

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

Present were Trustees Larsen, Hoffman, Harbach, Lynaugh, Johnson, and President Jansen. Trustee Wright was absent. Also present were Police Chief Marschke and Village Engineer / Public Works Director Seitz.

PRESENTATION BY LOLLI HAWES, SUPERINTENDENT OF THE RACINE UNIFIED SCHOOL DISTRICT, REGARDING STUDENT ACHIEVEMENT

Racine Unified School District Superintendent Lolli Hawes and Racine Unified School District President Melvin Hargrove presented a report on student achievement. Report on file with Clerk.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on April 8, 2015. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented a communication from Mae Hilgers, site coordinator for AARP Tax Aide, thanking the Village of Sturtevant for use of Village Hall to assist people with income tax preparation and filing. Approximately 180 people utilized the tax assistance offered at Village Hall during the months of February and March. Communication on file with Clerk.

Clerk Cole presented a communication from the State of Wisconsin Local Government Property Insurance Fund notifying all municipalities that it is highly anticipated that the fund will be dissolved. Communication on file with Clerk.

Clerk Cole presented a communication from the Village of Sturtevant Municipal Judge, Robert Neimiec regarding 1st quarter Municipal Court statistics for the Village of Sturtevant Municipal Court. Communication on file with Clerk.

Clerk Cole presented a communication from State Senator Robert Wirth acknowledging the Resolution that was approved by the village and forwarded to him regarding opposition to the county assessment of property values.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the April 14, 2015 Committee Meeting. Committee had a discussion of the Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue. Committee held over discussion of the City of Racine Default for Racine County Dispatch. Discussion will continue at the next Committee Meeting. Also discussed was the Request for a Reserve “Class B” for Marcus Cinema, Located at 10411 Washington Avenue. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Larsen recorded the minutes at the April 28, 2015 Committee Meeting. Committee had a discussion of the Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue. Ordinance 2015-03-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning, and Ordinance 2015-04-An Ordinance Adopting an Amendment to Section 22.06 of the Code of Ordinances Regarding the Multi-Jurisdictional Comprehensive Plan for Racine County as it Pertains to the Village of Sturtevant, will go in front of the Board for first reading.

Committee held over discussion of the City of Racine Default for Racine County Dispatch. Discussion will continue at the next Committee Meeting. Also discussed was the Request for a Reserve “Class B” and a Class “B” Fermented Malt Beverage License for Marcus Cinema, Located at 10411 Washington Avenue. Committee agreed to move the request forward to the Board for possible approval. Committee discussed the Operator’s License Request by Kimberly Barengo (Marcus Cinema), Thomas Kissinger (Marcus Cinema), and Douglas Neis (Marcus Cinema). Committee agreed to move the request forward to the Board for

possible approval. Committee had a Consideration of Claim Submitted by Kevin Cantwell for Snow Removal. A Resolution will go in front of the Board for approval. Committee had a Consideration of Claim Submitted by Robert Gelden for Damage to Vehicle. A Resolution will go in front of the Board for approval. Committee had a Discussion and Consideration of the Group Insurance Policy for Village Employees for Short-Term Disability, Long Term Disability & Life Insurance. A Resolution will go in front of the Board for approval. Discussion of Possible Cuts to the Amtrak Hiawatha Line. Minutes on file with Clerk.

Trustee Larsen made a motion to approve the application for Reserve "Class B" and a Class "B" Fermented Malt Beverage License for Family Entertainment, Trade Name: Marcus Cinema, Located at 10411 Washington Avenue, Sturtevant, Wisconsin 53177. Agent: Kimberly Ann Barengo, 3707 Meadow Rose Court, Franksville, Wisconsin 53126 Seconded by Johnson.

Johnson withdraws second. Larsen withdraws motion.

Trustee Larsen made a motion to approve the application for Reserve "Class B" and a Class "B" Fermented Malt Beverage License for Family Entertainment, Trade Name: Marcus Cinema, Located at 10411 Washington Avenue, Sturtevant, Wisconsin 53177. Agent: Kimberly Ann Barengo, 3707 Meadow Rose Court, Franksville, Wisconsin 53126, contingent on signage being installed on exits stating that alcohol beverages are not allowed outside of the building Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the Operators Licenses for Kimberly Barengo, Thomas Kissinger (Marcus Cinema), and Douglas Neis (Marcus Cinema). Seconded by Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY-Committee reviewed checks for payment at the April 14, 2015 Committee Meeting.

