

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

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meeting that took place on March 17, 2009. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad informed the Board that MLG Development has paid the remaining amount due in the amount of \$ 40,276.97 on a special assessment for grading improvements in the Renaissance Business Park. MLG Development is requesting a lien release since the assessment has now been paid in full. Clerk Hanstad mentioned that she will have President Jansen sign the lien release as long as there is no objection from the Board.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Wright reviewed Minutes taken at the March 24, 2009 Committee Meeting. Committee discussed Ordinance 2009-02, An Ordinance by the Storm Water and Wastewater Committee to Amend Section 21.11 (1)(a) and Section 21.11 (2)(c) 1. of the Code of Ordinances for the Village of Sturtevant Relating to Downspout Connections and Storm Drain Assessments. Ordinance 2009-02 will go in front of the Board this evening for third reading and possible adoption. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over items discussed at the Committee Meeting that took place on March 24, 2009. Committee discussed Ordinance 2009-03, An Ordinance by the Public Safety and Health Committee to Amend Section 12.17 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Cigarette Selling Licenses. Ordinance 2009-03 will go in front of the Board for third reading and possible adoption. Committee discussed Joint Dispatch / Part-time Dispatcher. A Resolution will go in front of the Board this evening. Also discussed was the COPS Hiring Recovery Program. Police Chief Marschke informed the Board that he has applied for a federal grant that would pay for a full time Police Officer for three years, and the Village of Sturtevant would then pay for the fourth year.

Trustee Wright presented the Monthly Police Department Report for March 2009. Report on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the March 24, 2009 Committee Meeting. Trustee Wright went over minutes. Committee discussed Special Assessments for the Broadway Drive Reconstruction Project / Chicory Creek Assessments. Also discussed was the 2009 Bond Issue / Project and Equipment. These items remain at Committee for further discussion. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over minutes from the March 24, 2009 Committee Meeting. Committee discussed the Possible Construction of East Access off of Wisconsin Street to the Sturtevant Depot. A Resolution approving preliminary design work will in front of the Board this evening. Also discussed was the 2010 Census. There was no update on the Cobble Court Status. Committee decided to have this item tabled until there is an update. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson reviewed minutes from the Committee Meeting that took place on March 24, 2009. Committee discussed the “Class A” Combination License, Soda License, Cigarette License, and Operators License for the AMD Petroleum which will go in front of the Board for approval this evening. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant a "Class A" Combination License to:

Corporation: AMD Petroleum

Trade Name: AMD Petroleum-Sturtevant, 9001 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Bhupinder Dhillon, 18215 Ashland Drive, Brookfield, Wisconsin 53205.

Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant a Soda License to AMD Petroleum-Sturtevant, 9001 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant a Cigarette License to AMD Petroleum-Sturtevant, 9001 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant an Operators License to Bhupinder Dhillon of AMD Petroleum, 9001 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by Lynaugh. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee Lynaugh reviewed items discussed at the March 24, 2009 Committee Meeting. Committee reviewed checks for payment. The Presentation by Ehlers and Associates Regarding Future Borrowing will be given at the April 14, 2009 Committee Meeting. Administrator Janiuk gave the February 2009 Financial Statement. The Village Financial Update / Possible Layoffs & Other Cost Savings in 2009 will be discussed further a future Committee Meeting. The Village of Sturtevant Assessor, Jim Henke, talked about Reassessment of Property in 2009. Committee agreed that a complete property reassessment of the Village of Sturtevant is not required in 2009 since the village is in compliance. Committee discussed the Sale of the Village of Sturtevant Owned Parcel Next to the Hiawatha. The Celeste Family Trust has made an offer to purchase the property for \$9,300. Committee decided to hold over discussion of the Land for the Railroad Museum.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee G. Johnson presented Minutes taken by Trustee Busha at the Committee Meeting that was held on March 24, 2009. The Committee discussed the July 3rd Fireworks Event. Discussion of Resolution 2009-06, A Resolution by the Community Events, Beautification, and Cultural Committee Authorizing Entering into an Agreement with Bartolotta Fireworks Company, Inc. in the Amount of \$13,500 for the 2009 Fireworks, will stay at Committee. Committee discussed the Fireman's Park Pavilion, Banners, and Sturtevant Youth Baseball. Also discussed was Earth Day. Earth Day activities will take place at Kirkorian Nature Preserve at 9:00 am on April 25, 2009. Committee was informed that the Racine Belles Tournament will not be held at Fireman's Park in the Village of Sturtevant. 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 the grant application for the COPS Hiring Recovery Program was submitted on March 27, 2009. Marschke estimates that the process will take about three months.

Chief Marschke mentioned that at the Sturtevant Police Department is currently participating in a campaign with Focus on Community title "Parents That Host Lose the Most". The program has been created to penalize adults that supply alcohol to underage persons.

Chief Marschke mentioned that he will be attending an Identity Theft Seminar with Educators Credit Union on June 7, 2009.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his report. Report on file with Clerk.

Public Works Supervisor Stachowski mentioned that the first baseball game for Sturtevant Youth Baseball is scheduled to take place on May 1, 2009.

Public Works Supervisor Stachowski informed the Board that Oaks Construction Company is looking to complete punch list items for the 90th Street and Mt. Pleasant project that took place in 2008.

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 he has received the offer to purchase from the Celeste Family Trust for the village owned property next to the Hiawatha.

Administrator Janiuk mentioned Resolution 2009-23, A Resolution by the Economic Development and Redevelopment Committee Authorizing Preliminary Design Work in Regard to an East Access to the Sturtevant Depot. Administrator Janiuk mentioned that there are additional improvements that may increase costs.

Administrator Janiuk informed the Board that the Village of Sturtevant was named in a foreclosure lawsuit due to a lien the village has placed on the property in the amount of \$647 for an old traffic citation.

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

Shelli York, 2924 94th Street, mentioned her progress in collecting donations for the 2009 Fireworks. Roughly \$4,785 in donations has been paid to the village so far.

Hank Johnson, 9224 Durand Avenue, expressed concern over the set-up and condition of the parking lots at Village Hall.

Sean Waiss, 9437 Hawthorne Drive, mentioned that Angel Lithographic has printed posters to help collection donations for the 2009 fireworks.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by G. Johnson. 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 to suspend the rules for the third reading of Ordinance 2009-02 by title only. Seconded by G. Johnson.

ROLL CALL: J. Johnson aye, Lynaugh aye, G. Johnson aye, Wright aye, Jansen aye. Motion carried 5-0 vote.

ORDINANCE NO. 2009-02

AN ORDINANCE BY THE STORM WATER AND WASTEWATER COMMITTEE TO AMEND SECTION 21.11(1) (A) AND SECTION 21.11(2) (C) 1. OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO DOWNSPOUT CONNECTIONS AND STORM DRAIN ASSESSMENTS

Trustee J. Johnson moved for the adoption of Ordinance 2009-02. Seconded by Wright. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2009-03 by title only. Seconded by G. Johnson.

ROLL CALL: Wright aye, Lynaugh aye, G. Johnson aye, J. Johnson aye, Jansen aye. Motion carried 5-0 vote.

ORDINANCE NO. 2009-03

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 12.17 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO CIGARETTE SELLING LICENSES

Trustee J. Johnson moved for the adoption of Ordinance 2009-03. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-22 by title only. Seconded by Lynaugh.

ROLL CALL: G. Johnson aye, Lynaugh aye, J. Johnson aye, Wright aye, Jansen aye. Motion carried 5-0 vote.

RESOLUTION 2009-22

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE HIRING OF PART TIME DISPATCHERS BY MOUNT PLEASANT FOR THE CONSOLIDATED DISPATCH CENTER

Trustee J. Johnson moved for the adoption of Resolution 2009-22. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-23 by title only. Seconded by G. Johnson.

ROLL CALL: Wright aye, G. Johnson aye, Lynaugh aye, J. Johnson aye, Jansen aye. Motion carried 5-0 vote.

RESOLUTION 2009-23

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING PRELIMINARY DESIGN WORK IN REGARD TO AN EAST ACCESS TO THE STURTEVANT DEPOT

Trustee J. Johnson moved for the adoption of Resolution 2009-23. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- Trustee J. Johnson gave an update from the Fire/EMS Oversight Board Meeting he attended on April 2, 2009.

NEW BUSINESS- None

ADJOURN- Trustee Lynaugh made a motion to adjourn at 6:35 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 8th day of April, 2009
Approved this 21st day of April, 2009

Mary Hanstad, Clerk/Deputy Treasurer