

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

Present were Trustees Hoffman, Larsen, G. Johnson, Wright, J. Johnson, and President Jansen. Trustee Busha was absent. Also present was Police Chief Marschke and Administrator Janiuk.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on May 1, 2012. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented communication from the City of Burlington regarding a amendment to the Comprehensive Plan for City of Burlington. Communication on file with Clerk.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the Committee Meeting that took place on May 8, 2012. Committee discussed Ordinance 2012-05, An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning of 2320 Renaissance Blvd, Parcels 181032221004041 & 181032221004020 from Industrial to Institutional Zoning. The Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed TID # 3 – In-Sink-Erator Grading/Restoration Work – Final Acceptance (part of Ph 2 Pedestrian Paths). A Resolution will go in front of the Board for approval.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on May 8, 2012. The Committee reviewed checks for payment. Committee discussed Ordinance 2012-06, An Ordinance to Amend Section 1.11(7)(b) of the Code of Ordinances for the Village of Sturtevant Relating to Clerk of Municipal Court. This Ordinance will go in front of the Board for first reading. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from the May 8, 2012 Committee Meeting. Committee was given a presentation by Jeff Seitz of Crispell-Snyder regarding Future Sewage Flows. Committee discussed was Sump Pump Discharge / Connection of Sump Pumps to Storm Sewer System / Request for Exemptions for 3261 92nd Street & 3249 92nd Street. Committee discussed Sewer Rates / Possible Sewer Rate Increase. Discussion will continue at the next Committee Meeting. Committee discussed Report of Fences in Drainage Easements. 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 May 8, 2012. Committee discussed the 2012 Fireworks and RUUD Rush. Committee was given a Presentation by Rick Erickson of Modern Woodman Regarding the Plant a Tree Program. Also discussed was Rotary Post Prom. A Resolution modifying the use of village streets will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on May 8, 2012. Committee was given a presentation by Margaret Gesner of the Central Racine County Health Department regarding the 2011 Annual Report. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson recorded minutes at the Committee Meeting on May 8, 2012. Committee discussed the Request from Jess Yocco, 3803 90th St, to Defer Special Assessments for Sewer, Water and Street Improvements.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the May 8, 2012 Committee Meeting. Committee was given a presentation by Mike Surant regarding Parking Issues on 96th Street Between RUUD Lighting & Washington Highlands Condominium. Committee discussed Police Commission Appointments. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that today, May 15, 2012, is National Law Enforcement Memorial day. Chief Marschke mentioned that sixteen Police Officers in Racine County have been killed in the line of duty. Chief Marschke presented an e-mail regarding National Law Enforcement Memorial day. Communication on file with Clerk.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present.

REPORT FROM ADMINISTRATOR-Administrator Janiuk mentioned that Jenny Trick of the Racine County Economic Development Corporation would like to attend the next Board Meeting to discuss the first quarter activities.

Administrator Janiuk requested that the following items be discussed at the Committee Meeting on May 22, 2012- Bridge Inspections, Roof Status Report, April 2012 Financial Statement & Report, CMAR Report, and Format for Future Newsletters

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

Marianne Mitchell, 3047 86th Street, Apt #104, inquired about who performs the inspections of sump pump connections and what makes them qualified to perform the inspection. Ms. Mitchell mentioned that the Board is in violation of the Stormwater Ordinance.

Heather Asiyanbi, Mt. Pleasant-Sturtevant Patch, inquired if the Village President was accepting applications for the Police Commission.

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

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2012-05 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2012-05
AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE VILLAGE OF
STURTEVANT RELATING TO ZONING*

Trustee J. Johnson moved for the adoption of Ordinance 2012-05. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee G. Johnson made a motion for the first reading of Ordinance 2012-06 by title only. Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2012-06
AN ORDINANCE TO AMEND SECTION 1.11(7)(b) OF THE CODE OF ORDINANCES FOR THE
VILLAGE OF STURTEVANT RELATING TO THE CLERK OF MUNICIPAL COURT*

Trustee J. Johnson made a motion to refer Ordinance 2012-06 back to the Administration, Personnel, Policy and Legal Committee. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolution 2012-27, 2012-28, and 2012-29 by title only. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2012-27

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE GRANTING FINAL ACCEPTANCE OF THE TID #3 IN-SINK-ERATOR GRADING/RESTORATION PROJECT

RESOLUTION 2012-28

RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE ADOPTING POLICIES AND CONDITIONS FOR THE ISSUANCE OF FENCE PERMITS IN THE VILLAGE OF STURTEVANT

RESOLUTION 2012-29

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE MODIFYING THE AUTHORIZATION FOR THE USE OF VILLAGE STREETS AND RIGHT OF WAY FOR THE ROTARY POST PROM ON THE 19TH AND 20TH OF MAY, 2012

Trustee J. Johnson moved for the adoption of Resolutions 2012-27, 2012-28, and 2012-29. Seconded by Hoffman. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen mentioned that discussion of Parking Issues on 96th Street Between RUUD Lighting & Washington Highlands Condominiums will be held over until a later date.

Trustee Hoffman mentioned that he would like to discuss Alternate Parking Issues at the Committee Meeting on May 22, 2012.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:25 PM to Wednesday, June 6, 2012. Seconded by Hoffman. Motion carried by voice vote.

Drafted this 15th day of May, 2012
Approved this 6th day on June, 2012

Mary A. Cole, Clerk/Deputy Treasurer