

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

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

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on February 19, 2013. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDENCE -Clerk Cole informed the Board that Advance Disposal, formerly Veolia Environmental Services, will be distributing new recycling carts this week to single and two family homes in the Village of Sturtevant. In conjunction with the delivery of the new recycling bins, Advance Disposal has decided to change trash and recycling dates for Sturtevant residents. Starting the week of March 11, 2013, all village residents west of 90th Street will have trash pick-up on Thursdays and residents east of 90th Street will have trash pick-up on Fridays. Recycling collection will take place every other week on trash pick-up date.

Clerk Cole presented communication from the City of Burlington regarding a amendment to the Comprehensive Plan for City of Burlington. A Public Hearing for the amendment will be held at 6:30 PM on Tuesday, April 3, 2013. Communication on file with Clerk.

Clerk Cole informed the Board that the Village of Sturtevant will be presented with an Excellence in Engineering award for the Hiawatha Detention Ponds.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH-Trustee Hoffman mentioned that the Committee met prior to the Board Meeting to discuss the Fire Alarm System Contract / Fire Control Annual Inspection Proposal at Village Hall. A Resolution authorizing the contract will go in front of the Board for approval.

STORM WATER & WASTEWATER- Nothing to report. The Committee Meeting on February 26, 2013 was canceled.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Nothing to report. The Committee Meeting on February 26, 2013 was canceled.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Nothing to report. The Committee Meeting on February 26, 2013 was canceled.

ADMINISTRATION, PERSONNAL, AND LEGAL- Nothing to report. The Committee Meeting on February 26, 2013 was canceled.

FINANCE & BUDGETARY- Nothing to report. The Committee Meeting on February 26, 2013 was canceled.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Nothing to report. The Committee Meeting on February 26, 2013 was canceled.

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 February 2013. Report on file with Clerk.

Chief Marschke informed the Board that an incident occurred at the Sportsplex on Saturday, March 2, 2013. Staff will be meeting with representatives from the Sportsplex to address the issues.

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

Public Works Supervisor Stachowski informed the Board of four incidents resulting in damage to property. The incidents that occurred with the Department of Public Works were related to snow removal.

Public Works Supervisor Stachowski requested for the discussion of Part-Time Seasonal Hire for the Department of Public Works at the March 12, 2013 Committee Meeting.

REPORT FROM INTERIM ADMINISTRATOR-Interim Administrator Cole informed the Board that the League of Wisconsin Municipal Mutual Insurance, commercial insurance provider for the Village of Sturtevant, will hold its annual policyholders conference in Pewaukee April 11-12, 2013. There is no charge for one representative from Sturtevant to attend the conference.

Interim Administrator Cole requested that the following item be discussed at the Committee Meeting on March 12, 2013- Ball Diamond Fees, Ordinance 2013-01-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.05(1) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Weight Limits and Heavy Traffic Routes, Street Parking / Possible Ordinance Amendment, Class "B" License Request-Urban Trends Salon, 10351 Washington Avenue, Suite B, "Class C" License-Grapes 2 Glass, 10351 Washington Avenue, Suite A, 2013 City Bus Contract Authorization and Train Depot Parking- Parking Fees / Parking Gates.

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

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-09. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION 2013-09

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING A CONTRACT WITH SIMPLEXGRINNEL LP FOR FIRE ALARM SYSTEM MAINTENANCE

Trustee J. Johnson moved for the adoption of Resolution 2013-09. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to table Resolution 2013-10. Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright moved to hire Moira Moon to fill the position of part-time Office Assistant.
Seconded by Hoffman. Motion carried by voice vote.

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

Drafted this 5th day of March, 2013
Approved this 19th day on March, 2013

Mary A. Cole, Clerk/Deputy Treasurer