

President Steven Jansen called meeting to order at 6:05 PM with the Pledge of Allegiance. Present were Trustees Lynaugh, J. Johnson, Busha, Wright, Klinkosh, G. Johnson, and President Jansen. Also present was Public Works Director Stachowski, Acting Director of Public Safety Marschke, and Administrator Janiuk.

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on July 2, 2007. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Nothing to report at this time.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee J. Johnson was absent from the Committee Meeting that took place on July 10, 2007. Trustee Wright presented Minutes. Committee discussed the Cobble Court Flow meter as well as the televising of sanitary sewers on Kennedy Drive and Carol Ann Drive. Trustee Lynaugh gave an update from the Sewer Commission Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson stated that the Committee discussed the zoning amendment and conditional use process. Committee also discussed the possible development of the Johnson Farm. Trustee G. Johnson announced that there will be a public input meeting at 6:30 PM at the Village Hall on Wednesday, July 18, 2007 in regard to the Master Bike Plan. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over the Monthly Police Department & Monthly Fire Department Report for June 2007. Report on file with Clerk.

Trustee Wright presented Minutes from the July 10, 2007 Committee Meeting. Committee discussed purchase requests by the Sturtevant Fire Department. Committee agreed to the purchase of necessary items. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha went over items discussed at the Committee Meeting that took place on July 10, 2007. Committee discussed park regulations, park names, Centennial Events, Stewardship Grant, 2007 Fireworks Event, Garden Contest, and Oktoberfest. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh reported that the Committee reviewed checks for payment at the July 10, 2007 Committee Meeting. The checks totaled \$490,907.25. Committee discussed the Centennial Budget which will go in front of the Board for approval this evening.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over items discussed at the Committee Meeting that took place on July 10, 2007. Committee discussed additional construction work for the 90th Street Reconstruction. This will go in front of the Board in Resolution form this evening. Committee discussed the Willow Road Expansion Project. The Board will be presented with a Resolution in regard to this construction work. Committee tabled discussion of the 99th Street Reconstruction.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items from the Committee Meeting that was held on July 10, 2007. Committee discussed the possibility of obtaining legal counsel for a public works design dispute. A Resolution will be presented to the Board this evening. Also discussed was picnic license for Saint Sebastians and Hiawatha Bar & Grill. Committee discussed the street use permit request by Hiawatha Bar & Grill.

Trustee Klinkosh made a motion to grant a picnic license to Saint Sebastian Parish for their annual summer festival on August 24, 2007 from 5:00PM to 11:00PM, August 25, 2007 from 12:00 PM to 11:00 PM, and August 26, 2007 from 11:00 AM to 8:00 PM. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Klinkosh made a motion to approve the street use permit requested by Hiawatha Bar & Grill for Saturday, July 28, 2007 from 4:00 PM to 10:00 PM. The requested area would be 3023 98th Street through 3047 98th Street. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Klinkosh made a motion to grant a picnic license to The Lion's Club in lieu of Hiawatha Bar & Grill to be used in the parking lot of Hiawatha Bar & Grill and the 3000 block of 98th Street on Saturday, July 28, 2007 from 6:00 PM to 10:00 PM. Seconded by J. Johnson. Motion carried by voice vote.

PLANNING COMMISSION- Trustee G. Johnson made a motion to grant Conditional Use Permit approval to RUDD Lighting, Wisconsin Air Academy, and Kerry Inc., subject to the terms & conditions set forth in the exhibits which were passed out and which are to be incorporated into the minutes. Seconded by J. Johnson. Motion carried by voice vote.

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

PUBLIC SAFETY -Acting Director of Public Safety Marschke informed the Board that the Fire Department consolidation study is going well.

Acting Director of Public Safety Marschke announced that there was a an article in the Racine section of the Milwaukee Journal Sentinal showing uniform crime statistics for various communities including the Village of Sturtevant.

PUBLIC WORKS-Public Works Supervisor Stachowski mentioned Public Works staff member Donnie Berry has returned to work at a limited capacity.

Public Works Supervisor Stachowski informed the Board that 90th Street, from Broadway to Braun Road, will be closed for the next ten weeks.

Public Works Supervisor Stachowski stated that sewer televising is being pursued.

Public Works Supervisor Stachowski informed the Board that 2007 sidewalk evaluation is almost complete.

Public Works Supervisor Stachowski announced that he performed a walk-through at Chicory Creek to identify areas that need to be addressed.

Public Works Supervisor Stachowski stated that bulk item pick-up was completed today.

Public Works Supervisor Stachowski informed the Board that the sewer cleaning on Carol Ann Drive and the crack filling study are in process.

Public Works Supervisor Stachowski informed the Board he would like to obtain a work crew from RCI to clean out the stream and drop off site.

Public Works Supervisor Stachowski announced that he did tree inventory at the Sturtevant Depot and that there are issues that need to be addressed.

Public Works Supervisor Stachowski noted that ten to fifteen properties were cut during the June weed cutting times which was about \$2,000 in billings.

Public Works Supervisor Stachowski informed the Board that the Department of Public Works is preparing for the Centennial Events scheduled for July 28th & 29th.

Public Works Supervisor Stachowski mentioned that he has identified short falls with equipment repairs.

ADMINISTRATOR- Administrator Janiuk mentioned that the public input meeting for the master bike plan scheduled for 6:30 Pm at Village Hall on Wednesday, July 18, 2007. He mentioned that there has been media coverage for this event.

Administrator Janiuk informed the Board that the Village of Sturtevant has been served with an appeal by 90th Street residents being affected by the project.

Administrator Janiuk announced that he would like to inform the residents in Majestic Hills about planning for a new park.

Administrator Janiuk informed the Board that Mount Pleasant may be declining to pay for the Willow Road intersection at this time.

Administrator Janiuk noted that revised sewer charges should provide for additional income in the budget.

Administrator Janiuk mentioned that he prepared the Resolution for the Centennial budget in accordance to what was approved at the Committee Meeting on July 10, 2007.

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.

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

PAY BILLS – Trustee Lynaugh made a motion to pay all bills. 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 2007-06 and to read by title only. Seconded by Klinkosh.

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

*ORDINANCE NO. 2007-06
AN ORDINANCE TO AMEND CHAPTER 17 OF THE
CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT
RELATING TO ZONING*

Trustee J. Johnson moved for the adoption of Ordinance 2007-06. Seconded by Klinkosh.

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

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2007-07-S and to read by title only. Seconded by Klinkosh.

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

ORDINANCE NO. 2007-07-S

AN ORDINANCE TO AMEND SECTION 17.43 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT TO ELIMINATE ANY REQUIREMENT OF A PUBLIC HEARING PRIOR TO CONDITIONAL USE PERMIT ISSUANCE

Trustee J. Johnson moved for the adoption of Ordinance 2007-07-S. Seconded by Klinkosh.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-61 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2007-61

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING VARIOUS CENTENNIAL EVENTS AND ACTIVITIES, AUTHORIZING A FINANCIAL GURANTEE BY THE VILLAGE OF \$15,000 AND AUTHORIZING THE TRANSFER OF FUNDS

Trustee J. Johnson moved for the adoption of Resolution 2007-61. Seconded by Klinkosh. Motion carried by voice vote.

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

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-62 and 2007-66 and read by title only. Seconded by Klinkosh

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

RESOLUTION 2007-62

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING CERTAIN CONSTRUCTION WORK IN REGARD TO THE WILLOW ROAD EXTENSION PROJECT

RESOLUTION 2007-66

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING ADDITIONAL WORK AS PART OF THE 90TH ST RECONSTRUCTION

Trustee J. Johnson moved for the adoption of Resolutions 2007-62 and 2007-66.
Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTIONS : Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2007-63 and 2007-64 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2007-63

RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING THE PURCHASE AND INSTALLATION OF FLOW METER TO SERVICE NEW DEVELOPMENT IN SOUTHEAST STURTEVANT AND AUTHORIZING THE TRANSFER OF FUNDS

RESOLUTION 2007-64

RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING THE TELEVISIONING OF SANITARY SEWERS AT A COST NOT EXCEED \$9,300 AND AUTHORIZING THE TRANSFER OF FUNDS

Trustee J. Johnson moved for the adoption of Resolutions 2007-63 and 2007-64, but to amend Resolutions 2007-63 and 2007-64 to include account number 602-42100-000.
Seconded by Klinkosh

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-65 and read by title only.

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

RESOLUTION 2007-65

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING A CONTRACT WITH OUTSIDE COUNSEL IN REGARD TO A PUBLIC WORKS DESIGN DISPUTE

Trustee J. Johnson moved for the adoption of Resolution 2007-65. Seconded by Klinkosh.

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

OLD BUSINESS-Trustee J. Johnson recommended for the Village of Sturtevant to place a thank you ad to J.Q. Foxes and volunteers in the Racine Journal Times.

NEW BUSINESS-Public Works Director Stachowski requests that no parking signs on Wisconsin Street is placed on the Public Works and Capital Improvements Committee for discussion.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:05 PM. Seconded by J. Johnson.
Motion carried by voice vote.

Drafted this 17th day of July, 2007
Approved this 7th day of August, 2007

Mary Hanstad, Clerk/Deputy Treasurer