

Village of Sturtevant
Proceedings from the Regular Board Meeting May 6, 2008

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees J. Johnson, Lynaugh, Wright, Klinkosh, G. Johnson, Busha, and President Jansen. Also present was Acting Director of Public Safety Marschke and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on April 15, 2008. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad informed the Board that the Village of Sturtevant has received communication from the Racine Wastewater Commission that the Town of Raymond has requested to join the Racine Intergovernmental Sanitary Sewer Service, Revenue Sharing, Cooperation and Settlement Agreement. If there are any objections, the Racine Wastewater Commission is to be notified within 40 days from April 18, 2008.

Clerk Hanstad mentioned that the Sturtevant Police Department will be auctioning vehicles that were abandoned over a year ago. The auction will be open from 8:00 AM Friday, May 9, 2008 until 5:00 PM Friday, May 23, 2008. The minimum bid is \$100.00 per vehicle. List of vehicles on file with Clerk.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Klinkosh was over items discussed at the April 22, 2008 Committee Meeting. Committee discussed the Adjustment of Parking Fines and Possible Amendment to Ordinance 8.13(1) (b) - Obstructing and Littering in Streets. Both of these items will go in front of the Board as an Ordinance change for third reading and possible adoption this evening. Committee held over discussion of an Ordinance Amendment Relating to a Temporary Moratorium on Adult Oriented Businesses until after the Public Hearing scheduled to take place on Thursday, May 8, 2008.

Trustee Klinkosh went over the Monthly Police Department & Monthly Fire Department Report for April 2008. Report on file with Clerk.

Trustee Klinkosh gave a review of the minutes from the Community Relations Board Meeting that took place at 4:30 PM on April 28, 2008. Minutes on file with Clerk.

RECESS-President Jansen called a five minute recess at 6:18 PM.

President Jansen reconvened the Board Meeting at 6:21 PM.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson mentioned that the Committee discussed the Walkway in the TID at the April 22, 2008 meeting. A Resolution will go in front of the Board this evening. Also discussed was the Possible Amendment to Ordinance 17.43-Conditional Use Permits. Committee decided to not pursue this topic at this time.

FINANCE & BUDGETARY- Trustee Lynaugh stated that the Committee reviewed checks for payment at the April 22, 2008 Committee Meeting. Committee discussed the Railroad Museum. A Resolution will go in front of the Board for certain improvements at the Sturtevant Depot for the Railroad Museum. Committee discussed the MRS / Lori Lane Special Assessment. Committee agreed that an agreement will be written by the Attorney for Timothy Hoeffert and the Village of Sturtevant for the future payment(s) of a Special Assessment. Committee decided to hold over discussion of the Appraisal on a Village Owner Parcel Next to the Hiawatha. Treasurer Freiburger presented the March 2008 Monthly Financial Report.

ADMINISTRATION, PERSONNEL, AND LEGAL- Trustee J. Johnson presented minutes from the Committee Meeting that was held on April 22, 2008. The Committee, with the absence of Trustee J. Johnson, discussed the Employee Leave of Absence. Trustee Lynaugh mentioned that the Committee concluded that they could not further extend the leave of absence due to written policy.

Committee discussed the Keg Registration Ordinance, Hiring Policy, Picnic License for St. Sebastian's Parish and the July 3rd Fireworks Event.

Trustee J. Johnson made a motion to grant a picnic license to Pam Ruge for Saint Sebastian Parish, 3126 95th Street, on Saturday, May 10, 2008 from 5:00 PM to 11:00 PM. Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant a picnic license to Mary Heffel for Saint Sebastian Parish, 3126 95th Street, on Saturday, May 18, 2008 from 5:00 PM to 11:00 PM. Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant a picnic license to the Sturtevant Lion's Club for Fireman's Park, 9630 Charles Street, on Thursday, July 3, 2008 from 4:00 PM to 11:30 PM. Seconded by Klinkosh. Motion carried by voice vote.

Also discussed was the Alcohol License Violation at Village Food & Liquor Mart, Point Value for Underage Tobacco Sales and the Change in start time for Village Board & Continual Committee Meetings from May through August. Minutes on file with Clerk.

Trustee G. Johnson offered Trustee Busha the opportunity to arrive tardy at the Committee Meetings in the summer months since the meeting start time will, at this time, stay at 6:00 PM.

Trustee J. Johnson mentioned that there will be a Personnel Policy and Legal Committee Meeting on Wednesday, May 28, 2008 at 6:00 PM to discuss Revisions to the Personnel Handbook.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on April 22, 2008. Committee discussed the Demo Rain Garden. A Resolution will go in front of the Board this evening. Also, the Committee discussed the July 3rd Fireworks Event, Railroad Museum, Earth Day, Racine Community Foundation Grant, Fireman's Park Parking Lot, and South Park Playground Equipment/Repair. Minutes on file with Clerk.

