

President Steven Jansen called meeting to order at 6:05 PM with the Pledge of Allegiance.

Present were Trustees G. Johnson, Lynaugh, Klinkosh, Busha, J. Johnson, Wright, and President Jansen. Also present was Public Works Director Stachowski, Acting Director of Public Safety Marschke, and Administrator Janiuk.

PUBLIC HEARING ON THE 2008 PROPOSED BUDGET-President Jansen called the Public Hearing to order at 6:05 PM with roll call. Present were Trustees Busha, J. Johnson, Klinkosh, Wright, Lynaugh, G. Johnson, and President Jansen. President Jansen stated that the Public Hearing will remain open for comment for a minimum of fifteen minutes.

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on October 16, 2007. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Nothing to report at this time.

COMMITTEE REPORTS

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on October 23, 2007. Committee discussed Chicory Creek/Majestic Hills Park Development, Fireman's Park Pavilion/Concession Rental, Holiday Train, Make a Difference Day, Beautification Committee, Master Bicycle Plan, Halloween/Trick-or-Treat, Railroad Club Donation, Newsletter, Future Events, and Tee-shirt/Sweatshirt Costs. Committee agreed to move forward with the Resolutions for Chicory Creek in Majestic Hills and Tee-shirts/Sweatshirt Costs. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over minutes from the Committee Meeting that was held on October 23, 2007. Committee discussed Liquor Licensing Compliance. Committee agreed have a letter sent to business owners asking them to attend the November 13, 2007 Committee Meeting. Also discussed was the Title of the Interim Director of Public Safety, Holiday Lighting Request from a Village Resident, United Way, Denial of Claims, and the Possible Separation Agreement with a Village Employee. Resolutions for the Denial of two Claims and the Separation Agreement with a Village Employee will go in front of the Board for authorization. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went through items from the Committee Meeting that took place on October 23, 2007. Committee discussed Ordinance 2007-14, regarding garbage collection. This will go in front of the Board for third reading & possible adoption this evening. Committee discussed Ordinance 2007-15, regarding multiple numbers. This Ordinance will go in front of the Board for first and second reading this evening. Committee discussed the Snow Plowing Policy, Garbage Collection Fees, Final Resolution for 2007 Sidewalk Repairs, and the Televising of Sanitary Sewers. These five items will go in front of the Board in Resolution form this evening. Committee decided to hold over discussion of Noxious Weeds. Committee decided to continue discussion of Noxious Weeds at the next Committee Meeting.

FINANCE & BUDGETARY- Trustee Lynaugh presented Minutes from the October 23, 2007 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Budget Resolution/Transfer of Funds to the Building Safety Department/Encumbrance and the Purchase of a New Police Squad Car. A Resolution for the purchase of the police squad car will go in front of the Board for approval this evening. Treasurer Freiburger presented the September 2007 Monthly Report. Minutes on file with Clerk.

Trustee Lynaugh presented minutes from the meeting that took place on October 30, 2007. Committee reviewed the 2007 Proposed Budget. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over items discussed at the October 23, 2007 Committee Meeting. Committee discussed the National Flood Insurance Program & FEMA Maps and the possible development of the Johnson Farm including financial incentives by the Village of Sturtevant.

Trustee G. Johnson discussed the meeting that took place on October 30, 2007. Committee discussed the Development Agreement for the Johnson Farm located at 2617 West Road. Committee agreed to bring this forward to the Board for approval.

STORM WATER & WASTEWATER- Trustee J. Johnson presented minutes from the October 23, 2007 Committee Meeting. Committee discussed Chapter 13. Committee decided to move forward with presenting a Resolution to set the dates for moving with recodification of Chapter 13. Committee discussed the Flood Plain Ordinance & Racine Wastewater Expense. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright stated that there were no updates on property and grounds complaints at the October 23, 2007 Committee Meeting.

Trustee Wright went over the Monthly Police Department Report for October 2007. Report on file with Clerk.

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

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

Public Works Supervisor Stachowski mentioned that the repaving of a section of Carol Ann Drive is a work in progress.

Public Works Supervisor Stachowski informed the Board Racine Water Utility has shut down Renaissance Tower for cleaning. This has created several water main break within the Village of Sturtevant. The tower will be shut down for at least two weeks.

Trustee Busha thanked Public Works Supervisor Stachowski for the work done on the flower bed at North Park.

PUBLIC HEARING ON THE 2008 PROPOSED BUDGET-Trustee J. Johnson made a motion to close the Public Hearing on the 2008 Proposed Budget. Seconded by G. Johnson.

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

DISCUSSION OF 2008 PROPOSED BUDGET-Board agreed that there will be further discussion of mill rate factors at the next Committee Meeting.

JOINT MEETING WITH THE COMMUNITY DEVELOPMENT AUTHORITY-Administrator Janiuk mentioned that the Village of Sturtevant, MLG Development, and Prologis have been working together to create a package for the development of the Johnson Farm located at 2617 West Road. The Development Agreement was presented to the Economic Development and Redevelopment Committee on October 30, 2007.

Joe Grimes of Prologis presented the site plan and mentioned that the facility would be a 432,000 square foot warehouse, expandable to 600,000 square feet.

Community Development Authority gives authorizes for the execution of the Development Agreement for the Johnson Farm.

RESOLUTION- Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-92 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2007-92

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING ENTERING INTO A DEVELOPMENT AGREEMENT WITH PROLOGIS AND MLG IN REGARD TO THE DEVELOPMENT OF THE JOHNSON FARM PARCEL AT 2617 WEST ROAD

Trustee J. Johnson moved for the adoption of Resolution 2007-92. Seconded by Klinkosh.

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

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that there will need to be an amendment to the budget to incorporate funds.

Administrator Janiuk noted the Trustees will need to make a decision on what they want to do with the mill rate. Administrator Janiuk mentioned that there are various options because of the new TID Debt.

Administrator Janiuk requested that the discussion of fee adjustments be a topic of discussion at the next Committee Meeting.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke stated that there was a motor vehicle crash at the corner of 90th Street and Highway 20. Flight for Life was called and were onsite.

Acting Director of Public Safety Marschke mentioned that the Fire Department Monthly Report is not attached to the Police Monthly Report due to a change in staff responsibilities.

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

Hank Johnson, 9224 Durand Avenue, made a request for the Sturtevant Lion's Club to utilize the kitchen in Village Hall for a spaghetti dinner from 4-7 pm on Wednesday, February 9, 2008.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. Seconded by J. Johnson. 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 to suspend the rules for the third reading of Ordinance 2007-14-S to read by title only. Seconded by Klinkosh.

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

*ORDINANCE NO. 2007-14-S
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
TO AMEND SECTION 11.04 (1) AND (2)
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN,
RELATING TO GARBAGE COLLECTION*

Trustee J. Johnson moved for the adoption Ordinance 2007-14-S. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-15 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

*ORDINANCE NO. 2007-15
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
TO AMEND SECTION 8.15(7)
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN,
RELATING TO MULTIPLE STREET NUMBERS*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-15 by title only. Seconded by G. Johnson.

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

*ORDINANCE NO. 2007-15
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
TO AMEND SECTION 8.15(7)
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN,
RELATING TO MULTIPLE STREET NUMBERS*

Ordinance 2007-15 referred back to the Public Works and Capital Improvements Committee.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2007-82, 2007-83, 2007-84, and 2007-85 and read by title only. Seconded by Klinkosh.

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

*RESOLUTION 2007-82
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE OFFICIALLY DESIGNATING THE AREA SURROUNDING CHICORY CREEK IN THE
MAJESTIC HILLS SUBDIVISION AS A NATURE PRESERVE AND SETTING FORTH PRESERVATION
PLANS*

*RESOLUTION 2007-83
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE
ESTABLISHING PRICES FOR MERCHANDISE SALES INCLUDING THE IMPOSITION OF
APPROPRIATE SALES TAXES*

*RESOLUTION 2007-84
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
DENYING THE CLAIM OF LANCE MEINERT*

*RESOLUTION 2007-85
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
DENYING THE CLAIM OF CHAD PIWOWARCZYK*

Trustee J. Johnson moved for the adoption of Resolutions 2007-82, 2007-83, 2007-84, and 2007-85. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-86 and read by title only. Seconded by G. Johnson.

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

*RESOLUTION 2007-86
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
AUTHORIZING ENTERING INTO A SEPARATION AGREEMENT WITH DONNIE BERRY*

Trustee J. Johnson moved for the adoption of Resolution 2007-86. Seconded by G. Johnson.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-87. Seconded by Klinkosh.

Trustee J. Johnson made a motion to amend Line 4 of Resolution 2007-87 to say "That said fees shall become effective on January 1, 2008. Seconded by Klinkosh.

ROLL CALL TO AMEND RESOLUTION 2007-87: G. Johnson aye, J. Johnson aye, Busha aye, Klinkosh aye, Wright aye, Lynaugh aye, Jansen aye. Motion carried.

ROLL CALL TO SUSPEND THE RULE: Wright aye, Lynaugh aye, J. Johnson aye, Klinkosh aye, G. Johnson aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION 2007-87
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE SETTING
A VARIOUS GARBAGE COLLECTION FEES*

Trustee J. Johnson moved for the adoption on Resolution 2007-87. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-88 and 2007-89 by title only.

