

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

Present were Trustees Lynaugh, Larsen, G. Johnson, Wright, J. Johnson, and President Jansen. Trustee Hoffman was absent.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on October 21, 2014. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDENCE – 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 2013 Annual Report. Report on file with Clerk.

Clerk Cole presented a communication from the Town of Somers regarding an amendment to the Comprehensive Plan for Town of Somers. Communication on file with Clerk.

Clerk Cole presented a communication from the State of Wisconsin, Kenosha County Circuit Court regarding the incorporation of a portion of land comprising the Town of Somers.

Clerk Cole informed the Board that 2,264 residents voted in the 2014 General Election, which was approximately a 71% turnout of registered voters. Clerk Cole thanked poll workers and Village of Sturtevant staff for their efforts in making the election run smoothly.

PUBLIC HEARING ON THE 2015 BUDGET-MOTION TO OPEN-Trustee J. Johnson made a motion to call the Public Hearing on the 2015 Proposed Budget to Order at 6:03 PM. Seconded by G. Johnson. Motion carried by voice vote.

No members from the public had any comments on the 2015 Budget.

#### COMMITTEE REPORTS

PARKS, RECREATION, AND EVENTS –Trustee Lynaugh reviewed items discussed at the Committee Meeting that was held on October 28, 2014. Committee discussed Fireworks / Future Planning & Events. Also discussed was the Jingle Bell Run. A Resolution approving the race and route will go in front of the Board for approval.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the October 28, 2014 Committee Meeting. Committee discussed the Operator’s License for Tracy Dennis (Hiawatha Bar & Grill). A motion to approve the license will go in front of the Board for approval. Committee discussed the Rescheduling of Future Committee & Board Meetings. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

Trustee Larsen made a motion to grant an Operator’s License to Tracy Dennis (Hiawatha Bar & Grill). Seconded by G. Johnson. Motion carried by voice vote.

Committee held a Special Meeting prior to the Board Meeting held on November 5, 2014 to discuss Resolution 2014-50, Resolution by the Administration, Personnel, Policy, and Legal Committee authorizing Entering into a Separation Agreement with Charles Stachowski. This Resolution will go in front of the Board for approval.

FINANCE & BUDGETARY- Trustee J. Johnson recorded the Minutes from the Committee Meeting that was held on October 28, 2014. Committee reviewed checks for payment. Committee discussed the 2015 Budget. Administrator Cole presented the September 2014 Financial Statement & Report. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on October 28, 2014. Committee had a Discussion of 2014 Capital Requests for the South Shore Fire Department. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- There was nothing on the Agenda at the Committee Meeting on October 28, 2014. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson not present at the Committee Meeting on October 28, 2014. Committee held over discussion of Highway 11 and Willow Road Realignment Project, 2015 Capital Projects, and Connecting Snowmobile Trail Along Willow Road Corridor.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson not present at the Committee Meeting on October 28, 2014. Trustee Larsen recorded the Minutes. Committee discussed the Rendall Farm Discussion / Deferred Assessments. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke not present. Monthly Police Department Report for October 2014 on file with Clerk.

REPORT FROM PUBLIC WORKS DIRECTOR- None.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on November 11, 2014- 2015 Budget, Highway 11 and Willow Road Realignment Project, 2015 Capital Projects and Holiday Train.

Administrator Cole informed the Board that a Closed Session Committee of the Whole Meeting will be scheduled for 6:00 PM on November 11, 2014.

Administrator Cole mentioned the 2015 Budget. Trustees are encouraged to meet with the Administrator about any questions or concern. The target date for adoption is November 18, 2014.

Administrator Cole informed the Board that the mediation session with the Sturtevant Police Officers, Wisconsin Professional Police Association, has been scheduled for November 24, 2014.

Administrator Cole reminded the Board that the Public Hearing for the boundary adjustment will be held jointly with Mt. Pleasant at Sturtevant Village Hall at 6:00 PM on November 25, 2014.

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

Katy Johnson, 3025 93<sup>rd</sup> Street, inquired about the new Dunkin Donuts located at 9209 Durand Avenue, and whether or they are required to install a privacy fence.

Blair Eppers, 3021 93<sup>rd</sup> Street, expressed concern over the new Dunkin Donuts located at 9209 Durand Avenue. Mr. Eppers mentioned that he is concerned with patrons cutting through his property if a fence is not installed.

Sean Waiss, 9437 Hawthorne Drive, mentioned the Zoning Ordinance re-write and how it applies to architectural control.

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

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

PUBLIC HEARING ON THE 2015 BUDGET-MOTION TO CLOSE –Trustee J. Johnson made a motion to close the Public Hearing at 6:26 PM. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-49.  
Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2014-49  
RESOLUTION BY THE PARKS, RECREATION, AND EVENTS COMMITTEE AUTHORIZING THE USE OF  
VILLAGE STREETS FOR THE JINGLE BELL RUN ON DECEMBER 6, 2014*

Trustee J. Johnson moved for the adoption of Resolution 2014-49. Seconded by G. Johnson.  
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-50. Seconded by G. Johnson  
Motion carried by voice vote.

*RESOLUTION 2014-50  
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING  
ENTERING INTO A SEPARATION AGREEMENT WITH CHARLES STACHOWSKI*

Trustee J. Johnson moved for the adoption of Resolution 2014-50. Seconded by Larsen.

ROLL CALL: Larsen aye, J. Johnson aye, Wright aye, G. Johnson aye, Lynaugh abstain, and  
Jansen aye. Motion carried. 5-0 vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Wright mentioned that he would like to discuss Sewer Lines at Racine Correctional  
Institution at the Committee Meeting on November 11, 2014.

Trustee G. Johnson mentioned that he will be absent from the November 25<sup>th</sup> Committee Meeting.

Trustee Larsen mentioned that he would like to discuss Animals Deemed Vicious by Other Municipalities  
at the Committee Meeting on November 11, 2014.

Trustee Lynaugh mentioned that he would like to discuss Implication of Referendum Vote / Future of the  
Fireworks & Other Village Events at the Committee Meeting on November 11, 2014.

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

Drafted this 5<sup>th</sup> day of November, 2014  
Approved this 18<sup>th</sup> day on November, 2014

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Mary A. Cole, Administrator / Clerk/ Treasurer