

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on July 17, 2012. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole received communication from the Teamster Local Union No. 43 requesting a meeting to discuss a modification and amendment to the existing Labor Agreement.

Clerk Cole presented a letter submitted by James & Roslyn Kinchen of 8424 Ivanhoe Place requesting a refund for property taxes paid in previous years. Communication on file with Clerk.

Clerk Cole presented the letter of resignation submitted by Carolyn Weiher, Police Officer for the Village of Sturtevant. Letter on file with Clerk.

Clerk Cole presented the letter of resignation submitted by Benjamin Mieloszyk, Part-time Police Officer for the Village of Sturtevant. Letter on file with Clerk.

Clerk Cole presented a letter submitted by William Bouma, Fire Chief for the South Shore Fire Department, announcing his retirement effective October 4, 2012.

Clerk Cole reminded the Board that the next Committee Meeting will take place on Wednesday, August 15, 2012 due to the Primary Election.

## COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on July 24, 2012. The Annual Fire Report was Presented by South Shore Fire Department. Committee discussed Ordinance 2012-08, An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(7) (a) (b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Alternate Side Parking. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed the Hazardous Mitigation Plan. A Resolution will go in front of the Board for approval. Committee discussed the Use of Antique Fire Engine. A Resolution setting guidelines for the use will go in front of the Board for approval. Committee discussed Automatic Fire Sprinklers. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the July 24, 2012 Committee Meeting. Committee discussed Ordinance 2012-09, An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04(1) (b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 96<sup>th</sup> Street. This Ordinance will go in front of the Board for first reading. Committee discussed the Operators License for Jeffrey Higgins (Grapes 2 Glass). This request will go forward to the Board for approval. Also discussed was Post Retirement Benefits for Employees. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Larsen made a motion to approve the Operators License for Jeffrey Higgins, Grapes 2 Glass. Seconded by J. Johnson. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from the July 24, 2012 Committee Meeting. Committee discussed Ordinance 2012-10, An Ordinance by the Storm and Wastewater

Committee to Amend Section 21.11(2) (c) (1) of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. This Ordinance will go in front of the Board for first reading. Also discussed was Additional Costs for the Hulda Drive Sewer, Curb, Gutter, and Repaving Project. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on July 24, 2012. Committee discussed the 2012 Fireworks, Iron Horse Run, and Kirkorian Boardwalk. Also discussed was the Street Dance. Hiawatha Bar & Grill is requesting a street closure for the street dance. This request will go forward to the Board for approval. Minutes on file with Clerk.

Trustee Busha made a motion to approve the Street Use Permit submitted by Hiawatha Bar & Grill for the annual Street Dance on Saturday, August 18, 2012 from 4:00 PM to 11:00 PM. The requested area is 98<sup>th</sup> Street beginning at Valley Drive going south to Chandler Avenue. Seconded by Larsen. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- There was nothing on the Agenda at the Public Works & Capital Improvements Committee Meeting on July 24, 2012.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on July 24, 2012. The Committee reviewed checks for payment. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Economic Development and Redevelopment Agenda at the Committee Meeting on July 24, 2012.

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

REPORT FROM POLICE CHIEF – Chief Marschke not present. The Monthly Police Department Report for July 2012 was submitted. Report on file with Clerk.

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

Public Works Supervisor Stachowski informed the Board the bid opening for the 2012 Sidewalk Repair Program is scheduled for 2:00 PM on August 8, 2012.

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole stated that he has supplied the Board with a copy of the Monthly Administrator Report. Report on file with the Clerk.

Interim Administrator Cole mentioned that there were some changes made to the Alternate Side Parking Ordinance Revision.

Interim Administrator Cole requested that the following items be discussed at the Committee Meeting on August 15, 2012-Cost of Repair of Computer Server and 2013 Capital Purchases for South Shore Fire Department.

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

Marj Smith, 3033 93<sup>rd</sup> Street, mentioned that she would like an exemption from the sump pump requirement since she has installed a rain garden in her yard.

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

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2012-08-S by title only.  
Seconded by Hoffman. Motion carried by voice vote.

*ORDINANCE NO. 2012-08-S  
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION  
7.04(7)(a)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY,  
WISCONSIN, TO REGULATE ALTERNATE SIDE PARKING*

Trustee J. Johnson moved for the adoption of Ordinance 2012-08-S. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2012-09 by title only. Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2012-09  
AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE TO AMEND  
SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE  
COUNTY, WISCONSIN, TO REGULATE PARKING ON A PORTION OF 96<sup>TH</sup> STREET*

Ordinance 2012-09 referred back to the Administration, Personnel, Policy and Legal Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2012-10 by title only. Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2012-10  
AN ORDINANCE BY THE STORM AND WASTEWATER COMMITTEE TO AMEND SECTION 21.11(2)  
(c) 1 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO SUMP  
PUMP DISCHARGES*

Ordinance 2012-10 referred back to the Storm and Wastewater Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2012-41 and 2012-42 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2012-41  
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE ADOPTING THE RACINE  
COUNTY 2010 HAZARDOUS MITIGATION PLAN UPDATE: 2010-2015*

*RESOLUTION 2012-42  
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE ADOPTING POLICIES FOR THE USE  
OF THE 1947 INTERNATIONAL FIRE TRUCK*

Trustee J. Johnson moved for the adoption of Resolutions 2012-41 and 2012-42. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-43 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2012-43  
RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING ADDITIONAL  
FUNDS FOR THE HULDA DRIVE SEWER, CURB, GUTTER, AND REPAVING PROJECT*

Trustee J. Johnson moved for the adoption of Resolution 2012-43. Seconded by Hoffman.

ROLL CALL: Busha aye, G. Johnson aye, Larsen aye, Hoffman aye, J. Johnson aye, Wright aye, and Jansen aye. Motion carried. 7-0 vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee J. Johnson made a motion to accept the resignation of Full-time Police Officer Carolyn Weiher effective August 6, 2012 and Part-time Police Officer Benjamin Mieloszyk effective August 4, 2012. Seconded by Hoffman. Motion carried by voice vote.

President Jansen informed the Board that he will not be present at the August 15<sup>th</sup> Committee Meeting.

Trustee Busha mentioned that she will be absent from the Committee Meeting on August 27, 2012.

Public Works Supervisor Stachowski mentioned that he would like to discuss Contract for Snow Removal at the Depot and Review of Bids for 2012 Sidewalk Repair Project at the Committee Meeting on August 15, 2012.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:30 PM. Seconded by G. Johnson.  
Motion carried by voice vote.

Drafted this 7<sup>th</sup> day of August, 2012  
Approved this 21<sup>st</sup> day on August, 2012

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Mary A. Cole, Clerk/Deputy Treasurer