

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on August 5, 2014 and the Special Board Meeting that took place on August 13, 2014. Seconded by Wright. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented communication from the Racine Unified School District regarding the referendum question that will be on the ballot for the election scheduled for November 4, 2014. Communication on file with Clerk.

Clerk Cole reported that a preliminary estimate of population for the Village of Sturtevant, as of January 2014, is 6,993. This figure represents a population change of 23 person increase (0.3 percent) since the 2010 Census. These figures were supplied by the Wisconsin Department of Administration.

Clerk Cole informed the Board the Blood Center of Wisconsin will hold a Community Blood Drive from 3-7PM at the Sturtevant Village Hall on September 3, 2014.

Clerk Cole informed the Board that 561 residents voted at the Partisan Primary Election on August 12, 2014.

#### COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the August 13, 2014 Committee Meeting. Committee discussed Ordinance 2014-03-An Ordinance to Recodify Chapter 17, "Zoning Code," of Code of Ordinances of the Village of Sturtevant. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed Ordinance 2014-04-An Ordinance to Create Chapter 22, "Official Map and Comprehensive Plan," of the Code of Ordinances of the Village of Sturtevant. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed Ordinance 2014-05-An Ordinance to Create Section 25.09, "Withholding of Licenses, Permits and Approvals," of the Code of Ordinances of the Village of Sturtevant. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed Ordinance 2014-06-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Stopping, Standing, and Parking Regulations. This Ordinance will go in front of the Board for first reading. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on August 13, 2014. Committee discussed Ordinance 2014-07-An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. This Ordinance will go in front of the Board for first reading. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL –Trustee Lynaugh presented minutes from the Committee Meeting that took place on August 13, 2014. The Committee discussed Fireworks / Future Planning & Event / Discussion of Financial Support in Future / Possible Referendum. A Resolution authorizing a referendum question to be placed on the ballot, for the election scheduled to take place on November 4, 2014, will go in front of the Board for approval. Also discussed was North Park Improvements and the Trick-or-Treat / Bonfire. Minutes on file with Clerk.

**PUBLIC SAFETY & HEALTH-** There was nothing on the Agenda at the Committee Meeting on August 13, 2014. Minutes on file with Clerk.

**FINANCE & BUDGETARY-** Trustee J. Johnson reviewed Minutes recorded at the Committee Meeting on August 13, 2014. Committee reviewed checks for payment. Committee discussed the 2015 Bus Contract / Request for Ridership Information. Minutes on file with Clerk.

**PUBLIC WORKS & CAPITAL IMPROVEMENTS-** Trustee G. Johnson reviewed Minutes from the August 13, 2014 Committee Meeting. Committee discussed the Highway 11 and Willow Road Realignment Project. Minutes on file with Clerk.

**ECONOMIC DEVELOPMENT AND REDEVELOPMENT-** There was nothing on the Agenda at the Committee Meeting on August 13, 2014. Minutes on file with Clerk.

**PLANNING COMMISSION-** Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve an amendment to the conditional use permit for the UPS Store, 10240 Durand Avenue, for the remodel and upgrade of modular building. Terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve a conditional use permit for Elite Electric, 2920 Willow Road, to operate an office for an electrical company. Terms and conditions are to be incorporated into these minutes. Seconded by Hoffman. Motion carried by voice vote.

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

**REPORT FROM POLICE CHIEF –** Chief Marschke notified the Board that probationary Police Officer, Michael Rowe, was terminated from full-time employment effective August 19, 2014. Communication on file with Clerk.

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

**REPORT FROM ADMINISTRATOR-** Administrator Cole requested that the following items be discussed at the Committee Meeting on September 9, 2014- Presentation by Keith Haas of the Racine Water Utility Regarding the Revenue Sharing Component of Intergovernmental Sewer Agreement, July 2014 Financial Statement & Report / Possible Budget Adjustments, and the 2015 Budget.

Administrator Cole requested for a Committee of the Whole Meeting be scheduled for 5:30 PM on September 2, 2014.

