

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on May 7, 2013 and the Special Board Meeting the was held jointly with the Village of Mt. Pleasant on May 13, 2013. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole reminded the Board that the Board of Review is scheduled to take place at 5:00 PM on Wednesday, June 12, 2013.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson was not present at the Committee Meeting on May 14, 2013. Trustee Busha recorded minutes. Committee discussed the Capital Improvements Plan. Discussion will continue at the next Committee Meeting. Committee discussed Park Impact Fees-Possible Projects. A Resolution authorizing a survey and title search for Firemans Park will go in front of the Board for approval. Committee discussed the Sidewalk Repair Program Funding. A Resolution will go in front of the Board for approval. Committee discussed the South Park Baseball Fence. Discussion will continue at the next Committee Meeting. Committee discussed the Left Turn Lanes on 90th Street at Highway 11 / Proposed Striping. A Resolution will go in front of the Board for approval. Committee discussed the 95th Street and Corliss Avenue Street Projects. Discussion will continue at the next Committee Meeting. Committee discussed the Train Depot Painting. A Resolution will go in front of the Board for approval.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the May 14, 2013 Committee Meeting. Committee discussed the Emerald Ash Borer. A Resolution will go to the Board for approval. Committee discussed the Fireworks 2013, Cree Cruise, America in Bloom, Schulte School Playground, South Park Improvements, and Hiawatha Detention Pond Interpretive Sign. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded Minutes from the Committee Meeting that was held on May 14, 2013. Committee discussed Sump Pump Discharge Piping / Connections Along Carol Ann Drive-Possible Storm Water Project. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the May 14, 2013 Committee Meeting. Committee had a Discussion of a Potential Ordinance for Sex Offenders. Discussion of will continue at the next Committee Meeting. Committee discussed Bonus Payment for Deputy Clerk and Village Accountant and Reserve “Class B” License Request for La Lluvia. Discussion will continue at the next Committee Meeting. Committee discussed the Part-Time Seasonal Employee Funding. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- There was nothing on the Agenda at the Committee Meeting on May 14, 2013.

FINANCE & BUDGETARY- Committee reviewed checks for payment at the May 14, 2013 Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on May 14, 2013.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the conditional use permit for Wills RV, at 10500 Durand Avenue to allow for the installation and use of a 1,000 gallon propane tank, pursuant to the terms and conditions that were passed out in regard to this application which terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant Police Department will be participating in the Click-it-or Ticket campaign scheduled for Memorial Day weekend. Chief Marschke mentioned that the Village of Sturtevant is the only municipality in Racine County east of I-94 that doesn't receive federal funding for participation.

Chief Marschke mentioned that the Sturtevant Police Department has given attention to Highway H south of Highway 11 to Braun Road since the speed limit was decreased. Several warnings were issued to drivers.

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

Public Works Director Stachowski informed the Board that the Department of Public Works has completed work on the culvert repair on Wisconsin Street.

Public Works Director Stachowski mentioned that he will be meeting with the DNR on June 12, 2013 to discuss the recycling program.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on May 28, 2013- Central Racine County Health Department Update / Possible Ordinance Amendment, Erosion Control Bond Release to Property Owners at 3670 95th Place & 3710 95th Place / Erosion Control Bond Release Policy, Bonus Payment for Deputy Clerk and Village Accountant, Street Use-Block Party-Merlin Court in the Majestic Hills Subdivision, and April 2013 Financial Statement & Report / Possible Budget Transfers & Amendments.

Administrator Cole requested that a Committee of Whole Meeting-Closed Session be held at 5:30 PM on June 4, 2013.

Administrator Cole informed the Board she was informed that the Highway 11 reconstruction project has been delayed at this time. It is tentatively scheduled to occur in 2029.

Administrator Cole reminded the Board that the Racine County Economic Development Corporation will be presenting an award to the Village of Sturtevant for "Community of the Year". The award will be presented to President Jansen at the Racine Marriot at 4:30 PM on Thursday, May 23, 2013.

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 Larsen.

RESOLUTION: Trustee J. Johnson made a motion to refer Resolution 2013-28 back to the Public Works and Capital Improvements Committee. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2013-29, 2013-30, 2013-31, and 2013-32. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-29

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE CONTINUATION OF THE REPAIR, REBUILDING AND REPLACEMENT OF SIDEWALKS IN THE VILLAGE OF STURTEVANT

RESOLUTION 2013-30

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE CREATION OF TURN LANES ON NORTHBOUND AND SOUTHBOUND 90TH STREET AND THE SOLICITATION OF BIDS IN REGARD TO THE PAVEMENT MARKINGS AND STRIPING OF THE LANES

RESOLUTION 2013-31

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR PAINTING AT THE STURTEVANT DEPOT

RESOLUTION 2013-32

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE AUTHORIZING AN EMERALD ASH BORER PESTICIDE APPLICATION PROGRAM FOR CERTAIN VILLAGE OWNED TREES

Trustee Larsen moved for the adoption of Resolutions 2013-29, 2013-30, 2013-31, and 2013-32.
Seconded by Hoffman. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Busha mentioned that she may be absent from the Committee Meeting on May 28, 2013

Trustee G. Johnson mentioned that he would like to discuss the Parking at the Broadway Drive Detention Pond and to have a Discussion of Fishing at Detention Ponds at the Committee Meeting on May 28, 2013.

Trustee G. Johnson made a motion to confirm Report 2013-07, Report by the Village President Appointing a Member to the Sturtevant Planning Commission. Seconded by J. Johnson. Motion carried by voice vote.

Trustee G. Johnson made a motion to confirm Report 2013-08, Report by the Village President Appointing a Member to the Sturtevant Community Development Authority. Seconded by J. Johnson. Motion carried by voice vote.

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

Drafted this 21st day of May, 2013
Approved this 4th day on June, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer