

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

Present were Trustees Hoffman, Larsen, G. Johnson, Busha, J. Johnson, Wright, and President Jansen. Also present was Public Works Supervisor Stachowski, Village Engineer Tim Hastings, Village Attorney Tim Pruitt, and Jenny Trick of Racine County Economic Development Corporation.

#### PUBLIC HEARING ON PROPOSED AMENDMENT OF THE COMPREHENSIVE PLAN FOR THE VILLAGE OF STURTEVANT

Trustee Larsen made a motion to call the Public Hearing on the Public Hearing on the proposed amendment of the Comprehensive Plan for the Village of Sturtevant to Order at 6:01 PM. Seconded by J. Johnson.

ROLL CALL: Busha aye, G. Johnson aye, Larsen aye, Hoffman aye, J. Johnson aye, Wright aye, Jansen aye. Motion carried. 7-0 vote

Attorney Tim Pruitt gave an overview and description of the rezoning requested.

There was no public comment at the public hearing.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on November 20, 2012. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that the Southeastern Wisconsin Regional Planning Commission has provided the Village of Sturtevant with a copy of the Commission's 2011 Annual Report. Report on file with Clerk.

Clerk Cole presented a communication from the Village of Mt. Pleasant regarding a Zoning Public Hearing Notice for a Conditional Use Petition for a property located at 1700 West Road. Communication on file with Clerk.

#### COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the Committee Meeting that took place on November 27, 2012. Committee discussed the Proposed Projects for TID#3- Watermain Extension Project on Highway H / Acceleration-Deceleration Lanes on Highway H, and Drainage Swale Between Highway H and Hiawatha Crossing Detention Pond. A Resolution will go in front of the Board for approval. Committee discussed Ordinance 2012-13-An Ordinance Adopting an Amendment to Section 17.55 of the Code of Ordinances Regarding the Multi-Jurisdictional Comprehensive Plan for Racine County as it Pertains to the Village of Sturtevant. This Ordinance will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on November 27, 2012. The Committee reviewed checks for payment. Committee discussed Request for Reimbursement for Flooding Issues by Joe Mrazek, 3247 Hwy H. Interim Administrator Cole presented the October 2012 Financial Statement & Report. A Resolution authorizing a few budget transfers will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on November 27, 2012. Committee had a Discussion on Possible Purchase of Automatic Locking Doors for Depot Towers. A Resolution will go in front of the Board for approval. Engineer Hastings and Public Works Supervisor Stachowski gave a Highway 11 Reconstruction Project Update. Minutes on file with Clerk.

STORM WATER & WASTEWATER- There was nothing on the Agenda at the Committee Meeting on November 27, 2012.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the November 27, 2012. Committee discussed the Cell Tower Ordinance. Discussion will continue at the next Committee Meeting. Committee discussed Health Insurance Contract for Village Employees. Discussion will continue at the next Committee Meeting. Committee was given a Zoning Ordinance Committee Meeting Update. Also discussed was the 2012 Election Process Review. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on November 27, 2012. Committee discussed the Fireworks 2013, Christmas Train, South Park Improvements, Baseball Tournaments / SYBA, Jingle Bell Run, Schulte School Playground, and the Newsletter. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on November 27, 2012, 2012. Committee discussed Ordinance 2012-12, 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 92<sup>nd</sup> Street, 96<sup>th</sup> Street, and Rayne Road. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke not present. Trustee Hoffman presented his report and the Monthly Police Department Report for November 2012. 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 informed the Board that an engine from South Shore Fire Department ran into one of the garage doors at the Fire Station. There is about \$1,260 in damages to the garage door. Mount Pleasant will be paying the expense.

Public Works Supervisor Stachowski mentioned that he will be absent from the Committee Meeting on December 11, 2012.

Public Works Supervisor Stachowski informed the Board that the Jingle Bell run was attended by over 750 people.

Public Works Supervisor Stachowski mentioned that he will be attending an information session regarding sewer lateral lining.