Administrator Cole requested for a Public Works and Capital Improvements Committee Meeting be scheduled for 5:50 PM on September 2, 2014.

Administrator Cole requested for a Special Board Meeting, to be held jointly with the Village of Mt. Pleasant, once the sewer agreement has been reviewed by both parties legal counsel. It is anticipated that this could happen as early as September 9<sup>th</sup> or 10<sup>th</sup>.

Administrator Cole informed the Board that she has begun work on the 2015 budget. It has been a challenging process. The Department of Revenue will be releasing 2015 state aids for municipalities on September 19, 2014.

Administrator Cole discussed the referendum resolution and encouraged Trustees to think about the resolution and its implications.

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

Joseph C. Mrazek, 3247 Hwy H, expressed concern over the restoration of the ditch south of his property line. Mr. Mrazek mentioned that the ditch has not been properly restored. Mr. Mrazek mentioned that he would like to meet with Village Engineer to discuss his concerns.

Harry Ramseier, 3227 Hwy H, expressed concern over the metal spikes in the drainage swale. Mr. Ramseier mentioned that the swale has helped drainage, but the metal spikes left in the swale make it difficult for mowing.

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

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Hoffman.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2014-03 by title only. Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2014-03  
AN ORDINANCE TO RECODIFY CHAPTER 17, "ZONING CODE," OF CODE OF ORDINANCES OF THE  
VILLAGE OF STURTEVANT*

Trustee J. Johnson made a motion for the adoption of Ordinance 2014-03. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2014-04 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE 2014-04  
AN ORDINANCE TO CREATE CHAPTER 22, "OFFICIAL MAP AND COMPREHENSIVE PLAN," OF THE  
CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT*

Trustee J. Johnson made a motion for the adoption of Ordinance 2014-04. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2014-05 by title only. Seconded by Hoffman. Motion carried by voice vote.

*ORDINANCE 2014-05  
AN ORDINANCE TO CREATE SECTION 25.09, "WITHHOLDING OF LICENSES, PERMITS AND  
APPROVALS," OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT*

Trustee J. Johnson made a motion for the adoption of Ordinance 2014-05. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2014-06 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE 2014-06*

*AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE TO AMEND SUBSECTION 7.04 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO STOPPING, STANDING, AND PARKING REGULATIONS*

Ordinance 2014-06 referred back to the Administration, Personnel, Policy, and Legal Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2014-07 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE 2014-07*

*AN ORDINANCE BY THE STORM AND WASTE WATER COMMITTEE TO AMEND SECTION 13.10 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO SEWER SERVICE CHARGES*

Ordinance 2014-07 referred back to the Storm and Wastewater Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-37. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2014-37*

*A RESOLUTION AUTHORIZING A REFERENDUM FOR THE VILLAGE OF STURTEVANT ALLOWING THE VILLAGE TO EXCEED THE STATE IMPOSED LEVY LIMIT BEGINNING IN 2014 AND CONTINUING ON FOR A PERIOD OF FIVE YEARS*

Trustee J. Johnson moved for the adoption of Resolution 2014-37. Seconded by Larsen.

MOTION TO AMEND RESOLUTION 2014-37: Trustee J. Johnson made a motion to amend all areas of the Resolution with the language of “ongoing basis” and to change the language to read “for a period of five years”. Seconded by G. Johnson. Motion carried by voice vote.

MOTION TO AMEND RESOLUTION 2014-37: Trustee Wright made a motion to amend the levy amount from 1.8% over the levy, which would amount to a levy increase of 48,877 to a .9% over the levy, which would amount to \$24,878.

ROLL CALL: G. Johnson nay, Lynaugh nay, Hoffman nay, Wright aye, J. Johnson nay, Larsen aye, and Jansen nay. Motion defeated. 2-5 vote.

ADOPTION OF RESOLUTION 2014-37-Adoption of the amendment to Resolution 2014-37 carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-None.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:25 PM. Seconded by Larsen. Motion carried by voice vote.

Drafted this 19<sup>th</sup> day of August, 2014  
Approved this 2<sup>nd</sup> day on September, 2014

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Mary A. Cole, Administrator / Clerk/ Treasurer