

Village of Sturtevant
Proceedings from the Regular Board Meeting June 3, 2008

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

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meeting that took place on May 20, 2008. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad informed the Board that the vehicle auction, for abandoned vehicles seized by the Village of Sturtevant, closed at 5:00 PM on Friday, May 23, 2008. Two bids were received. One bid was in the amount of \$150.01 for a Ford F250, and the other bid was in the amount of \$50.00 for a Honda Motorcycle. Both bids were paid for, therefore, the vehicle transfer certificate was given to the bidder, John Gresk.

Clerk Hanstad mentioned that communication was received by the Wisconsin Department of Revenue informing the Village of Sturtevant that the Wisconsin Sellers Permit for Durand Shell, located at 9001 Durand Avenue, has been revoked as of May 23, 2008. Section 77.61(11), Wis. Stats., requires any official whose duty it is to issue licenses or permits to obtain proof that an applicant has an active Wisconsin Seller's Permit before a license or permit is issued to any business that will make sales subject to Wisconsin's sales tax, therefore, the license for Durand Shell can't be renewed until a new Wisconsin Sellers Permit is issued.

Clerk Hanstad informed the Board that name of each individual / business name does not have to be read for the liquor license renewals, rather they can be grouped together by license type. Motion can them be made to approve the list provided by the Village Clerk.

Clerk Hanstad mentioned that a letter has been drafted for all business owners that hold liquor and/or tobacco licenses stressing the importance checking identification for the sale of alcohol and tobacco products. The letter will be sent out with chargeback letters for license pick-up.

Clerk Hanstad reminded the Board that the Board of Review is scheduled to take place at Village Hall on Saturday, June 7, 2008.

Clerk Hanstad notified the Board that she will be at the Clerks Institute in Green Bay the week of July 14th through July 18th 2008.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the May 27, 2008 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Ordinance Change to Fire Fees which will go in front of the Board for third reading and possible adoption this evening. Committee discussed a claim filed by village residents, Phillip & Brittany Welch. A Resolution denying the claim will go in front of the Board. Committee held over the discussion of the April 2008 financial report. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright reviewed minutes from May 27, 2008 Committee Meeting. Committee discussed was the possible amendment to Chapter 21 of the Village of Sturtevant Code of Ordinances, in regard to sump pumps, which will be held over for further discussion at a future Committee Meeting. Committee discussed New Sewer Rates / Sewer Rate Study. A Resolution will go in front of the Board this evening. Also discussed was the 90th Street Sump Drain Tiles. Committee decided to hold over discussion of Stop Work Order and Credit Meter Policy and Procedure Drafts. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over minutes from the Committee Meeting that was held on May 27, 2008. Committee discussed Act 86 which will go in front of the Board as an Ordinance change for first and second reading this evening. Committee held over discussion of Ordinance 2008-19, An Ordinance by the Economic Development Committee

to Amend Chapter 17 of the Code of Ordinances for the Village of Sturtevant Relating to Zoning, until after the Public Hearing scheduled for June 12, 2008. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson reviewed minutes from the Committee Meeting that was held on May 27, 2008 meeting. Committee discussed 2009-2014 Capital Improvements. This topic will remain at the Committee for further discussion. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh went over Monthly Police Department & Monthly Fire Department Report for May 2008. Report on file with Clerk.

Trustee Klinkosh went over items discussed at the May 27, 2008 Committee Meeting. Committee discussed the Ordinance Amendment regarding Adult Oriented Businesses. This topic will be held over for further discussion at a future Committee Meeting. Also discussed was the Hiring of a Full Time Firefighter.

Trustee Klinkosh made a motion to hire Kristopher Nissla to fill the vacant position of full time Firefighter. Seconded by Wright. Motion carried by voice vote.

Trustee Klinkosh reminded the Board that the Bike Rodeo is scheduled for 9:00 am at Schulte Elementary School on Saturday, June 7, 2008.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on May 27, 2008. Committee discussed the July 3rd Fireworks Event, Demo Rain Garden, Newsletter, Banners, Planters, Tree Program, and Ball Diamond Fees. A resolution for the revision to the ball diamond fee schedule will go in front of the Board this evening. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented minutes from the Committee Meeting that was held on May 27, 2008. The Committee discussed the Annual License Renewals. Minutes on file with Clerk.

Trustee J. Johnson made a motion to approve the renewal applications for "Class A" Combination Beer and Liquor Licenses to the businesses listed below. Seconded by G. Johnson, Motion carried by voice vote.