Trustee Johnson recorded the Minutes from the Committee Meetings that were held on April 28, 2015. Committee reviewed checks for payment. Administrator Cole presented the March 2015 Financial Statement & Report / Possible Budget Adjustments. A Resolution authorizing a budget adjustment will go in front of the Board for approval. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-. Committee held over the Discussion of Installing Street Lights on the Eastside of Enterprise Drive and the Discussion and Consideration of a Street Name Change for Properties on Enterprise Drive West of Highway H.

Trustee Wright recorded minutes at the Committee Meeting on April 28, 2014. Committee had a Discussion and Consideration of a Street Name Change for Properties on Enterprise Drive West of Highway H. A Resolution will go to the Board for possible approval. Committee held over the Discussion of Installing Street Lights on the Eastside of Enterprise Drive. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded Minutes at the Committee Meeting was held on April 14, 2015. Committee discussed the Highway 11 and Willow Road Realignment Project / Discussion of Future Special Assessments / Possible Assessment Credits & Deferment for American Metal Technologies, LLC, Fall Leaf Collection Process & Procedures, and Tree Removal. Minutes on file with Clerk.

Trustee Hoffman recorded Minutes at the Committee Meeting was held on April 14, 2015. Committee discussed the Highway 11 and Willow Road Realignment Project / Discussion of Future Special Assessments / Possible Assessment Credits & Deferment for American Metal Technologies, LLC / Land Acquisition / Discussion of Obtaining Legal Representation. A Resolution regarding obtaining legal representation for the project will go in front of the Board for possible approval. Committee discussed the 2015 Paving Program. A Resolution will go in front of the Board for possible approval. Minutes on file with Clerk.

The Public Works and Capital Improvements Committee held a special meeting prior to the May 5, 2015 Board Meeting. Committee had Discussion and Consideration of Resolution 2015-35-Resolution by the Public Works and Capital Improvements Committee Authorizing a Relocation Order for the Willow Road Relocation and Extension Project and the Committee had a Discussion and Consideration of Resolution 2015-36-Resolution by the Public Works and Capital Improvements Committee Authorizing the Hiring of an Appraiser for the Willow Road Relocation and Extension Project. Both of these Resolutions will be considered for approval by the Village Board.

PARKS, EVENT PLANNING, AND VILLAGE BEAUTIFICATION –Trustee Harbach recorded Minutes at the Committee Meeting that took place on April 14, 2015. Committee discussed Committee Goals for 2015. Committee discussed South Park Improvements, North Park Improvements, and the Scheduling of a Walk Through of Village Parks. Minutes on file with Clerk.

Trustee Harbach recorded Minutes at the Committee Meeting that took place on April 28, 2015. Committee discussed a Request for the Utilization of Village Ticket Booth for Kraut Fest. Also discussed was Fireworks Pancake Breakfast Fundraiser Report and Iron Horse Profits Request. Committee had a Discussion of Fireworks Raffle Ticket Sale Update and Discussion and Consideration of Priorities for Village Parks. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Lynaugh recorded the minutes at the April 14, 2015 Committee Meeting. Committee discussed Property & Grounds Improvements / Dilapidated Buildings. Committee had a Discussion and Consideration of the Installation of ATM machine in the Police Department. Further discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER-Committee discussed the Hallock Lift Station Inflow & Infiltration Investigation at the April 28, 2015 Committee Meeting. Committee held over Sewer Rates Discussion of Changing from a Flat Rate to Metered Rate for Residential Customers.

Trustee Larsen recorded minutes at the Committee Meetings that were held on April 14, 2015. Committee had a Sewer Rates Discussion of Changing from a Flat Rate to Metered Rate for Residential Customers. Discussion will continue at the next Committee Meeting. Committee discussed Drainage Issues on Galahad Court. Also discussed was the 2015 Curb & Gutter Replacement Program. A Resolution to award the bid will go in front of the Board for possible approval. Minutes on file with Clerk.

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR-Village Engineer / Public Works Director Seitz presented his written report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for April 2015. Report on file with Clerk.

REPORT FROM ADMINISTRATOR- Administrator Cole presented her monthly report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on May 12, 2015-Presentation by David Rhodes Regarding Sustainable Communities and the Natural Step Process, CREE Cruise, Request for a Reserve “Class B” for Tequila Mexican Restaurant, Located at 8609 Durand Avenue, Ordinance 2015-03-An Ordinance to Amend Chapter 17 of the Code of Ordinances of the Village of Sturtevant Relating to Zoning, Ordinance 2015-04-An Ordinance Adopting an Amendment to Section 22.06 of the Code of Ordinances Regarding the Multi-Jurisdictional Comprehensive Plan for Racine County as it Pertains to the Village of Sturtevant, Property & Grounds Improvements / Dilapidated Buildings, and the Discussion and Consideration of Bids for the 2015 Paving Program

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

Theresa Ailes, 9425 Durand Avenue, commented on the 95th Street Reconstruction Project and landscaping concern with the project.

