

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

MINUTES- Trustee G. Johnson made a motion to accept the Minutes from the Board Meeting that took place on January 20, 2009. Seconded by Klinkosh. Motion carried by voice vote.

CORRESPONDANCE –Clerk Hanstad informed the Board that communication was received from the League of Wisconsin Municipalities regarding the creation of the Government Storm Water Group. The purpose of this group is for all communities subject Municipal Separate Storm Sewer System (MS4) to have input in Department of Natural Resources regulations. The cost is \$100.00 for the Village of Sturtevant.

COMMITTEE REPORTS

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on January 27, 2009. Committee discussed Sturtevant Youth Baseball. The Committee discussed the July 3rd Fireworks Event. A Resolution for the signing of the 2009 Fireworks contract will go in front of the Board this evening. Also discussed was Sturtevant Youth Baseball. Committee decided to hold over discussion of the Racine Belles / Baseball Diamond Rental Fees. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson reviewed minutes from the January 27, 2009 Committee Meeting. Committee discussed Cobble Court / Draw on Letter of Credit from Property Taxes on Not Built Commercial Property. A Resolution authorizing the draw on the Letter of Credit will go in front of the Board this evening. Also discussed was the Department of Transportation Frontage Road Access Plan and the Cost Sharing for the Enterprise Drive Extension Project. Committee decided to hold over discussion of the Southeastern Wisconsin Regional Transportation Authority. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright reviewed Minutes taken at the January 27, 2009 Committee Meeting. Committee discussed Ordinance 2009-01, An Ordinance to Amend Section 21.16 of the Code of Ordinances for the Village of Sturtevant Relating to Illicit Discharges and Connections. This Ordinance will go in front of the Board for third reading and possible adoption. Also discussed was the Southeastern Wisconsin Clean Water Network-Contract and Payment. A Resolution will go in front of the Board this evening. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson was absent from the January 27, 2009 Committee Meeting. Trustee Busha reviewed minutes. Committee discussed the Short Term Disability for Non-Represented Employees / Rate Adjustments for STD / Life Insurance. A Resolution approving this agreement will go in front of the Board this evening. Also discussed was the Picnic License Request from St. Sebastian's Parish. Committee decided to hold over discussion of the Licenses for the Mobil Station. Minutes on file with Clerk.

Trustee Busha made a motion to grant a picnic license to Pam Ruge for Saint Sebastian Parish, 3126 95th Street, on Saturday, February 21, 2009 from 5:00 PM to 11:30 PM. Seconded by J. Johnson. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes from the January 27, 2009 Committee Meeting. Committee discussed the Broadway Drive Reconstruction Project and South Kennedy and Buckingham Road / Drive Project. The Committee will continue

discussion of these topics at the next Committee Meeting. Also discussed was Snow Removal Critique and Discussion. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the January 27, 2009 Committee Meeting. Committee reviewed checks for payment. Committee discussed 2009 Budget-Possible Lay-offs, Wage Concessions, and Other Cost Savings Alternatives as well as the Application for Financial Stimulus Funds. Administrator Janiuk presented the Financial Report for December 2008. Committee decided to hold over discussion of the Land for the Railroad Museum and Reassessment of Property in 2009. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh presented the Monthly Police Department Report for January 2009. Report on file with Clerk.

Trustee Klinkosh gave a report on the Community Relations Board quarterly meeting he attended at the Racine Correctional Institution. Trustee Klinkosh mentioned that the inmate total at Racine Correctional Facility is 1,560 and 272 at the Sturtevant Transitional Facility. Trustee Klinkosh mentioned that inmates were drug tested at the Racine Correctional Institution (RCI) and Sturtevant Transitional Facility (STF). Two inmates at RCI and four at STF tested positive for marijuana. Trustee Klinkosh informed the Board that there is a new Community Relations Board Member. His name is Thomas White. Trustee Klinkosh mentioned that twenty-three inmates have graduated from the Learn to Reach Program. Trustee Klinkosh informed the Board the Board that RCI recognizes the need for a disaster evacuation program. Trustee Klinkosh mentioned that the Pre-Release and Parole Program is down due to current economic conditions. Trustee Klinkosh informed the Board that George Loumos, former member Community Relations Board Member, was recognized by the Board for his years of service. Trustee Klinkosh presented the 2008 Racine Correctional Institution Annual Report. Report on file with Clerk.