Corporation: East Racine Petroleum

Trade Name: Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177

Agent: Angelica Acosta, 5950 16th Street, Racine, Wisconsin 53406

Corporation: PRIYESH Inc.

Trade Name: Village Food & Liquors Mart, 8929 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Ashvinkumar Shah, 4311 13th Place, Kenosha, Wisconsin 53144

Corporation: R & A Petroleum

Trade Name: Mobil, 8920 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177

Agent: Ravinder Kumar, 6051 Douglas Avenue, Racine, Wisconsin 53402

Corporation: USHA INC

Trade Name: Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: Usha A. Shah, 4311 13th Place, Kenosha, Wisconsin 53144

Trustee J. Johnson made a motion to approve the renewal applications for "Class B" Combination Beer & Liquor Licenses to the names below as listed on the paperwork provided by the Village Clerk. Seconded by Lynaugh. Motion carried by voice vote.

Individual: James Carl Talsma, 3401 Wood Road # 9, Kenosha, Wisconsin 53144

Trade Name: Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177

Agent: James Talsma, 3140 Wood Road # 9, Racine, Wisconsin 53406

Corporation: Castlewood Restaurant, Inc

Trade Name: Castlewood Restaurant, 2811 Wisconsin Street, Sturtevant, Wisconsin 53177
Agent: Chris Geroulis, 12334 87th Avenue, Pleasant Prairie, Wisconsin 53158

Corporation: Arben Kosova, Inc-DBA Driftwood
Trade Name: Driftwood, 8607 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Gezim Rama, 572 Mill Avenue, Union Grove, Wisconsin 53182

Corporation: Fountain Banquet Hall, Inc
Trade Name: Fountain Banquet Hall, 8505 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Charles Beth, 5927 Potomac Place, Racine, Wisconsin 53406

Corporation: Hiawatha, Inc
Trade Name: Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Teresa Dillard, 9209 Carol Ann Drive, Sturtevant, Wisconsin 53177

Corporation: J.Q. Foxes, Inc
Trade Name: J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
Agent: Daniel C. Christensen, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177

Trustee J. Johnson made a motion to approve the renewal applications for Class “B” License (beer and malt liquor) to the names below as listed on the paperwork provided by the Village Clerk. Seconded by Busha. Motion carried by voice vote.

Individual: Henry Joseph Sherman, 3213 N. Wisconsin Street, Racine, Wisconsin 53402
Trade Name: Big Shorties Pizza, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: Henry Joseph Sherman, 3213 N. Wisconsin Street, Racine, Wisconsin 53402

Individual: Bonifacio Mendora, 3122 Buckingham Road, Sturtevant, Wisconsin 53177
Trade Name: La Iguana Loca, 8020 Durand Avenue, Unit G, Sturtevant, Wisconsin 53177
Agent: Griselda Puebla, 3122 Buckingham Road, Sturtevant, Wisconsin 53177

Corporation: J.R.’s Boomers Billiards, LLC
Trade Name: J. R.’s Boomers Billiards, 9824 Durand Avenue, Sturtevant, Wisconsin 53177
Agent: William Buhs Jr., 9353 Tamarack Court, Racine, Wisconsin 53406

Trustee J. Johnson made a motion to approve the applications for Soda Licenses to the names below as listed on the paperwork provided by the Village Clerk. Seconded by Busha.

AMENDED MOTION: Trustee J. Johnson made a motion to amend the motion to exclude Durand Shell. Seconded by Lynaugh. Motion carried by voice vote.

Motion carried by voice vote to approve the soda licenses to the names below as listed below-excluding Durand Shell.

Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177
American Metal Technologies, 8213 Durand Avenue, Sturtevant, Wisconsin 53177
Annetta’s Café of Racine, 8020 Durand Avenue, Unit B, Sturtevant, Wisconsin 53177
Big Shorties Pizza, 9225 Durand Avenue, Sturtevant, Wisconsin 53177
Boomers Billiards, 9824 Durand Avenue, Sturtevant, Wisconsin 53177
Boucher Imports, 9601 Washington Avenue, Sturtevant, Wisconsin 53177
BRP US, Inc, 10101 Science Drive, Sturtevant, Wisconsin 53177
Captain Ron’s Skatepark, 8503 Durand Avenue, Sturtevant, Wisconsin 53177
Castlewood Restaurant, 2811 Wisconsin Street, Sturtevant, Wisconsin 53177
Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177
Dairy Queen, 9209 Durand Avenue, Sturtevant, Wisconsin 53177
Driftwood, 8607 Durand Avenue, Sturtevant, Wisconsin 53177
Educators Credit Union, 1300 90th Street, Sturtevant, Wisconsin 53177
Farm & Fleet, 8401 Durand Avenue, Sturtevant, Wisconsin 53177
Fountain Banquet Hall, 8505 Durand Avenue, Sturtevant, Wisconsin 53177
Gateway Technical College/CATI, 2320 Renaissance Blvd, Sturtevant, Wisconsin 53177
Gentile Automotive Group, 9503 Washington Avenue, Sturtevant, Wisconsin 53177
Hardee’s Sturtevant, 8913 Durand Avenue, Sturtevant, Wisconsin 53177

Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177
J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
Johnson Diversey, 901 Washington Avenue, Racine, Wisconsin 53177
La Iguana Loca, 8020 Durand Avenue, Unit G, Sturtevant, Wisconsin 53177
Lehmann's Bakery, 9117 Durand Avenue, Sturtevant, Wisconsin 53177
Leman USA, Inc, 1860 Renaissance Blvd, Sturtevant, Wisconsin 53177
In-Sink Ekrator, 2001 Renaissance Blvd, Sturtevant, Wisconsin 53177
Marcus Cinema at the Renaissance, 10411 Washington Avenue, Sturtevant, Wisconsin 53177
Milaeger's 8717 Durand Avenue, Sturtevant, Wisconsin, Sturtevant, Wisconsin 53177
Mobil, 8920 Durand Avenue, Sturtevant, Wisconsin 53177
Smokers Center, 8700 Durand Avenue, Sturtevant, Wisconsin 53177
Sturtevant Lions Club (6), 9224 Durand Avenue, Sturtevant, Wisconsin 53177
Sturtevant Police Department, 2801 89th Street, Sturtevant, Wisconsin 53177
Sturtevant Depot, 9900 East Exploration Court, Sturtevant, Wisconsin 53177
St. Sebastian Parish, 3126 95th Street, Sturtevant, Wisconsin 53177
TJ Haggerty, 9320 Michigan Avenue, Sturtevant, Wisconsin 53177
Turk's Bait, 2950 93rd Street, Sturtevant, Wisconsin 53177
Village Food and Liquors, 8929 Durand Avenue, Sturtevant, Wisconsin 53177
Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177
Will's RV, 10500 Durand Avenue, Sturtevant, Wisconsin 53177

Trustee J. Johnson made a motion to approve the renewal applications for Tobacco Licenses to the businesses listed below, with the exception of Durand Shell, as listed on the paperwork provided by the Village Clerk. Seconded by Klinkosh, Motion carried by voice vote.

Airport Inn, 8821 Durand Avenue, Sturtevant, Wisconsin 53177
Citgo, 8020 Durand Avenue, Unit A, Sturtevant, Wisconsin 53177
Fountain Banquet Hall, 8505 Durand Avenue, Sturtevant, Wisconsin 53177
Hiawatha Bar & Grill, 9809 Durand Avenue, Sturtevant, Wisconsin 53177
J.Q. Foxes, 2835 Wisconsin Street, Sturtevant, Wisconsin 53177
Mobil, 8920 Durand Avenue, Sturtevant, Wisconsin 53177
Smokers Center, 8700 Durand Avenue, Sturtevant, Wisconsin 53177
Village Food and Liquors, 8929 Durand Avenue, Sturtevant, Wisconsin 53177
Village Liquor, 9604 Durand Avenue, Sturtevant, Wisconsin 53177

Trustee J. Johnson made a motion to approve the applications to the individuals listed below, as listed on the paperwork provided by the Village Clerk. Seconded by Klinkosh. Motion carried by voice vote.

William Buhrs, Jr. (Boomers Billiards)
Angelica Acosta (East Racine Petroleum)
Deborah Delao (Fountain Banquet Hall)
Devis Skorovoti (R & A Petroleum)
Ravinder Kumar (R & A Petroleum)
Linda Jaskulske (Village Food & Liquor)
Sandra Salas (Village Food & Liquor)
Harjit Bains (Village Liquor)

Trustee J. Johnson made a motion to approve the applications for Gaming / Amusement Devices to the business below, as listed on the paperwork provided by the Village Clerk. Seconded by Klinkosh. Motion carried by voice vote.

Airport Inn
-1 Juke Box, 5 Video Gaming Devices, 1 Amusement Device, 2 Pool Tables
Boomers Billiards
-1 Juke Box, 1 Video Gaming Devices, 1 Amusement Devices, 12 Pool Tables
Hiawatha Bar & Grill
- 1 Juke Box, 1 Dance Floor, 5 Video Gaming Devices, 4 Amusement Devices, 2 Pool Tables

J.Q. Foxes

-1 Juke Box, 5 Video Gaming Devices, 1 Amusement Device, 1 Pool Table,

Driftwood

-5 Video Gaming Devices

Fountain Banquet Hall

-1 Dance Floor

Captain Ron's Skatepark

-1 Juke Box, 3 Amusement Devices, 1 Pool Table

Trustee J. Johnson presented minutes from the Special Meeting of the Administration, Personnel, Policy, and Legal Committee that was held on May 28, 2008. Committee discussed the Request by Carl Gahlman in closed session. Committee went back into opens session to Review Revisions to the Personnel / Policy Manual.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke not present. Report 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 Janiuk informed the Board Treasurer Freiburger is doing well after suffering from a heart attack.

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 requested that the following topics be placed on the agenda of a future Committee Meeting: Reconfiguration of Willow Road, Cost of DOT Improvement to Sidewalks Installments on Highway 11, and Compensation for Non Represented Employees.

Administrator Janiuk mentioned the current Personnel Policy Manual doesn't included post retirement health insurance for non represented employees.

Administrator Janiuk informed the Board that Village of Sturtevant received a grant in the amount of \$500.00.

Administrator Janiuk informed the Board he has sent out the proposed lease agreement for the Railroad Museum.

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

John Thilleman, 2845 94th Street, commented on the Village of Sturtevant compost and recycling center hours and days of operation. Mr. Thilleman expressed concern over assessed valuation and fair market value.

Hank Johnson, 9224 Durand Ave, talked about baseball diamond lighting. Mr. Johnson expressed concern over stagnant water on 87th Street and 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 J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the third reading of Ordinance 2008-10 to read by title only. Seconded by Lynaugh.

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

ORDINANCE NO. 2008-10

AN ORDINANCE BY THE FINANCE AND BUDGETARY COMMITTEE TO AMEND SECTION 14.89 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO FIRE INSPECTION FEES

Trustee J. Johnson moved for the adoption of Ordinance 2008-10 by title only. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-12 to read by title only. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE NO. 2008-12

AN ORDINANCE TO AMEND SECTION 1.30 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO BOARDS AND COMMISSIONS

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-12 by title only. Seconded by G. Johnson.

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

ORDINANCE NO. 2008-12

AN ORDINANCE TO AMEND SECTION 1.30 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO BOARDS AND COMMISSIONS

Ordinance 2008-12 referred back to the Economic Development and Redevelopment Committee.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-39, 2008-40, and 2008- 41 and read by title only. Seconded by Klinkosh. Lynaugh withdraws second. J. Johnson withdraws his motion.

Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-40 and 2008-41 and read by title only. Seconded by Lynaugh.

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

RESOLUTION NO. 2008-40

RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING A STUDY IN REGARD TO SANITARY SEWER RATES FOR RESIDENTIAL , COMMERCIAL AND INDUSTRIAL USERS IN THE VILLAGE OF STURTEVANT

RESOLUTION 2008-41

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE TO REVISE AND ADOPT CERTAIN FEES TO BE USED IN THE RENTAL AND/OR USE OF VILLAGE BALL DIAMONDS

Trustee J. Johnson moved for the adoption of Resolution 2008-40 and 2008-41. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-39 and read by title only. Seconded by Klinkosh.

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

RESOLUTION NO. 2008-39

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE DENYING THE CLAIM OF WELCH

Trustee J. Johnson moved for the adoption of Resolution 2008-39. Seconded by Klinkosh. Motion carried by voice vote.

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

OLD BUSINESS- Trustee G. Johnson mentioned the Ordinance on boats and heavy vehicle parking in the streets. Trustee G. Johnson mentioned that he would like the Police Officers to personally receive a copy of Ordinance revisions that affect the police department.

Trustee Klinkosh questioned the status of dumpster relocation for those in violation of the Village of Sturtevant Code of Ordinances.

Trustee J. Johnson announced that the State of Wisconsin sold and closed on the properties on 90th Street to Ray Leffler of Newport Development.

NEW BUSINESS- Trustee Lynaugh mentioned that Amateur Radio will utilize the parking lot at Fireman's Park on August 16, 2008 from 8:00 am to 2:00 pm.

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

Drafted this 3rd day of June, 2008
Approved this 17th day of June, 2008

Mary Hanstad, Clerk/Deputy Treasurer