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

*RESOLUTION 2007-88
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE ADOPTING
POLICIES CONCERNING SNOW REMOVAL BY THE VILLAGE*

*RESOLUTION 2007-89
FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT
POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES,
FOR THE 2007 SIDEWALK REPLACEMENT PROGRAM
IN THE VILLAGE OF STURTEVANT*

Trustee J. Johnson moved for the adoption of Resolutions 2007-88 and 2007-89. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-90 by title only. Seconded by Klinkosh.

Trustee J. Johnson made a motion to amend Resolution 2007-90 to amend the amount to \$5,000 in the title, in the area that states, "WHEREAS, the cost of performing said service for certain prioritized locations is estimated to be \$5,000, and Line one that states "The contract with Crispell-Snyder to televise existing sanitary sewers as set forth in Exhibit A which is attached hereto and incorporated herein is authorized and approved at cost not to exceed \$5,000.00. Seconded by G. Johnson.

ROLL CALL TO AMEND RESOLUTION 2007-90: Klinkosh aye, J. Johnson aye, Lynaugh aye, Wright aye, G. Johnson aye, Busha aye, Jansen aye. Motion carried.

ROLL CALL TO SUSPEND THE RULE: Lynaugh aye, Klinkosh aye, G. Johnson aye, Wright nay, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

RESOLUTION 2007-90

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
AUTHORIZING THE TELEVISIONING OF SANITARY SEWERS AT A COST NOT TO EXCEED \$5,000 AND
AUTHORIZING THE TRANSFER OF FUNDS*

Trustee J. Johnson moved for the adoption of Resolution 2007-90. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-91 by title only. Seconded by Klinkosh.

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

RESOLUTION 2007-91

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE PURCHASE
A POLICE DEPARTMENT SQUAD CAR AND AUTHORIZING THE TRANSFER OF FUNDS(TRANSFER
NO.26)*

Trustee J. Johnson moved for the adoption of Resolution 2007-91. Seconded by Wright.

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

RESOLUTION 2007-93- Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-93 by title only. Seconded by Klinkosh.

Trustee J. Johnson moved to amend Resolution 2007-93 to include the date of November 20, 2007 for the first and second reading and the date of December 4, 2007 for the third reading possible adoption. Seconded by Klinkosh.

ROLL CALL TO AMEND RESOLUTION 2007-93: Klinkosh aye, Busha aye, G. Johnson aye, Wright aye, Lynaugh aye, J. Johnson aye, Jansen aye. Motion carried.

ROLL CALL TO SUSPEND THE RULES : Wright aye, Busha aye, J. Johnson aye, Lynaugh aye, Klinkosh aye, G. Johnson aye, Jansen aye. Motion carried.

RESOLUTION NO. 2007-93

*RESOLUTION PROVIDING FOR THE PUBLICATION, FILING, INSPECTION
AND POSSIBLE ADOPTION OF A PARTIAL RECODIFICATION OF CHAPTER 13 OF THE
VILLAGE'S CODE OF ORDINANCES PERTAINING TO*

MUNICIPAL SEWER AND WATER UTILITIES

Trustee J. Johnson moved for the adoption of Resolution 2007-93. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS-Trustee Busha asked about garbage pick-up information for the newsletter.

Trustee Busha discussed the League of Municipalities Conference that she attended. She attended a session that was about the importance of citizen involvement.

President Jansen mentioned that the Centennial Book is in the process of being printed. The printing was delayed, but the book will be coming out early next year.

NEW BUSINESS-Administrator Janiuk showed the Board before and after pictures of the 90th Street Reconstruction. Administrator Janiuk stated that this is a big accomplishment for the Village.

Administrator Janiuk informed the Board that there will be a Joint Meeting between the Village of Sturtevant Board of Trustees and Village of Mount Pleasant Board of Trustees at 7:00 PM on Tuesday, December 11, 2007. This meeting will be a presentation of the Sturtevant / Mount Pleasant Fire Consolidation Study by the consultant. Administrator Janiuk mentioned that no decisions will take place regarding the study at this meeting. This will be an opportunity to ask the questions of the consultant.

Trustee Lynaugh mentioned having holiday luncheon for Village of Sturtevant staff.

Public Works Supervisor Stachowski mentioned that Christmas Day and New Years Day fall on a Tuesday.

Board agreed to cancel the Committee Meeting on Tuesday, December 25, 2007 and the Board Meeting on Tuesday, January 1, 2008.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:55 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 6th day of November, 2007
Approved this 20th day of November, 2007

Mary Hanstad, Clerk/Deputy Treasurer