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole requested that the following items be discussed at the Committee Meeting on December 11, 2012- Health Insurance Contract for Village Employees, 2013 Contract with the Teamsters Union Local 43, Commercial Insurance Contract for 2013, Discussion of Ad for Office Assistant Position, DOT Random Drug Testing Agreement, and Rescheduling of Future Committee & Board Meetings, Cell Tower Ordinance, Ordinance 2012-12-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 92<sup>nd</sup> Street, 96<sup>th</sup> Street, and Rayne Road.

#### PUBLIC HEARING ON PROPOSED AMENDMENT OF THE COMPREHENSIVE PLAN FOR THE VILLAGE OF STURTEVANT

Trustee Larsen made a motion to close the Public Hearing on the Public Hearing on the proposed amendment of the Comprehensive Plan for the Village of Sturtevant to Order at 6:21 PM. Seconded by G. Johnson.

ROLL CALL: Larsen aye, G. Johnson aye, Busha aye, Wright aye, Hoffman aye, J. Johnson aye, Jansen aye. Motion carried. 7-0 vote.

CLOSED SESSION: J. Johnson made a motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1) (e) for the Purpose of Discussing a Potential Future Development Project in the Village of Sturtevant. Seconded by G. Johnson.

ROLL CALL: Wright aye, Hoffman aye, J. Johnson aye, Larsen aye, G. Johnson aye, Busha aye, and Jansen aye Motion carried. 7-0 vote.

OPEN SESSION- J. Johnson made a motion to return to open session. Seconded by Hoffman.

ROLL CALL: Larsen aye, J. Johnson aye, Hoffman aye, Wright aye, G. Johnson aye, Busha aye, Jansen aye. Motion carried. 7-0 vote.

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

Heather Asiyanbi, Mt. Pleasant / Sturtevant Patch, thanked Trustee Linda Busha for her work on the Mostacolli Dinner with Santa that took place on December 1, 2012.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by G. Johnson. Motion carried by voice vote.

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

ORDINANCE: Trustee J. Johnson made a motion to allow for the first reading and second reading of Ordinance 2012-13. Seconded by G. Johnson.

ROLL CALL: Busha aye, G. Johnson aye, Larsen aye, Hoffman aye, J. Johnson aye, Wright aye, Jansen aye. Motion carried. 7-0 vote.

Trustee J. Johnson made a motion to allow for the first reading and second reading of Ordinance 2012-13 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2012-13*

*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 92<sup>ND</sup> STREET, 96<sup>TH</sup> STREET, AND RAYNE ROAD*

Trustee J. Johnson moved for the adoption of Ordinance 2012-13. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-74 by title only. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2012-74*

*RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF TAX INCREMENTAL DISTRICT NO. 3 VILLAGE OF STURTEVANT, WISCONSIN*

Trustee J. Johnson moved for the adoption of Resolution 2012-74. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-75 by title only.

Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2012-75  
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE  
AUTHORIZING CERTAIN IMPROVEMENTS AND PROJECTS IN THE VILLAGE OF STURTEVANT'S TID No. 3*

Trustee J. Johnson moved for the adoption of Resolution 2012-75. Seconded by G. Johnson.  
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-76 by title only.  
Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2012-76  
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE  
AMENDMENT OF THE 2012 BUDGET*

Trustee J. Johnson moved for the adoption of Resolution 2012-76. Seconded by Larsen.

ROLL CALL: J. Johnson aye, Busha aye, Hoffman aye, G. Johnson aye, Wright aye, Larsen aye,  
Jansen aye. Motion carried. 7-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-77 by title only.  
Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2012-77  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE  
AUTHORIZING INSTALLING AUTOMATIC LOCK DEVICES TO DOORS LOCATED IN THE TOWERS AT THE  
STURTEVANT DEPOT*

Trustee J. Johnson moved for the adoption of Resolution 2012-77. Seconded by G. Johnson.  
Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen mentioned that he would like to have a discussion of the Donation Request from the Schulte PTA for Playground Equipment at the Committee Meeting on November 27, 2012.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:50 PM. Seconded by J. Johnson.  
Motion carried by voice vote.

Drafted this 4<sup>th</sup> day of December, 2012  
Approved this 18<sup>th</sup> day on December, 2012

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Mary A. Cole, Clerk/Deputy Treasurer