RESUME MEETING- Trustee Larsen made a motion to resume the meeting. Seconded by Hoffman.
Motion carried by voice vote.

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

ORDINANCE: Trustee Johnson made a motion for the first reading of Ordinance 2015-03 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE 2015-03

AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT RELATING TO ZONING

Ordinance 2015-03 referred back to the Administration, Personnel, Policy, and Legal Committee.

ORDINANCE: Trustee Johnson made a motion for the first reading of Ordinance 2015-04 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE 2015-04

AN ORDINANCE ADOPTING AN AMENDMENT TO SECTION 22.06 OF THE CODE OF ORDINANCES REGARDING THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR RACINE COUNTRY AS IT PERTAINS TO THE VILLAGE OF STURTEVANT

Ordinance 2015-04 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolutions 2015-29, 2015-30, 2015-31, 2015-32, 2015-33, 2015-34, 2015-35, and 2015-36. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2015-29

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE GRANTING PAYMENT OF A PORTION OF THE CLAIM SUBMITTED BY KEVIN CANTWELL IN THE AMOUNT OF \$139.28

RESOLUTION 2015-30

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE GRANTING PAYMENT OF A PORTION THE OF THE CLAIM SUBMITTED BY ROBERT GELDEN IN THE AMOUNT OF \$362.60

RESOLUTION 2015-31

RESOLUTION BY THE ADMINISTRATION, PERSONNEL POLICY AND LEGAL COMMITTEE AUTHORIZING CONTRACTS THROUGH STELLARUS BENEFITS, INC. FOR GROUP LONG TERM DISABILITY, SHORT TERM DISABILITY, LIFE , AND ACCIDENTIAL DEATH & DISMEMBERMENT INSURANCE BENEFITS EFFECTIVE JUNE 1, 2015

RESOLUTION 2015-32

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING AN AMENDMENT TO THE 2015 BUDGET

RESOLUTION 2015-33

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING A STREET NAME CHANGE FROM ENTERPRISE DRIVE TO ENTERPRISE WAY FOR THE ROAD EAST AND WEST OF CTH H

*RESOLUTION 2015-34
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING A
CONTRACT TO ENGAGE LEGAL COUNSEL IN REGARD TO THE WILLOW ROAD RELOCATION AND
EXTENSION PROJECT*

*RESOLUTION 2015-35
RELOCATION ORDER*

*RESOLUTION 2015-36
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE
HIRING OF AN APPRAISER FOR THE WILLOW ROAD RELOCATION AND EXTENSION PROJECT*

Trustee Johnson moved for the adoption of Resolutions 2015-29, 2015-30, 2015-31, 2015-32, 2015-33, 2015-34, 2015-35, and 2015-36. Seconded by Larsen.

ROLL CALL: Hoffman aye, Johnson aye, Larsen aye, Lynaugh aye, Harbach aye, and Jansen aye.
Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- President Jansen presented the 2015-2016 Committee Assignments. Report appointing Committee Assignments on file with Clerk.

Trustee J. Johnson made a motion to confirm Report 2015-02, Report by the Village President Appointing a Member to the Sturtevant Community Development, Report 2015-03, Report by the Village President Appointing Members to the Sturtevant Planning Commission, Report 2015-04, Report by the Village President Appointing a Member to the Racine Wastewater Commission, Report 2015-05, Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission, Report 2015-06, Report by the Village President Appointing a Member to the Central Racine County Board of Health. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Hoffman made a motion to appoint Trustee Johnson to the Board of Review, and to appoint Trustee Larsen as an alternate member of the Board of Review. Seconded by Harbach Motion carried by voice vote.

President Jansen mentioned Municipal Clerk Week and thanked the Clerk for all of her effort as Municipal Clerk.

Trustee Larsen thanked the Clerk and election staff for their efforts in conducting the recount election.

Trustee Johnson mentioned potential changes in staffing at the Sturtevant Correctional Facility. The proposed state budget proposing eliminating staffing of all but one of the towers at Sturtevant Correctional Facility for third shift.

ADJOURN- Trustee Johnson made a motion to adjourn at 7:25 PM. Seconded by Hoffman
Motion carried by voice vote.

Drafted this 5th day of May, 2015
Approved this 19th day of May, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer