

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on March 20, 2012. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole mentioned that 964 electors in the Village of Sturtevant voted in the Spring Election on Tuesday, April 3, 2012.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the March 27, 2012 Committee Meeting. Committee discussed Ordinance 2012-01, An Ordinance to Amend Section 17.45(1) of the Code of Ordinances for the Village of Sturtevant, Relating to the Village Plan Commission. Ordinance will go in front of the Board for second reading and possible adoption. Committee discussed Ordinance 2012-02, An Ordinance to Amend Section 12.03(11) of the Code of Ordinances for the Village of Sturtevant Relating to Closing Hours for Establishments Selling Intoxicating Liquor and Fermented Malt Beverages. This Ordinance will go in front of the Board for first reading. Also discussed was the Rescheduling of Future Board Meetings. Committee agreed on meeting date changes, and will move the changes to the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen presented Minutes from the March 27, 2012 Committee Meeting. Committee discussed Ordinance 2012-02, An Ordinance Pertaining to Floodplain Zoning for the Village of Sturtevant, Racine County, Wisconsin. This Ordinance will go to the Planning Commission for Public Hearing. Committee discussed Drainage Concerns on the Property of Joe Mrazek- 3247 Hwy H. Discussion will continue at the next Committee Meeting. Committee discussed the 2012 Curb & Gutter Replacement Program. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on March 27, 2012. Committee discussed Rotary Post Prom Planning/Possible Road Closures/Possible Request for Financial Assistance. A Resolution authorizing certain street closures will go in front of the Board for approval. Committee discussed the Emerald Ash Borer-Program for 2012. A Resolution will go in front of the Board for approval. Committee discussed 2012 Fireworks, Easter Egg Hunt, and Pancake Breakfast. Also discussed was Park Impact Fees / Possible Projects for 2012, Village Hall Rental Policy, and Park Rental Policy. Discussion of these topics will continue at the next Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY- The Committee reviewed checks for payment at the Committee Meeting on March 27, 2012. Administrator presented the February 2012 Financial Statement & Report. Committee discussed the 2012 City Bus Contract. A Resolution will go in front of the Board for approval.

PUBLIC SAFETY & HEALTH- Trustee Wright recorded Minutes at the Committee Meeting that took place on March 27, 2012. Committee discussed Police Department Staffing Issues / Possible Hiring of Part-Time Help. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson recorded minutes at the Committee Meeting on March 27, 2012. Committee discussed the State Trunk Highway 11 Improvements-Review of DOT Plans. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for March 2012. Report on file with Clerk.

Chief Marschke informed the Board that burglaries have occurred to several garages in the Village of Sturtevant. Chief Marschke reported that many of the service doors were unlocked at the time of the burglary. Chief Marschke encouraged residents to lock garage service doors.

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

Public Works Supervisor Stachowski thanked Shawn Roberts for donating equipment to help prepare the baseball diamonds for the upcoming season.

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

Administrator Janiuk thanked Daryl Lynaugh for his years of service and assistance on the Village Board.

Administrator Janiuk requested that the following items be discussed at the Committee Meeting on April 10, 2012-2012 Curb & Gutter Replacement Program, Bond Sale Update, and Life Insurance / Short-Term Disability Insurance.

Administrator Janiuk mentioned that the bid opening for the 2012 Curb & Gutter Replacement Program is scheduled to take place on Wednesday, April 11, 2012. A Special Meeting of the Storm Water and Wastewater Committee will be need to be scheduled prior to the Board Meeting on April 17, 2012 to discuss the bids, and possibly move a Resolution to the Board for approval.

Administrator Janiuk informed the Board that he will be attending the Annual League of Wisconsin Municipalities Mutual Insurance Policyholder Conference on April 19th and 20th. The conference as well as room and board will be no cost to the Village of Sturtevant.

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

Marianne Mitchell, 3047 86th Street, Apt #104, expressed concern over requiring residents to hook-up sump pumps.

Allan Acker, 9717 Durand Avenue, commented on the Resolution regard Emerald Ash Borer and the treatment of village trees.

Deb Lein, Affordable Tree Care, 3201 Hwy H, thanked the Village of Sturtevant for their partnership over the years.

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

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

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2012-01-S by title only. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE NO. 2012-01-S
AN ORDINANCE TO AMEND SECTION 17.45(1) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO THE VILLAGE PLAN COMMISSION

Trustee J. Johnson moved for the adoption of Ordinance 2012-01. Seconded by G. Johnson.

Trustee J. Johnson withdraws motion. Trustee G. Johnson withdraws second.

Trustee J. Johnson moved for the adoption of Ordinance 2012-01-S. Seconded by G. Johnson.
Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2012-03 by title only. Seconded by Busha. Motion carried by voice vote.

ORDINANCE NO. 2012-03
AM ORDINANCE TO AMEND SECTION 12.03(11) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO CLOSING HOURS FOR ESTABLISHMENTS SELLING INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGES

Ordinance 2012-03 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-13 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2012-13
RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING 2012 CURB AND GUTTER PROJECTS BY THE VILLAGE OF STURTEVANT

Trustee J. Johnson moved for the adoption of Resolution 2012-13. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-14 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2012-14
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING THE USE OF VILLAGE STREETS AND RIGHT OF WAY FOR THE ROTARY POST PROM ON THE 19TH AND 20TH OF MAY, 2012

Trustee G. Johnson moved for the adoption of Resolution 2012-14. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-15 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2012-15
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING A EMERALD ASH BORER PESTICIDE APPLICATION PROGRAM FOR CERTAIN VILLAGE OWNED TREES

Trustee G. Johnson moved for the adoption of Resolution 2012-15. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-16 by title only.
Seconded by Lynaugh. Motion carried by voice vote.

*RESOLUTION 2012-16
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN
AGREEMENT WITH THE CITY OF RACINE IN REGARD TO BUS SERVICE FOR 2012*

Trustee G. Johnson moved for the adoption of Resolution 2012-16. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-17 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2012-17
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE HIRING OF A
LIMITED TERM PART TIME POLICE OFFICER AND AUTHORIZING AN AMENDMENT TO THE 2012
BUDGET*

Trustee J. Johnson moved for the adoption of Resolution 2012-17. Seconded by Busha.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee J. Johnson made a motion to move the first Board Meeting in June to Wednesday, June 6, 2012 due to the recall election, and the first meeting in July to Monday, July 2, 2012 due to the July 3rd Fireworks celebration. Seconded by Wright. Motion carried by voice vote.

Trustee G. Johnson mentioned the he would like the Request from Jess Yocco, 3803 90th St, to Defer Special Assessments for Sewer, Water and Street Improvements April 10, 2012 Committee Meeting.

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

Drafted this 4th day of April, 2012
Approved this 17th day on April, 2012

Mary A. Cole, Clerk/Deputy Treasurer