

Village of Sturtevant
Proceedings from the Regular Board Meeting May 20, 2008

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

MINUTES- Trustee G. Johnson made a motion to accept the Minutes from the Board Meeting that took place on May 6, 2008. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad mentioned that the wrong exhibit was attached to Resolution 2008-34, regarding the rain garden at Village Hall, when it was approved on May 6, 2008. The correct one has been obtained, signed, and submitted to Root Pike WIN.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Klinkosh was went over items discussed at the May 13, 2008 Committee Meeting. Committee discussed the Ordinance Amendment Relating to a Temporary Moratorium on Adult Oriented Businesses which will go in front of the Board for third reading and possible adoption this evening.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over minutes from the Committee Meeting that was held on May 13, 2008 meeting. Committee discussed a request for a rezone from Business District to Industrial District at 2450 Wisconsin Street. An Ordinance will go in front of the Board for first and second reading as well as a Resolution setting the Public Hearing to June 12, 2008. Committee decided to hold over discussion of the possible Zoning Amendment on Two Family Dwellings and Act 86. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson reviewed minutes from the Committee Meeting that was held on May 13, 2008 meeting. Committee discussed Street Sweeper Waste Disposal. A Resolution authorizing the removal and disposal of \$1,000 worth of waste will go in front of the Board this evening. Committee decided to hold over discussion of 2009-2014 Capital Improvements. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the May 13, 2008 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Possible Ordinance Change to Fire Fees. The amendment to this Ordinance will go in front of the Board for first and second reading this evening. Also discussed was the Sale of the Village Owned Parcel Next to the Hiawatha as well as the Storm Water Fund. Both topics will be held over for further discussion on a later date. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright reviewed minutes from May 13, 2008 Committee Meeting. Committee discussed was the possible amendment to Chapter 21 of the Village of Sturtevant Code of Ordinances which will go in front of the Board for first and second reading. Also discussed was the Sump Pump Drain Tile- 90th Street Repaving Project, Rear Lot Drainage Concern at 3640 Princeton Way, Storm Water Drainage on the Meinert Property, 93rd Street Sanitary Sewer / Storm Water Drainage Issues, and New Sewer Rates / Sewer Rate Study. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented minutes from the Committee Meeting that was held on May 13, 2008. The Committee discussed the Carl Gahlman Request and the Sorenson Property-90th and Broadway Drive. Both of these topics will be further discussed at a future Committee Meeting. The Committee discussed the Alcohol Violation at Village Foods. A Resolution will come forward this evening for the voluntary suspension by PRIYESH Inc. Also discussed was Surplus Wood and Other Items. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on May 13, 2008. Committee discussed the July 3rd Fireworks Event, Direct Sellers, Banners, Rain Garden, Newsletter, and South Park Playground. Minutes on file with Clerk.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke Informed the Board that Village Food & Liquor is currently in compliance with the voluntary liquor license suspension.

Acting Director of Public Safety Marschke mentioned that one of his 2008 goals is to expand neighborhood watch groups, and he has been working on this task.

Acting Director of Public Safety Marschke informed the Board that he is encouraging residents to invite the Village of Sturtevant Police & Fire Departments to neighborhood block parties. A flyer will be placed on the website informing residents of this service.

Acting Director of Public Safety Marschke informed the Board that the Sturtevant Police Department has been working on speed enforcement on 90th Street.

Acting Director of Public Safety Marschke mentioned that he is working on obtaining signage for slowing down drivers where children are playing.

Acting Director of Public Safety Marschke announced that have obtained a drug search warrant for a residence in the Majestic Hills Subdivision.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski mentioned that an area on Charles Street was torn up. It was discovered that part of the sanitary pipe was buried under water.

Public Works Supervisor Stachowski informed the Board that a new culvert will need installed along Wisconsin Street.

Public Works Supervisor Stachowski announced that the data for the 2008 sidewalk replacement program should be completed by Friday, May 23 2008.

Public Works Supervisor Stachowski mentioned that the Waxdale Creek project has been completed and there were no problems with the structure.

Public Works Supervisor Stachowski informed the Board that he will be conducting interviews with seasonal applicants on Friday, May 23, 2008.

REPORT FROM ADMINISTRATOR- Administrator Janiuk informed the Board that the changes to Chapter 21, in regard to sump pumps, are in section 21.11(2) (c).

Administrator Janiuk mentioned that a Resolution regarding the voluntary suspension of the liquor license of Village Food & Liquor will be going in front of the Board this evening. Village Food & Liquor are in compliance with the suspension since they did stop selling alcohol as of May 18, 2008.

Administrator Janiuk informed the Board that he attended a meeting with the Department of Transportation regarding the Highway 11 Reconstruction Project. The area east of 91st Street to Regency Mall has been pushed back until 2013. A public information meeting will be held in August or September.

Administrator Janiuk mentioned the Highway 11 Resurfacing Project. Resurfacing will be done on Durand Avenue from 99th Street going east to 92nd Street with the possibility of more asphalt being done with this project.

Administrator Janiuk informed the Board that the Outdoor Recreation Plan for the Village of Sturtevant expires at the end of 2008. An Outdoor Recreation Plan is needed to apply for DNR and recreational grants.

Administrator Janiuk announced that bids for the village owned parcel next to Hiawatha are due the first Friday in June, which is June 6, 2008.

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.

Eugene Perkins, 9701 Park Court, expressed concern over paying the flat sewer rate while he is out of state during the winter months.

Hank Johnson, 9224 Durand Ave, expressed concern over handicap parking at the Sturtevant Dairy Queen.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Klinkosh. 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 2008-08 and to read by title only. Seconded by Klinkosh.

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

ORDINANCE 2008-08

AN ORDINANCE TO CREATE SECTION 17.46 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN RELATING TO A TEMPORARY MORATORIUM ON ADULT ORIENTED ESTABLISHMENTS

Trustee J. Johnson moved for the adoption of Ordinance 2008-08. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-09 to read by title only. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE NO. 2008-09

AN ORDINANCE BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT RELATING TO ZONING

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-09 by title only. Seconded by G. Johnson.

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

ORDINANCE NO. 2008-09
AN ORDINANCE BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT
COMMITTEE TO AMEND CHAPTER 17 OF THE
CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT
RELATING TO ZONING

Ordinance 2008-09 referred back to the Economic Development and Redevelopment Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-10 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE NO. 2008-10
AN ORDINANCE BY THE FINANCE AND BUDGETARY COMMITTEE TO AMEND SECTION
14.89 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN, RELATING TO FIRE INSPECTION FEES

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-10 by title only. Seconded by Klinkosh.

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

ORDINANCE NO. 2008-10
AN ORDINANCE BY THE FINANCE AND BUDGETARY COMMITTEE TO AMEND SECTION
14.89 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN, RELATING TO FIRE INSPECTION FEES

Ordinance 2008-10 referred back to the Finance and Budgetary Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-11 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE NO. 2008-11
AN ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF ORDINANCES FOR THE VILLAGE
OF STURTEVANT RELATING TO STORMWATER MANAGEMENT SERVICES

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-11 by title only. Seconded by Klinkosh.

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

ORDINANCE NO. 2008-11
AN ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF ORDINANCES FOR THE VILLAGE
OF STURTEVANT RELATING TO STORMWATER MANAGEMENT SERVICES

Ordinance 2008-11 referred back to the Storm and Wastewater Committee.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-36 and read by title only. Seconded by Klinkosh.

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

RESOLUTION NO. 2008-36
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
WITH RESPECT TO PROPOSED ORDINANCE 2008-09 TO REZONE PROPERTY LOCATED
AT 2450 WISCONSIN ST. AND TO SUBMIT SAME TO PLAN COMMISSION, AND TO
AUTHORIZE PUBLICATION OF A NOTICE RELATED TO A PUBLIC HEARING ON THE
PROPOSED ORDINANCE AND TO HOLD THE PUBLIC HEARING

Trustee J. Johnson moved for the adoption of Resolution 2008-36. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-37 and read by title only. Seconded by Klinkosh.

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

RESOLUTION NO. 2008-37
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
AUTHORIZING THE DISPOSAL OF STREET SWEEPER WASTE IN A LOCAL LANDFILL

Trustee J. Johnson moved for the adoption of Resolution 2008-37. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-38 And read by title only. Seconded by Klinkosh.

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

RESOLUTION NO. 2008-38
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE
AUTHORIZING A VOLUNTARY ALCOHOL LICENSE SUSPENSION AGREEMENT WITH PRIYESH
INC. D/B/A VILLAGE FOOD AND LIQUOR MART

Trustee J. Johnson moved for the adoption of Resolution 2008-38. Seconded by Klinkosh. Motion carried by voice vote.

MOTION: Trustee J. Johnson made a motion to submit proposed Ordinance 2008-09, An Ordinance by the Economic Development and Redevelopment Committee to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning, to the Village of Sturtevant Planning Commission for Public Hearing on Thursday, June 12, 2008 at 6:00 PM. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- President Jansen presented a communication from the Chicory Creek Homeowners Association thanking Administrator Janiuk, Public Works Director Stachowski, and the Department of Public Works staff. Communication on file with Clerk.

Trustee J. Johnson mentioned that revenue in the storm water fund is used primarily for bond payments.

Administrator Janiuk mentioned that Ehlers has been invited to meet with staff to discuss future borrowing.

NEW BUSINESS- None at this time.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:55 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 20th day of May, 2008
Approved this 3rd day of June, 2008

Mary Hanstad, Clerk/Deputy Treasurer