

Village of Sturtevant

Proceedings from the Special Board Meeting held Jointly with the Village of Mt. Pleasant on November 25, 2014

President Steven Jansen called the Village Board to order at 6:00 PM.

Present were Trustees Lynaugh, Larsen, Wright, Hoffman, J. Johnson, and President Jansen. Trustee G. Johnson was absent. Also present was Administrator Cole.

Present for the Mt. Pleasant Village Board were Trustees John Hewitt, Anna Marie Clausen, Gary Feest, David DeGroot, and Sonny Havn. President Mark Gleason and Trustee Rick McCluskey were absent. Also present was Community Development Coordinator Logan Martin.

PUBLIC HEARING ON THE PENDING AGREEMENT BETWEEN THE VILLAGE OF MT. PLEASANT AND THE VILLAGE OF STURTEVANT ON THE TRANSFER OF TERRITORY FROM MT. PLEASANT TO STURTEVANT, REVENUE SHARING AND EXTENSION OF SANITARY SEWER BY STURTEVANT TO MOUNT PLEASANT.

President Jansen called the Public Hearing to order at 6:01 PM.

Administrator Cole presented some background information on the process and timeline of the agreement. Administrator Cole mentioned that if the Village of Mt. Pleasant and Village of Sturtevant would like to move forward with the agreement, each Board would individually vote on a Resolution and Ordinance to finalize the agreement.

Trustee Wright informed the Board that Racine Water Commission approved an agreement with Ashley Capital for a contract for utility improvements.

Community Development Coordinator Martin informed the Village Boards and the public that he followed all statutory requirements for notifications and publications for the Public Hearing.

Jeff Kneipper, 10704 Durand Avenue, questioned the costs of the sanitary sewer extension. Mr. Kneipper, questioned if the development is proposing to extend a road onto private property.

Trustee Larsen made a motion to close the Public Hearing at 6:20 PM. Seconded by J. Johnson.

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

ADJOURN- Trustee Hoffman made a motion to adjourn at 6:21 PM. Seconded by J. Johnson.
Motion carried by voice vote.

Drafted this 25th day of November, 2014
Approved this 2nd day on December, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer