

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

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meetings that took place on May 4, 2010. Seconded by Lynaugh. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole mentioned that the Village of Sturtevant received a communication from Racine Unified School District inviting all elected officials to a listening session on Wednesday, June 2, 2010 at Olympia Brown Elementary School to discuss the District’s Reinvestment Plan, The North Star Vision.

Clerk Cole mentioned that Board of Review is scheduled to take place at 9:00 am on Saturday, June 5th.

Clerk Cole informed the Board that the Southeastern Wisconsin H.O.G-Racine Chapter has donated \$200.00 to the Sturtevant Police Department.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson was not present at the Committee Meeting on May 11, 2010. Trustee Lynaugh recorded minutes. Committee listened to concerns from residents living in the Villas of Racine Condominiums. Committee discussed TID # 3 Sanitary Sewer Survey / Possible Extension and the Sisson Pond Project Update. Discussion will continue at the next Committee Meeting. Also discussed was the Loumos Heights Lots / Possible Hiring of a Real Estate Agent. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on May 11, 2010. Committee was given an Update on Sanitary Sewer Issues with Racine Wastewater by Engineer Jeff Seitz. Committee also discussed Sump Pump Connections. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson was absent at the May 11, 2010 Committee Meeting. Committee held over discussion of the 2011 Capital Improvements Projects / Equipment until the next Committee Meeting.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson had nothing to report.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the May 11, 2010 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Floor Mat Contract for the Municipal Building. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on May 11, 2010. Committee discussed the 2010 Fireworks Event, Baseball Scoreboard, Playground Equipment, and the Railroad Museum Freight Station. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright had nothing to report.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant Police Department has conducted compliance checks for alcohol retail sellers. East Racine Petroleum was issued a citation for sale of alcohol to a minor.

Chief Marschke informed the Board that a conviction was received for the 2009 homicide.

Chief Marschke mentioned that the Police Captain Timothy O'Neill was presented with VFW Award for Outstanding Law Enforcement Service for his work on the murder investigation that occurred in 2009.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski mentioned that he is in the process of completing sump pump and sidewalk inspections for residents.

Public Works Supervisor Stachowski informed the Board that there have been some roof leaks at Village Hall. He is working with a contractor on some recommendations to remediate the problem.

Public Works Supervisor Stachowski mentioned that driveway exit at the Fire Department is deteriorating. He is currently getting quotes for the driveway replacement.

Public Works Supervisor Stachowski that he will be attending training sessions on Wednesday, May 26, 2010. Also, Public Works Supervisor Stachowski will be out of the office several days in June.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that the Offer to Purchase has been signed and will be given to the Sisson family for review. The Sisson family has until the end of May to accept the offer.

Administrator Janiuk requested that the following items be placed on the May 24, 2010 Committee Meeting Agenda – Possible Bond Issue for TID # 3-Ehlers, South Shore Fire Department Status Update-Chief Bouma-South Shore Fire Department, Intergovernmental Agreement with the Caledonia/Mt. Pleasant Health Department-Margaret Gesner, and April 2010 Financial Statement / Possible Budget Adjustments.

Administrator Janiuk informed the Board he will be attending the Municipal Attorneys Institute June 16-18.

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

PAY BILLS- Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee. Seconded by J. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-43 by title only. Seconded by Lynaugh. Motion carried by voice vote.

*RESOLUTION 2010-43
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN
AGREEMENT WITH PACKERLAND RENT-A- MAT INC. FOR FLOOR MATS*

Trustee J. Johnson moved for the adoption of Resolution 2010-43. Seconded by Lynaugh. Motion carried by voice vote.

OLD BUSINESS- Public Works Supervisor Stachowski informed the Board that the RUUD Lighting Run is scheduled for Saturday, May 22, 2010.

NEW BUSINESS- President Jansen read his 2010 State of the Village Address. Report on file with the Clerk.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:30 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 18th day of May, 2010
Approved this 1st day of June, 2010

Mary A. Cole, Clerk/Deputy Treasurer