

Village of Sturtevant
Proceedings from the Regular Board Meeting March 18, 2014

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

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

CENTRAL RACINE COUNTY HEALTH DEPARTMENT 2013 ANNUAL REPORT PRESENTED BY MARGARET GESNER-Margaret Gesner of the Central Racine County Health Department presented the 2013 Annual Report. Summary on file with Clerk.

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

CORRESPONDENCE – Clerk Cole presented communication from the Village of Rochester giving notification that an amendment to the Comprehensive Plan for the Village of Rochester was approved by the Village Board on February 10, 2014.

Clerk Cole reminded the Board that the next Board Meeting has been moved the Wednesday, April 2, 2014.

Clerk Cole informed the Board that the 5th Annual League of Wisconsin Municipalities Mutual Insurance Policyholder Conference is scheduled to take place at the Chula Vista Resort in the Wisconsin Dells on April 19th and 20th. The conference as well as room and meals are free for one representative from the Village of Sturtevant.

Clerk Cole presented a communication from the Town of Somers giving notification that the town has filed a petition for incorporation and a hearing. The hearing is scheduled to take place at 11:00 am at the Circuit Court of Kenosha County on April 8, 2014.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on March 11, 2014. Committee discussed the Capital Improvements Plan. Discussion will continue at the next Committee Meeting. Committee discussed the 95th Street Reconstruction Project / Sidewalk Assessment for St. Sebastian Church. A Resolution authorizing the assessment will go in front of the Board for approval. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded minutes at the Committee Meeting on March 11, 2014. Committee discussed the Final Acceptance of the CTH H Watermain Extension & Turning Lane Installation. A Resolution will go in front of the Board for approval. Also discussed was the Zoning Ordinance Re-write Review. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from Committee Meeting on March 11, 2014. Committee had a Discussion and Consideration of Pike River Watershed - Based Plan. A Resolution will go in front of the Board for approval Also discussed was the Storm Water Detention Pond Survey Findings/Recommendation. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL – Trustee Busha recorded Minutes at the meeting that took place on March 11, 2014. Committee discussed the Fireworks 2014, Easter Egg Hunt/Pancake Breakfast, and Newsletter. Committee discussed the CREE Cruise. A Resolution authorizing the use of village streets for the race will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes at the Committee Meeting on March 11, 2014. Committee reviewed checks for payment. Committee discussed the 2014 Bus Contract. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - There was nothing on the Agenda at the Committee Meeting on March 11, 2014.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on March 11, 2014. Committee discussed Fire/EMS Oversight Meeting Update. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the Certified Survey Map to Accurate Title / Jeffry & Lesli Hrounda, 8900 Durand Avenue, 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 the newest Chevrolet Tahoe was totaled after being struck on the corner of HWY H and Braun Road on March 14, 2014. The Police Officer, Kimberly Gall, involved in the accident is recovering and has returned to work.

Chief Marschke mentioned that the intersection where the accident occurred is currently not striped. Chief Marschke stressed the importance of requesting for Racine County to have the area striped as a no passing zone.

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

REPORT FROM ADMINISTRATOR- Administrator Cole mentioned that Baker Tilly is tentatively scheduled to present the audit at the Board Meeting on April 2, 2014.

Administrator Cole requested that the following items be discussed at the Committee Meeting on March 25, 2014- Fire/EMS Oversight Meeting Update

Administrator Cole reminded the Board that a Committee of the Whole Meeting is scheduled for 6 PM on Wednesday, March 19, 2014 to discuss the Capital Projects Plan.

OPEN FLOOR- There was no public present at the Board Meeting after the Public Hearing, therefore, no public comment.

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.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2014-12, 2014-13, 2014-14, and 2014-15. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2014-12
PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER
SECTION 66.0703, WISCONSIN STATUTES, FORSIDEWALK IMPROVEMENTS IN THE VILLAGE OF
STURTEVANT, RACINE COUNTY, WISCONSIN*

RESOLUTION 2014-13

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE GRANTING FINAL ACCEPTANCE OF THE TID #3 CTH H WATERMAIN EXTENSION & TURNING LANE INSTALLATION

RESOLUTION 2014-14

RESOLUTION BY THE STORM AND WASTERWATER COMMITTEE FOR THE ADOPTION OF THE PIKE RIVER WATERSHED-BASED PLAN

RESOLUTION 2014-15

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING THE USE OF VILLAGE STREETS FOR A RACE FOR THE CREE CRUISE ON MAY 31, 2014

Trustee J. Johnson moved for the adoption of Resolutions 2014-12, 2014-13, 2014-14, and 2014-15. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-None.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:30PM. Seconded by G. Johnson.

Trustee Larsen made a motion to amend the motion to adjourn to adjourn the meeting to Wednesday, April 2, 2014. Motion to adjourn to Wednesday, April 2, 2013 carried by voice vote.

Drafted this 18th day of March, 2014
Approved this 2nd day on April, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer