

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

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

CLOSED SESSION: Trustee Hoffman made a motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1) (e), to Formulate a Negotiating Strategy Regarding a Collective Bargaining Agreement with the Sturtevant Professional Police Association Local of the Wisconsin Professional Police Association. Seconded by G. Johnson.

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

OPEN SESSION-Trustee Larsen made a motion to return to open session. Seconded by G. Johnson.

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on November 18, 2014. Seconded by Hoffman. Motion carried by voice vote.

Trustee Larsen made a motion to accept the Minutes from the Special Board Meeting that took place on November 25, 2014. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole reminded the Board that the Blood Center of Wisconsin will hold a Community Blood Drive from 3-7PM at the Sturtevant Village Hall on December 17, 2014.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- There was nothing on the Agenda at the Committee Meeting on November 25, 2014. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the November 25, 2014 Committee Meeting. Committee discussed the Commercial Insurance Contract for 2015. A Resolution will go in front of the Board for approval. Committee discussed the Appointment of Poll Workers for 2014-2015. A motion approving the appointments will go in front of the Board for approval. Also discussed was Snow Removal onto Neighboring Properties and Liquor License Violations by Local Businesses for the Underage Sale of Alcohol. Committee held over discussion of Animals Deemed Vicious by Other Municipalities. Minutes on file with Clerk.

Trustee Larsen made a motion to approve the listing of 2015 Poll Workers provided by the Village Clerk, which are to be incorporated into these minutes. Seconded by J. Johnson.

FINANCE & BUDGETARY- Trustee J. Johnson recorded the Minutes from the Committee Meeting that was held on November 25, 2014. Committee reviewed checks for payment. Committee discussed the Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter. A Resolution will go in front of the Board for approval. Administrator Cole presented the October 2014 Financial Statement & Report. Also discussed was the Sale of Surplus Old Squad Car / Department of Public Works Car. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on November 25, 2014. Committee discussed the Final Acceptance of the 2014 Sewer Rehabilitation Project. Committee held over discussion of Sewer Lines at Racine Correctional Institution. Minutes on file with Clerk.

PARKS, RECREATION, AND EVENTS –Trustee Lynaugh reviewed items discussed at the Committee Meeting that was held on November 25, 2014. Committee discussed the Future of the Fireworks & Other Village Events and Newsletter. Committee had a Discussion of the Appointment of a Historical Resource Specialist. A report authorizing the appointment will go in front of the Board for approval.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on November 25, 2014.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded minutes at the Committee Meeting on November 25, 2014. Committee discussed the Highway 11 and Willow Road Realignment Project and 2015 Capital Projects. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for November 2014. Report on file with Clerk.

REPORT FROM PUBLIC WORKS DIRECTOR- None.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on December 9, 2014- Highway 11 and Willow Road Realignment Project, 2015 Capital Projects, Discussion of Sanitary Sewer Televising & Consideration of Sanitary Sewer Rehab and CCTV Projects in 2015, Racine County Economic Development-2015 Contract, Animal Control Contract, Vacation Carryover for Village Administrator, Rescheduling of Future Committee & Board Meetings, and Ordinance 2014-10-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 8.13(1)(a)(b) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Obstructing, Littering and Damaging of Streets, Alleys and Public Grounds.

Administrator Cole mentioned that she will be attending a meeting at the Wisconsin Department of Transportation to discuss the Highway 11 and Willow Road Realignment project.

Administrator Cole informed the Board that a Committee of the Whole Closed Session Meeting will be held at 6:00 PM on December 9, 2014 to Formulate a Negotiating Strategy Regarding a Development Agreement with Ashley Capital.

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

Jonathan Delagrave, 2512 Charles Street, Racine, Wisconsin 53402, introduced himself to the Board. Mr. Delagrave informed the Board that he will be running for the Racine County Executive in 2015. Mr. Delagrave mentioned his qualifications and years of service in the public sector.

Blair Eppers, 3121 93rd Street, expressed concern over the placement of the fence on the Dunkin Donuts property located at 9209 Durand Avenue. Mr. Eppers mentioned that the fence is not extended to the end of the property.

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-53. Seconded by Hoffman.
Motion carried by voice vote.

RESOLUTION 2014-53
RESOLUTION BY THE VILLAGE OF STURTEVANT AUTHORIZING THE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE OF MOUNT PLEASANT AND THE VILLAGE OF STURTEVANT,
PURSUANT TO §§ 66.0301(6) AND 66.0305, WIS. STATS.

Trustee J. Johnson moved for the adoption of Resolution 2014-53. Seconded by Hoffman.

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

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2014-09 by title only. Seconded
by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2014-09
AN ORDINANCE ACCOMPLISHING BOUNDARY LINE CHANGES AND THE TRANSFER OF PROPERTY
PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MOUNT
PLEASANT AND VILLAGE OF STURTEVANT

Trustee J. Johnson made a motion to allow for the second reading of Ordinance 2014-09. Seconded by
G. Johnson.

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

ORDINANCE NO. 2014-09
AN ORDINANCE ACCOMPLISHING BOUNDARY LINE CHANGES AND THE TRANSFER OF PROPERTY
PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF MOUNT
PLEASANT AND VILLAGE OF STURTEVANT

Trustee J. Johnson moved for the adoption of Ordinance 2014-09. Seconded by Larsen.

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

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2014-10 by title only. Seconded
by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2014-10
AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE TO AMEND
SUBSECTION 8.13(1)(a)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN, RELATING TO OBSTRUCTING, LITTERING AND DAMAGING OF STREETS, ALLEYS,
PUBLIC AND PRIVATE GROUNDS

Ordinance 2014-01 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTION: Trustee J. Johnson made a motion to refer Resolution 2014-56 back to Finance and Budgetary
Committee for further discussion. Seconded by Larsen. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2014-54, 2014-55, and 2014-57. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2014-54

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE CONTRACT WITH THE WISCONSIN LEAGUE OF MUNICIPALITIES MUTUAL COMMERCIAL INSURANCE FOR 2015

RESOLUTION 2014-55

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING SELLING AN OLD SQUAD CAR USED BY THE DEPARTMENT OF PUBLIC WORKS TO MBS AUTOMOTIVE, INC. IN EXCHANGE FOR A SERVICE CREDIT FOR FUTURE AUTOMOTIVE REPAIRS

RESOLUTION 2014-57

RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE GRANTING FINAL ACCEPTANCE OF THE 2014 SANITARY SEWER REHABILITATION PROJECT

Trustee J. Johnson moved for the adoption of Resolutions 2014-54, 2014-55, and 2014-57. Seconded by Hoffman. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee G. Johnson presented his letter of resignation effective December 31, 2014.

Trustee Larsen mentioned that Brian Dey will be in attendance at the Board Meeting on December 16, 2014 to give a presentation regarding the withdrawal of Sturtevant from RUSD.

Trustee Hoffman gave an update from the Board of Health Meeting. Trustee Hoffman thanked Margaret Gesner of the Central Racine Health Department for her efforts in expanding the current service.

Trustee Lynaugh informed the Board that he recently attended an incident command course run through the South Shore Fire Department.

President Jansen thanked Trustee G. Johnson for his years of service.

ADJOURN- Trustee Larsen made a motion to adjourn at 7:00 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 2nd day of December, 2014
Approved this 16th day on December, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer