

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

Present were Trustees G. Johnson, Busha, J. Johnson, Wright, Lynaugh, and President Jansen. Trustee Larsen was absent. Also present was Greg Johnson of Ehlers and Associates, Public Works Supervisor Stachowski, and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meetings that took place on June 15, 2010. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board of a Letter Received from the Wisconsin Professional Police Association requesting the Opening of Contract Negotiations for the Sturtevant Professional Police Association.

Clerk Cole will be out of the office for training July 12th through July 16th.

Clerk Cole reminded the Board that the Board of Review is scheduled for 5:00 PM on Wednesday, July 21, 2010.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the June 22, 2010 Committee Meeting. Committee discussed the Preliminary Resolution for the 2010 Sidewalk Replacement Program. This Resolution will go in front of the Board for approval.

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on June 22, 2010. Committee discussed Ordinance 2010-05, an Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1) (b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 90th Street. Ordinance will go in front of the Board for first reading. Committee discussed Ordinance 2010-06, an Ordinance by the Public Safety and Health Committee to Create Subsection 9.101.123 of the Code of Ordinance of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Smoking or Allowing Smoking Where Prohibited. Ordinance will go in front of the Board for first reading. Committee discussed Ordinance 2010-07-An Ordinance by the Public Safety and Health Committee to Amend Section 9.186(2) (n) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Public Building Regulations. Ordinance will go in front of the Board for first reading. Committee discussed the Acceptance of Child Safety Seat Grant. A Resolution accepting the grant will go in front of the Board for approval. Committee discussed the Intergovernmental Agreement with the Caledonia/Mt. Pleasant Health Department. Resolution will go in front of the Board for approval. Also discussed was the Open Police Officer Position. Minutes on file with Clerk.

Trustee Wright presented the Monthly Police Department Report for June 2010. Report on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented Minutes from the June 22, 2010 Committee Meeting. Committee discussed the Picnic License for St. Sebastian's Congregation Annual Festival. The request will go in front of the Board for approval. Also discussed was the Street Use-Block Party-Chicory Creek which will go in front of the Board for approval this evening. Committee discussed the Towing Licenses. Approval of these licenses will go in front of the Board tonight. Minutes on file with Clerk.

Trustee J. Johnson made a motion to approve the Picnic License for Saint Sebastian Parish for their annual summer festival on Friday, July 16, 2010 from 5:00PM to 11:00PM, Saturday, July 17, 2010 from

12:00 PM to 11:00 PM, and Sunday, July 18, 2010 from 11:00 AM to 8:00 PM. Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the Street Use Permit submitted by Ali Bahr for the annual picnic for the Chicory Creek Subdivision on Saturday, July 17, 2010 from 2:00 PM to 10:00 PM. The requested area would be Angelica Drive from 92nd Place, east to 91st Place continuing on 91st to Chicory Creek (traffic will still be able to travel though neighborhood). Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to approve the towing license applications for the year 2010-2011 for the following:

Corporation: Beres Towing & Repairs, LLC
Business Name: Beres Towing
Business Address: 1960 State Street, Racine, Wisconsin 53404

Corporation: Don's Towing & Truck Service, LLC
Business Name: Don's Towing
Business Address: 14100 Leetsbir Road, Sturtevant, Wisconsin 53177

Corporation: Floyd & Sons Towing & Recovery, Inc.
Business Name: Floyd & Sons Towing
Business Address: 1525 Durand Avenue, Racine, Wisconsin 53403

Corporation: Jensen Towing & Recovery, LLC
Business Name: Jensen Towing
Business Address: 5410 50th Street, Kenosha, Wisconsin 53144

Seconded by Lynaugh. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report.

Trustee G. Johnson mentioned Resolution 2010-53, A Resolution Authorizing and Providing for the Sale and Issuance of \$5,930,000 General Obligation Promissory Notes, Series 2010, and all Related Details will go in front of the Board for Approval.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on June 22, 2010. Committee discussed the Sewer Rate Analysis / Possible Sewer Adjustments. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Busha presented Minutes from the Committee Meeting that was held on June 22, 2010. Committee discussed the 2010 Fireworks Event and Playground Equipment. Minutes on file with Clerk.

Trustee Busha thanked the Fireworks Committee, Daryl Lynaugh, Sean Waiss, Julie Arndt, Chuck Snyder, Josh Probst, Rob Amos, and Shelli York for all of their efforts in making the fireworks run smoothly. Trustee Busha also thanked Chuck Stachowski & the DPW Crew, Sturtevant Police Department, South Shore Fire Department, Educators Credit Union, Wills RV, Borzynski's, and all other volunteers and sponsors.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the June 22, 2010 Committee Meeting. Committee reviewed checks for payment. Administrator Janiuk presented the Financial Statement for May 2010.

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

REPORT FROM POLICE CHIEF – Chief 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.

Public Works Supervisor Stachowski mentioned that he will be out of the office for military duty July 13-27, 2010.

REPORT FROM ADMINISTRATOR- 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 items be placed on the July 13, 2010 Committee Meeting Agenda – South Shore Fire Department Capital Project Request for 2011, Sewer Rate Analysis / Possible Sewer Adjustments, Employee Pension Reform, Sisson Land Contract, and Cobble Court Status Report.

Administrator Janiuk informed the Board the Workers Compensation Claim filed in 2005 by former Department of Public Works Employee Donnie Berry has been resolved by the insurance company. The settlement is for \$169,000.

Administrator Janiuk mentioned that he will be touring the Rock County Dispatch Center on Thursday, July 8, 2010.

Administrator Janiuk informed the Board that Racine Water Utility has sent a request for payment of additional REC Charges for SC Johnson / Prologis and Lydia Group Home, however, the charges for Lydia Group Home have been waived.

Administrator Janiuk mentioned that he is still working on obtaining the revised offer to purchase from the Sisson family.

Administrator Janiuk gave an overview of the material discussed at the League of Wisconsin Municipalities Seminar he attended in June.

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

Fred Brackett, 2931 Wisconsin Street, expressed concern over the Zoning Ordinance related to the Accessory Buildings. Mr. Brackett mentioned that he lives in an area that is zoned Commercial. Mr. Brackett requested for an amendment to the Code of Ordinance to allow more flexibility for residents to construct additional accessory buildings.

Michelle Bachmann, Owner of Grapes 2 Glass, 10351 Washington Avenue, Suite B, mentioned that she currently has a “Class A” Liquor License & Class “A” Fermented Malt Beverage License. This license only allows a small sample to be served. Mr. Bachmann mentioned that she would like to be able to obtain a permit to serve more than the allowed amount so she can teach classes at her store.

RESUME MEETING- Trustee J. Johnson 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 first reading of Ordinance 2010-05 by title only. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE NO. 2010-05
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING ON A PORTION OF 90th STREET

Ordinance 2010-05 referred back to the Public Safety & Health Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2010-06 by title only. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCE NO. 2010-06
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO CREATE SUBSECTION 9.101.123 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE SMOKING OR ALLOWING SMOKING WHERE PROHIBITED

Ordinance 2010-06 referred back to the Public Safety & Health Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2010-07 by title only. Seconded by Busha. Motion carried by voice vote.

ORDINANCE NO. 2010-07
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 9.186 (2)(n) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO PUBLIC BUILDINGS REGULATIONS

Ordinance 2010-07 referred back to the Public Safety & Health Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-50 by title only. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION NO. 2010-50
PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENTS POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR IMPROVEMENTS IN THE VILLAGE OF STURTEVANT RELATED TO THE PROPOSED 2010 SIDEWALK REPLACEMENT PROGRAM

Trustee J. Johnson moved for the adoption of Resolution 2010-50. Seconded by G. Johnson.

ROLL CALL: Wright aye, Lynaugh aye, G. Johnson aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried. 6-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-51 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2010-51
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING ENTERING INTO A CONTRACT WITH THE VILLAGES OF MT. PLEASANT, CALEDONIA AND NORTH BAY IN REGARD TO CONSOLIDATED PUBLIC HEALTH SERVICES

Trustee J. Johnson moved for the adoption of Resolution 2010-51. Seconded by Busha.

ROLL CALL: J. Johnson aye, Busha aye, Lynaugh aye, G. Johnson aye, Wright aye, Jansen aye. Motion carried. 6-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-52 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2010-52

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE ACCEPTING A CPS CAR SEAT GRANT 2010 GRANT FROM THE WISCONSIN DOT IN THE AMOUNT OF \$4,000, AUTHORIZING EXPENDITURES, AND AMENDING THE 2010 BUDGET

Trustee J. Johnson moved for the adoption of Resolution 2010-52. Seconded by G. Johnson.

ROLL CALL: Lynaugh aye, J. Johnson aye, Wright aye, Busha aye, G. Johnson aye, Jansen aye. Motion carried. 6-0 vote.

RESOLUTION: Greg Johnson of Ehlers and Associates presented sale result and gave a background on proposed Resolution 2010-53.

Trustee J. Johnson made a motion for the reading of Resolution 2010-53 by title only. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION 2010-53

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$5,390,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2010, AND ALL RELATED DETAILS

Trustee J. Johnson moved for the adoption of Resolution 2010-53. Seconded by G. Johnson.

ROLL CALL: Busha aye, G. Johnson aye, Lynaugh aye, J. Johnson aye, Wright aye, Jansen aye. Motion carried. 6-0 vote.

OLD BUSINESS- Trustee J. Johnson talked about items discussed at the last Fire/EMS Oversight Board Meeting.

NEW BUSINESS- Trustee Wright mentioned that he will be absent from the Board Meeting on Tuesday, July 20, 2010.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:55 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 6th day of July, 2010
Approved this 20th day of July, 2010

Mary A. Cole, Clerk/Deputy Treasurer