

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

Present were Trustees Larsen, J. Johnson, Wright, Hoffman, G. Johnson, Lynaugh, and President Jansen. Also present was Public Works Supervisor Stachowski and Police Chief Marschke.

**RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION END OF YEAR SUMMARY FOR 2013 AND SEMI-ANNUAL REPORT PRESENTED BY JENNY TRICK OF THE RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION**

Jenny Trick presented the end of year summary for 2013 and the semi-annual report. Report on file with Clerk.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on May 6, 2014. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented communication from the Town of Waterford regarding the Central Racine Health Department. Communication on file with Clerk.

Clerk Cole presented a communication from Real Racine regarding the 2014 Ironman Racine 70.3 Triathlon. The event is scheduled from Sunday, July 20, 2014, and part of the bike course will run along the border of the Village of Sturtevant. The Sturtevant Police Department will work with Real Racine to provide safety during the race to the area that runs through the Village of Sturtevant. It is anticipated that 2,500 athletes will be in attendance. Communication on file with Clerk.

Clerk Cole informed the Board that the Racine County Economic Development Corporation Anniversary Celebration will be held at Veterans Park in Burlington on Wednesday, June 4, 2014 from 4:30-6:30 PM.

Clerk Cole mentioned that the Board of Review will take place on Wednesday, June 11, 2014 from 5-7 PM.

MOTION: Trustee Larsen made a motion to take the agenda out of order and to move the Open Comment section of the meeting before the Planning Commission of the Committee Reports. Seconded by J. Johnson.

**COMMITTEE REPORTS**

**PUBLIC WORKS & CAPITAL IMPROVEMENTS-** Trustee G. Johnson recorded minutes at the Committee Meeting on May 13, 2014. Committee discussed the Yard Waste Contract. Resolution authorizing the contract will go in front of the Board for approval. Committee discussed the Highway 11 and Willow Road Realignment Project. Minutes on file with Clerk.

**PUBLIC SAFETY & HEALTH-** Trustee Hoffman recorded Minutes at the Committee Meeting that took place on May 13, 2014. Committee was given a Fire/EMS Oversight Meeting Update. Also discussed was the Health Department Contract. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

**ADMINISTRATION, PERSONNAL, AND LEGAL -** Trustee Larsen recorded Minutes at the May 13, 2014. Committee discussed the Zoning Ordinance Re-write Review. Discussion will continue at the next Committee Meeting. Also discussed were the Operators Licenses for Gerald Bodven (Hiawatha) & Hector Rodriguez (East Racine Petroleum). Committee agreed to move the license to the Board for approval. Minutes on file with Clerk.

Trustee Larsen made a motion to grant an Operators License to Gerald Bodven (Hiawatha) & Hector Rodriguez (East Racine Petroleum). Seconded by J. Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes at the Committee Meeting on May 13, 2014. Committee reviewed checks for payment. Committee had a Discussion of a Possible Lighting Upgrade at Village Hall. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on May 13, 2014. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Committee held over discussion of Sewer Rates / Possible Sewer Rate Increase at the May 13, 2014 Committee Meeting. Discussion will continue at the next Committee Meeting. Also, Committee had a Discussion of Sewer Capacity South of Hwy 11. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL – Trustee Lynaugh recorded Minutes at the meeting that took place on May 13, 2014. Committee discussed the 2014 Fireworks and Newsletter.

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

Maynard Frydach, 1642 96th Street, Unit #92, expressed concern over the proposed gun shop at 1630 Wisconsin Avenue, and the amount of gun stores in the areas and over the close proximity of the business to the prison. Mr. Frydach also expressed concern over the amount of robberies in the area. Mr. Frydach opposes the proposed gun shop at 1630 Wisconsin Avenue.

Jonathan Hennegan, tenant for the proposed gun shop at 1630 Wisconsin Avenue, discussed requirements for security. Mr. Hennegan mentioned that he will be doing more than required for security purposes.

Michael Zurad, 1661 Wisconsin St, Unit #5, expressed concern over the proposed gun shop at 1630 Wisconsin Avenue. Mr. Zurad questioned why the Village of Sturtevant would approve the business. Mr. Zurad mentioned that there are more rental properties in his condominium development since the CREE development. Mr. Zurad encouraged the business to occur in a different location not in close proximity to residential properties. Mr. Zurad expressed concern over a possible decrease of his property value if the gun shop would be approved.

William Church, 1640 Wisconsin St, Unit # 86, expressed concern over the location of the proposed gun shop at 1630 Wisconsin Avenue. Mr. Church opposes the location of the proposed gun shop at 1630 Wisconsin Avenue.

Michelle Strauss, 1641 Wisconsin St, Unit # 79, mentioned that her condominium faces the location of the proposed gun shop at 1630 Wisconsin Avenue. Ms. Strauss informed the Board that she has no issues with the location of the proposed gun shop at 1630 Wisconsin Avenue.

Scott Rausch, Co-owner of 1630 Wisconsin Street, mentioned that the tenant of the proposed gun shop at 1630 Wisconsin Avenue has addressed all windows, camera, and other security concerns.

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

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the conditional use permit to Allstates Trucking, 2905 105<sup>th</sup> Street to utilize a building for warehouse space. Terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the conditional use permit amendment to Fountain Banquet Hall, 8505 Durand Avenue, to allow for the installation and use of a gazebo. Terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the conditional use permit to Chambered, 1630 Wisconsin Street, to operate a retail gun store. Terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that SafeWise conducted a study about the 50 safest cities in Wisconsin. The Village of Sturtevant was named #17 in the list of “50 Safest Cities in Wisconsin”.

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

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on May 27, 2014- Sewer Rates / Possible Sewer Rate Increase, Discussion of a Possible Lighting Upgrade at Village Hall, Zoning Ordinance Re-write Review, Discussion and Possible Amendment to Ordinances 7.04 & 25.09, Creation of Chapter 22 of the Village of Sturtevant Code of Ordinances, 2014 A Bond Issue, and Carol Ann Drive Drainage Study / Discussion of the Scheduling of a Future Meeting with Residents.

Administrator Cole requested that the following items be discussed at the Committee Meeting on June 10, 2014-2014 Sewer Televising Report, Property & Grounds Improvements, 2014 License Renewals Picnic License Request-VFW-July 3, 2014 Fireworks Events, and Picnic License Request-J.Q. Foxes Promotions.

Administrator Cole informed the Board that there weren't any flooding or storm damage from the storms that occurred on May 12, 2014.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-26. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2014-26*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH MOBILE REDUCTION SPECIALISTS, INC FOR ORGANIC WASTE HAULING FOR 2014*

Trustee J. Johnson moved for the adoption of Resolution 2014-26. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Wright informed the Board that the Wastewater Commission Meeting is being moved from Tuesday, May 27, 2014 to 4:30 PM on Thursday, May 29, 2014.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:45 PM. Seconded by Hoffman. Motion carried by voice vote.

Drafted this 20<sup>th</sup> day of May, 2014  
Approved this 3<sup>rd</sup> day on June, 2014

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Mary A. Cole, Administrator / Clerk/ Treasurer