

Village of Sturtevant
Proceedings from the Regular Board Meeting January 16, 2007

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

Present were Trustees Klinkosh, Lynaugh, Hutchinson, J. Johnson, Busha, G. Johnson, and President Jansen. Also, present was, Public Safety Director Scola, Public Works Supervisor Mecum and Administrator Janiuk.

CORRESPONDANCE- Clerk Hanstad informed the Board Officer Holly Young submitted her letter of Resignation. Her last day was January 10, 2007.

Clerk Hanstad stated that Steve Drew from Wausau Insurance has confirmed that the claim filed by Rachel Blodgett has been settled in the amount of \$22,500.

MINUTES- Trustee Hutchinson made a motion to approve the minutes from the Board Meeting that took place December 19, 2006. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Klinkosh made a motion to approve the minutes from the Special Board Meeting that took place on December 29, 2006. Seconded by Hutchinson. Motion carried by voice vote.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee G. Johnson went over minutes from the Committee Meeting that took place on January 9, 2007. Committee discussed the TID. A Special Meeting with the Village Board of Trustees, Community Development Authority, and Planning Commission is scheduled for January 30, 2007 at 6:00 PM. Committee discussed the proposed amendment to the Development Agreement for Chicory Creek. This proposal will go in front of the Board in Resolution form this evening. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH-Trustee Klinkosh went over Monthly Police Department & Monthly Fire Department Report for December 2006. Report on file with Clerk.

Trustee Klinkosh discussed the items on the January 9, 2007 Committee Meeting Agenda. Committee discussed feral cats in the Village. Public Safety Director Scola is looking into what can be done. Further discussion will commence at the next Committee Meeting. Committee discussed the proposed speed limit on Wisconsin Street which will go in front of the Board for third reading and possible adoption this evening.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-Trustee Busha presented minutes from the Committee Meeting that took place on January 9, 2007. Committee discussed Fireman's Park Pavilion. A Resolution will be brought forward this evening to proceed with going out for bids on this project. Committee discussed the Fireworks & Centennial Events for 2007. Tickets are now on sale for the July 3rd Fireworks Event. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Lynaugh went over minutes from the Closed Session Committee Meeting for the Evaluation / Review of the Village Clerk. Minutes on file with Clerk.

Trustee Lynaugh went over items Minutes from the Committee Meeting that took place on January 9, 2007. Committee discussed Fire Prevention, Protection, & Control, as well as Salary Issues for the Clerk, Public Works Supervisor, Utility Clerk, & Administrative Assistant. A Resolution will be presented to the Board in regard to salary issues for the Clerk and Public Works Supervisor. The Committee concluded with discussion of the Request for Cintas Uniforms. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson reviewed items that were discussed at the Committee Meeting that took place on January 9, 2007. Committee discussed the purchase of a new street sweeper purchase, Loumos Heights Covenant Modification and the Deferred Special Assessment for 8213 Durand Avenue. These three items will go in front of the Board in Resolution form this evening. Also discussed was 90th Street Reconstruction, Waste Collection, and the painting of Village Hall. Minutes on file with clerk.

FINANCE & BUDGETARY- Trustee Hutchinson stated that checks were reviewed for payment at the January 9, 2007 Committee Meeting.

STORM WATER –Trustee J. Johnson had nothing to report at this time.

WATER AND WASTEWATER- Trustee J. Johnson had nothing to report at this time.

PLANNING COMMISSION-Trustee G. Johnson moved for the approval of the CSM, Survey Map, splitting lot two in Phase IV of the Renaissance Business Park. Seconded by Klinkosh. Motion carried by voice vote.

PUBLIC SAFETY-Public Safety Director Scola notified the Board that he has been doing research on the feral cat issue in the Village of Sturtevant. He believes that Ordinance 12.06 (6) could be amended to include cats and cat licensing.

Public Safety Director Scola announced that there are major problems in the kitchen area of the fire department. He is requesting that the kitchen area be redone.

Public Safety Director Scola stated that he is looking to obtain federal grant money for various supplies such as hose couplings and adaptors.

Public Safety Director Scola noted that he is waiting to hear if he has received a mutual aid grant for generators since they are in dire need for a back-up generator for dispatch.

Public Safety Director Scola informed the Board that he has reserved the child smoke house for July 28, 2007. He thinks that it will be a very educational experience for young children.

PUBLIC WORKS- Supervisor Mecum stated that the snow removal for the storm that occurred on January 14, 2007 went smoothly with minimum complaints.

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

ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report which lists goals for 2007. Administrator Janiuk stated that he welcomes discussion with the Board. Report on file with the Clerk.

Administrator Janiuk noted that the roof repairs at Village Hall are supposed to be completed.