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

REPORT FROM DIRECTOR OF PUBLIC SAFETY –Director of Public Safety Marschke mentioned that the Sturtevant Police Department has been busy dealing with junk/abandoned vehicles. Marschke mentioned that the Police Department didn't have to tow any of the twenty-two vehicles that we tagged.

Director of Public Safety Marschke informed the Board that two of the surplus squad cars have been sold.

Director of Public Safety Marschke mentioned that he would like the Public Safety and Health Committee discuss the possible adoption of new bond schedule.

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

Public Works Supervisor Stachowski mentioned that RUUD Lighting will be having new streetlights installed on 92nd Street on February 16, 2009.

Public Works Supervisor Stachowski informed the Board that he has met with Stephanie Waiss, President of Sturtevant Youth Baseball, to discuss the use of Fireman's Park Pavilion by Sturtevant Youth Baseball during the 2009 baseball season.

Public Works Supervisor Stachowski mentioned that he e-mailed all Trustees a copy of a newspaper article about the Sex Offender Ordinance created by the Village of Paddock Lake.

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 commented on the death of Planning Commission member George Loumos and how the collective memory of those who served the village is short-lived. Administrator Janiuk recommended starting a collective memory by taking a group photo.

Administrator Janiuk mentioned that he will be attending a symposium on February 19, 2009 to discuss tapping into the economic stimulus.

Administrator Janiuk informed the Board Governor Jim Doyle is scheduled to give his Budget Message on February 10, 2009. This message may include less funding from the State for municipalities.

Administrator Janiuk mentioned that Sturtevant Soccer LLC has indicated that they will begin moving forward with the construction of the soccer complex in late February or early March.

Administrator Janiuk requested that the following items be placed on the February 10, 2009 Committee Meeting agenda, Village Financial Update and Items to Discuss with Senator Lehman.

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

Hank Johnson, 9224 Durand Avenue, commented on the streetlights on the east end of Corliss Avenue. Mr. Johnson expressed concern over the use of village baseball diamonds by the Sturtevant Youth Baseball Program.

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

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2009-01 by title only. Seconded by Busha.

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

ORDINANCE NO. 2009-01

AN ORDINANCE TO AMEND SECTION 21.16 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO ILLICIT DISCHARGES AND CONNECTIONS

Trustee J. Johnson moved for the adoption of Ordinance 2009-01. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to refer Resolution 2009-06 back to the Community Events, Beautification, and Cultural Committee. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-10 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 7-0 vote.

RESOLUTION 2009-10

A RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING THE VILLAGE ADMINISTRATOR TO DRAW ON THE LETTER OF CREDIT POSTED WITH THE VILLAGE TO SECURE CERTAIN MINIMUM PROPERTY VALUATION AT COBBLE COURT

Trustee J. Johnson moved for the adoption of Resolution 2009-10. Seconded by Klinkosh.

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

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2009-11 and 2009-12 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2009-11

RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING AN AGREEMENT WITH OTHER MUNICIPALITIES TO FORM THE SOUTHEASTERN WISCONSIN CLEAN WATER NETWORK IN REGARD TO STORM WATER INFORMATION AND EDUCATION AND AUTHORIZING FUNDS

RESOLUTION 2009-12

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING STD BENEFIT ADJUSTMENTS FOR CERTAIN FULL TIME NON-REPRESENTED EMPLOYEES

Trustee J. Johnson moved for the adoption of Resolutions 2009-11 and 2009-12. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS- President Jansen mentioned that there are several street lights that have burnt out in the Renaissance Business Park.

Trustee Wright mentioned that several fire hydrants have not been cleared by businesses in the Renaissance Business Park.

NEW BUSINESS- President Jansen mentioned that he attended a meeting on Thursday, January 29, 2009 in regard to the Regional Transportation Authority KRM Commuter Rail Project.

Trustee G. Johnson mentioned that he is not in favor of the KRM Commuter Rail Project.

Trustee Lynaugh mentioned the he is not in favor of the KRM Commuter Rail Project.

Public Works Supervisor Stachowski informed the Board that Stix Sports and Recreation has gone out of business. Public Works Supervisor Stachowski mentioned the closing of this facility may lead to more teams inquiring about the use of the baseball diamonds at Fireman's Park.

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

Drafted this 3rd day of February, 2009
Approved this 17th day of February, 2009

Mary Hanstad, Clerk/Deputy Treasurer