Trustee Busha mentioned that there are volunteers needed for the July 3, 2008 Fireworks Event.

STORM WATER & WASTEWATER- Trustee Wright reviewed the items discussed at the April 22, 2008 Committee Meeting. Committee discussed was the Drainage Problem at 3640 Princeton Way, Chapter 21 and Ordinance 13.02 (3), Storm Water Drainage on the Meinert Property on Braun Road, Sewer Bill for 1701 Wisconsin Street, Unit # 6, and the 93rd Street Sanitary Sewer / Storm Water Issues. Also discussed was the 90th Street Lateral Repairs / 90th Street and Mount Pleasant Street Repaving Project. A Resolution will go in front of the Board this evening. Minutes on file with Clerk.

Trustee Lynaugh presented minutes from the Racine Wastewater Commission. Minutes on file with Clerk.

Trustee Klinkosh informed the Board that he had received a call from Marj Smith, resident at 3033 93rd Street. Ms. Smith reported that the sewer backed up in her basement and that she plans on submitting a claim to the Village of Sturtevant.

Trustee J. Johnson mentioned that the Chapter 21 revision has been sent to the attorney for review.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson mentioned that discussion of the 2009-2018 Capital Projects will be carried over until the next Committee Meeting.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke mentioned that the week of May 12-16, 2008 is Police Memorial Week. Marschke mentioned that 382 officers were killed in the line of duty last year. Two of them were from the State of Wisconsin.

Acting Director of Public Safety Marschke informed the Board that Schulte School has requested changes in the Ordinance relating to parking. Marschke mentioned that he is currently looking into this issue.

Acting Director of Public Safety Marschke mentioned that he is currently conducting interviews to fill two vacant Firefighter Positions.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present.

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 mentioned that Gary Bell, Ron Bronner, and himself, have met with the representative from FEMA to discuss the claim filed by the Village of Sturtevant to cover costs from the blizzard that occurred on March 21, 2008. The Village should receive approximately \$9,275 of this claim.

Administrator Janiuk mentioned that the Racine Water Utility will be charging a flat fee for the water fountains at North & South Park this year. The fee will be \$150.00 for each fountain this summer, however, next year there will need to be seasonal meters installed at both parks.

Administrator Janiuk mentioned Resolution 2008-32 and that there are some monies that were authorized in the previous Resolution that have not been used.

Administrator Janiuk requested that the review of sanitary sewer rates to be placed on the agenda for discussion at the next Committee Meeting.

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

Hank Johnson, 9224 Durand Ave, expressed concern over vehicle street storage. Mr. Hank Johnson mentioned stagnant water on Corliss Avenue.

RESUME MEETING- Trustee Klinkosh 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 Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2008-06 and to read by title only. Seconded by Klinkosh.

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

*ORDINANCE NO. 2008-06
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND
SECTION 7.15 (4) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT,
RACINE COUNTY, WISCONSIN, RELATING TO THE FORFEITURE FOR VIOLATION OF
PARKING REGULATIONS*

Trustee J. Johnson moved for the adoption of Ordinance 2008-06. Seconded by Klinkosh.

ROLL CALL: G. Johnson aye, Lynaugh aye, Klinkosh aye, Busha 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 2008-07 and to read by title only. Seconded by Klinkosh.

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

ORDINANCE NO. 2008-07

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 8.13(1) (a) and (b) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO OBSTRUCTING, LITTERING AND DAMAGING STREETS

Trustee J. Johnson moved for the adoption of Ordinance 2008-07. Seconded by Klinkosh.

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

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-32, 2008-33, 2008-34, and 2008-35 and read by title only. Seconded by Busha.

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

RESOLUTION 2008-32

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE MODIFYING THE AUTHORIZED IMPROVEMENTS AND PROJECTS IN THE VILLAGE OF STURTEVANT'S TID

RESOLUTION 2008-33

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING CERTAIN ADDITIONAL SITE AND STORMWATER IMPROVEMENTS AT THE STURTEVANT DEPOT

RESOLUTION 2008-34

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING AN AGREEMENT WITH ROOT-PIKE WIN IN REGARD TO THE CONSTRUCTION OF A DEMONSTRATION RAIN GARDEN

RESOLUTION 2008-35

RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE MODIFYING THE 90TH STREET AND MT. PLEASANT STREET RESURFACING PROJECT

Trustee J. Johnson moved for the adoption of Resolutions 2008-32, 2008-33, 2008-34, and 2008-35. Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS- Trustee G. Johnson mentioned that there is a large sign in Loumos Heights for lots for sale. The sign was cut and left there. Trustee G. Johnson mentioned heavy vehicle parking on various streets within the Village.

NEW BUSINESS- None at this time.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 6:55 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 6th day of May, 2008
Approved this 20th day of May, 2008

Mary Hanstad, Clerk/Deputy Treasurer