on light duty leaving the other three to do the work.

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

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

PAY BILLS – Trustee Lynaugh made a motion to pay all bills. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made to suspend the rules for the third reading of Ordinance 2007-13-S to read by title only. Seconded by Busha.

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

*ORDINANCE NO. 2007-13-S*

*AN ORDINANCE BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE TO AMEND SECTION 9.18 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO PARK REGULATIONS*

Trustee J. Johnson moved for the adoption of Ordinance 2007-13-S. Seconded by Wright.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-78 and read by title only. Seconded by Busha.

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

*RESOLUTION 2007-78*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE AUTHORIZING THE TRANSFER OF FUNDS (TRANSFER # 25) FROM THE CONTINGENCY ACCOUNT TO THE BEAUTIFICATION COMMITTEE'S 2007 BUDGET*

Trustee J. Johnson moved for the adoption of Resolutions 2007-78. Seconded by Lynaugh.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-79 and read by title only. Seconded by Busha.

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

*RESOLUTION 2007-79*

*RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING  
THE PURCHASE OF DISPATCH EQUIPMENT AND A CLUES/TIPS DATA CONVERSION  
PROGRAM*

Trustee J. Johnson moved for the adoption of Resolution 2007-79. Seconded by Lynaugh.

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

OLD BUSINESS-Trustee Busha mentioned the many hours of work put into the parks by various volunteers. Trustee Busha commented on the good work being done in the parks by both the volunteers and the Department of Public Works staff. Trustee Busha would like to see the Department of Public Works staff and volunteers find a way to communicate and work together.

President Jansen stated that the work in the park by the Master Gardeners & volunteers is remarkable. President Jansen mentioned that there has got to be a way for the volunteers & Department of Public Works staff to work together.

NEW BUSINESS- President Jansen mentioned that he would like to see a per diem policy for elected officials to attend municipal conferences.

President Jansen thanked Acting Director of Public Safety Marschke and Public Works Stachowski for their daily efforts.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:40 PM. Seconded by Lynaugh. Motion carried by voice vote.

Drafted this 2<sup>nd</sup> day of October, 2007  
Approved this 16<sup>th</sup> day of October, 2007

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Mary Hanstad, Clerk/Deputy Treasurer