

Village of Sturtevant  
Proceedings from the Regular Board Meeting February 5, 2013

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

Present were Trustees Wright, G. Johnson, Larsen, Busha, J, Johnson, Hoffman, and President Jansen. Also present was Police Chief Marschke.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on January 15, 2013. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE — Clerk Cole presented communication from the City of Burlington regarding a amendment to the Comprehensive Plan for City of Burlington. Communication on file with Clerk.

Clerk Cole presented communication from Central States Southeast and Southwest Areas Health and Welfare Pension Funds regarding the status of the Pension Fund, and the Rehabilitation Plan Schedules. Communication on file with Clerk.

RACINE COUNTY ECONOMIC DEVELOPMENT CORPORATION RESULTS FOR 4<sup>th</sup> QUARTER OF 2012  
PRESENTED BY JENNY TRICK OF THE RACINE COUNTY ECONOMIC DEVELOPMENT  
CORPORATION, AND DISCUSSION OF GOALS FOR THE REMAINDER OF 2013

Jenny Trick of the Racine County Economic Development Corporation presented the "Business Call Program Results 2011-2012". Information on file with Clerk.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the January 22, 2013. Committee discussed Zoning Ordinance Rewrite / Four-sided Architecture-Metal Buildings. Committee discussed the Class "B" License Request-Urban Trends Salon, 10351 Washington Avenue and Operators License-JoAnne Peterman-Urban Trends Salon, 10351 Washington Avenue. Committee agreed to hold over discussion. Committee Meeting. Committee had a Discussion of Possible Overtime for Department of Public Works Supervisor. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Committee discussed the Final Acceptance of the 2012 Sewer Rehabilitation Project during the Committee Meeting that took place on January 22, 2013. Committee discussed the CTH H Watermain Improvements / Possible Assessments. A Resolution will go in front of the Board for approval. Committee had a discussion of the Sewer Lining Review. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson not present at the Committee Meeting on January 22, 2013. Trustee Hoffman presented minutes. Committee discussed Fund 401- Squad Car Purchase in 2013. A Resolution will go in front of the Board for approval. Committee decided to hold over discussion of the Capital Improvements Plan. Minutes on file with Clerk.

FINANCE & BUDGETARY- Committee reviewed checks for payment at the Committee Meeting on January 22, 2013.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on January 22, 2013. Committee discussed the Fireworks 2013, Baseball Tournaments / SYBA, Root Pike WIN Grant, America in Bloom, Newsletter, and Easter Egg Hunt. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on January 22, 2013.

PUBLIC SAFETY & HEALTH- There was nothing on the Agenda at the Committee Meeting on January 22, 2013.

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

REPORT FROM POLICE CHIEF - Chief Marschke presented his report and the Monthly Police Department Report for January 2013. Report on file with Clerk.

Chief Marschke informed the Board that two new part-time Police Officers have been hired. Chief Marschke welcomed Jeffrey Hoffman and Kevin Zurowski to the Sturtevant Police Department

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

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole requested that the following item be discussed at the Committee Meeting on February 12, 2013- Ball Diamond Fees, 2012 Preliminary Audit Update, Capital Projects, Rescheduling of Future Board Meeting, Appointment of Poll Works for 2013, Depot Landscaping Contract, Possible Purchase of Post Hole Driver, and Rescheduling of April Board Meeting.

Interim Administrator Cole informed the Board that there is a Closed Session Committee of the Whole Meeting scheduled for 5:30 PM on Tuesday, February 12, 2013.

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

There was no public comment.

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

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-02. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2013-02*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE PAYMENT OF OVERTIME TO THE PUBLIC WORKS SUPERVISOR FOR PERFORMING SNOW PLOWING OPERATIONS OUTSIDE OF THE NORMAL WORK SCHEDULE*

Trustee J. Johnson moved for the adoption of Resolution 2013-02. Seconded by Larsen.

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-03. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2013-03*

*PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR WATER MAIN IMPROVEMENTS IN THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN*

Trustee J. Johnson moved for the adoption of Resolution 2013-03. Seconded by Larsen.  
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-04 by title only.  
Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2013-04  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE  
AUTHORIZING THE PURCHASE OF ONE REPLACEMENT POLICE DEPARTMENT SQUAD CAR TO BE  
PURCHASED USING 2013 BUDGET FUNDS*

Trustee J. Johnson moved for the adoption of Resolution 2013-04. Seconded by G. Johnson.

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

OLD BUSINESS- None.

NEW BUSINESS-

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:40 PM. Seconded by Wright.  
Motion carried by voice vote.

Drafted this 19<sup>th</sup> day of February, 2013  
Approved this 5<sup>th</sup> day on March, 2013

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Mary A. Cole, Clerk/Deputy Treasurer