Administrator Janiuk informed the Board that Holton Brothers have completed the masonry work at Village Hall. Fred and Wes will be looking at the building to confirm that the work is complete.

Administrator Janiuk stated that there is a need for improvements at the Sturtevant Fire Department. He noted that the Department of Public Works will do the painting and patching.

Administrator Janiuk informed the Board that he went over the contract for the Lease of the Street Sweeper. He discovered that the company requires that the Village of Sturtevant not borrow any more than ten million dollars in 2007.

Administrator Janiuk encouraged the Board to remove "County Trunk H" from the proposed Ordinance amendment regarding speed limits on Wisconsin Street.

Administrator Janiuk requested that the following topics be placed on the Committee Agenda for January 23, 2007: 2007 Bus contract, the granting of liquor licenses, sidewalk repair program, street repair program, bike path planning, and the status report on pandemic flu planning.

Administrator Janiuk informed the Board that he has notified the Water Utility Clerk that he last day will be January 31, 2007. He has welcomed her to apply for the Administrator Assistant position.

Administrator Janiuk stated that Jim Henke, Village Assessor, has hired Ed Potter to assist him. Administrator Janiuk informed the Board that Mr. Potter is a Trustee for the Village of Mount Pleasant.

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

Dan Ashburn, Martin Peterson Company, stated that Martin Peterson Company he has paid plan review fees to the State of Wisconsin in order to perform HVAC work at the Liberty Trust Building. Mr. Ashburn stated that he wasn't aware that the Village of Sturtevant is a delegated Municipality and that the fees should have been paid to the Village of Sturtevant. Mr. Ashburn stated that he is looking for the Village of Sturtevant Plan Review Fees to be waived since he has already paid the State of Wisconsin for this service.

Jim Celeste, 9024 Chandler Avenue, expressed concern over paying water hook-up fees required by the City of Racine.

Hank Johnson, 9224 Durand Avenue, spoke about South Park, Village Hall, and the old Fire Station.

RESUME MEETING- Trustee G. Johnson made a motion to resume meeting. Seconded by Klinkosh. Motion carried by voice vote.

PAY BILLS –Trustee Hutchinson made a motion to approve bills for payment. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCE- Trustee J. Johnson moved for the third reading of Ordinance 2006-19 and read by title only. Seconded by Klinkosh.

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

*ORDINANCE 2006-19
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO
AMEND SECTION 7.02
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN,
RELATING TO SPEED LIMITS*

Trustee J. Johnson moved for the adoption of Ordinance 2006-19. Seconded by Klinkosh. Trustee Klinkosh made a motion to amend Ordinance 2006-19 to remove “County Trunk H” from Ordinance 2006-19. Seconded by Lynaugh. Motion to adopt with amendment carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the readings of Resolutions 2007-01, 2007-02, 2007-03, 2007-04, 2007-05, and 2007-06 and read by title only. Seconded by Lynaugh.

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

*RESOLUTION 2007-01
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT
COMMITTEE AUTHORIZING A SECOND AMENDMENT TO THE CHICORY CREEK
SUBDIVISION DEVELOPMENT AGREEMENT*

*RESOLUTION 2007-02
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL
COMMITTEE AUTHORIZING CERTAIN CONSTRUCTION WORK IN REGARD TO THE
FIREMEN’S PARK PAVILION PROJECT*

*RESOLUTION 2007-03
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH BARTOLOTTA
FIREWORKS COMPANY, INC. IN THE AMOUNT OF \$13,000.00 FOR FIREWORKS FOR
JULY 3, 2007*

*RESOLUTION 2007-04
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL
COMMITTEE AUTHORIZING SALARY ADJUSTMENTS IN 2007 FOR CERTAIN NON-
REPRESENTED EMPLOYEES*

*RESOLUTION 2007-05
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENT COMMITTEE
AUTHORIZING THE PURCHASE OF A 2005 ELGIN WHIRLWIND STREET SWEEPER FROM
BRUCE MUNICIPAL EQUIPMENT, INC. AT A NET COST OF \$154,708.00*

*RESOLUTION 2007-06
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS
COMMITTEE AUTHORIZING AN AGREEMENT PROVIDING FOR THE
IMPOSITION OF A DEFERRED SPECIAL ASSESSMENT IN LIEU OF AN ACTIVE
SPECIAL ASSESSMENT AGAINST 8213 DURAND AVENUE*

Trustee J. Johnson moved for the adoption of Resolutions 2007-01, 2007-02, 2007-03, 2007-04, 2007-05, and 2007-06. Seconded by Hutchinson. Motion carried by voice vote.

OLD BUSINESS- Nothing at this time.

NEW BUSINESS- Nothing at this time.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:25 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 16th day of January, 2007
Approved this 6th day of February, 2007

Mary Hanstad, Clerk/Deputy Treasurer