

Village of Sturtevant

Proceedings from the Regular Board Meeting November 18, 2008

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

Present were Trustees J. Johnson, Wright, Lynaugh, Busha, Klinkosh, G. Johnson, and President Jansen. Also present was Public Works Supervisor Stachowski, Acting Director of Public Safety Marschke, and Administrator Janiuk.

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on November 5, 2008. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE –Clerk Hanstad informed the Board that communication was received from the Wisconsin Department of Transportation regarding the Interstate 94 Frontage Roads Access Management Plan. Plan on file with Clerk.

Clerk Hanstad made a request to have the topic of the household hazardous waste contract placed on the Committee Meeting agenda.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Klinkosh talked about items discussed at the November 11, 2008 Committee Meeting. Committee discussed Loitering at the Depot / Rules for Village Owned Properties which will go in front of the Board as an Ordinance change in Ordinance 2008-20-An Ordinance by the Public Safety and Health Committee to Create Section 9.186 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Public Buildings Regulations. This Ordinance will go in front of the Board for third reading this evening and possible adoption. Committee discussed the contract with the Countryside Humane Society for animal control services. The Committee agreed to move the contract forward to the Board for approval. A Resolution will go in front of the Board tonight. Also discussed was Dispatch Services and the Replacement of Police Captain / Hiring of a New Patrol Officer.

FINANCE & BUDGETARY- Trustee Lynaugh presented Minutes from the November 11, 2008 Committee Meeting. Committee approved checks for payment. Committee discussed the 2009 Budget, Encumbrances, Possible Purchase of a Second Squad Car in 2008, and Lori Lane Special Assessments. Resolutions for all four of these items will go in front of the Board this evening. Minutes on file with Clerk.

PUBLIC WORKS AND CAPITAL IMPROVEMENTS- Trustee G. Johnson reviewed minutes from the Committee Meeting that was held on November 11, 2008. Committee discussed Relocation Orders and Other Work for Broadway Drive. Resolutions for the relocation orders and the hiring of an appraiser will go in front of the Board tonight. Also discussed was White Goods pick-up. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over minutes from the Committee Meeting that was held on November 11, 2008. Committee reviewed the Smart Growth Comprehensive Plan for the Village of Sturtevant. There is a joint meeting with the Village of Sturtevant Board of Trustees and Village of Sturtevant Planning Commission scheduled for 6:00 PM on December 2, 2008 to discuss the plan as well as to hear any public comment. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright was not present at the November 11, 2008 Committee Meeting. Trustee Lynaugh mentioned that the agenda items were held over until the November 25, 2008 meeting.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on November 11, 2008. Committee discussed the July 3rd Fireworks Event, Holiday Train, and Newsletter. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented minutes from the Committee Meeting that took place on November 11, 2008. Committee discussed the Wage Step System for Police Supervisors, Ordinance Changes due to Fire/EMS Consolidation, and the Personnel Policy Manual. Committee agreed to schedule a meeting for Thursday, December 4, 2008 to discuss revisions to the Personnel Policy Manual. Minutes on file with Clerk.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke mentioned that the he copied the Board on the News Release issued by J.B. Hollen, Attorney General the State of Wisconsin. The news release talks about the Village of Sturtevant joining the Wisconsin Internet Crimes Against Children Task Force.

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

Public Works Supervisor Stachowski mentioned that he attended a meeting in regard to the Emerald Ash Borer. Supervisor Stachowski mentioned that there were two trees identified in Kenosha County containing the Emerald Ash Borer, however, this was a single case that did not spread. Supervisor Stachowski informed the Board that there are currently 130 ash trees in parkways within the village, and he is the process of creating a five year response program to remove these trees.

REPORT FROM ADMINISTRATOR- Administrator Janiuk informed the Board that a Charter Ordinance would be required to eliminate the position of Director of Public Safety and to create the position of Chief of Police. A sixty day waiting period would be required if the Ordinance were adopted.

Administrator Janiuk mentioned that there are several items that he wishes to have placed on the agenda of the November 25, 2008 Committee Meeting such as accepting a bid for repairs at the Depot, wage schedule for Police Supervisors, October 2008 Financial Statement, garbage fees, land for the Railroad Museum, and contracts for Health Department services, hazardous waste collection, health insurance, and commercial insurance.

Administrator Janiuk noted that the road extension of Enterprise Drive is now complete.

Administrator Janiuk reminded the Board that the Racine County Executive will have office hours at village hall during the afternoon of December 4, 2008.

Administrator Janiuk mentioned that changes have been made to Resolution 2008-85, A Resolution by the Finance and Budgetary Committee Authorizing the Transfer of Funds (Transfer #6) and the Encumbrance of Funds for Expenditure in 2009.

OPEN FLOOR- Trustee Klinkosh made a motion to suspend the rules to go into public comment.
Seconded by G. Johnson Motion carried by voice vote.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. Seconded by J. Johnson.
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 third reading of Ordinance 2008-20 to read by title only. Seconded by Lynaugh.

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

ORDINANCE NO. 2008-20

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO CREATE SECTION 9.186 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO PUBLIC BUILDINGS REGULATIONS

Trustee J. Johnson moved for the adoption of Ordinance 2008-20. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-83 and read by title only. Seconded by Klinkosh.

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

RESOLUTION NO. 2008-83

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE COUNTRYSIDE HUMANE SOCIETY IN REGARD TO ANIMAL CONTROL SERVICES FOR 2009 AND 2010

Trustee J. Johnson moved for the adoption of Resolution 2008-83. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-84 and read by title only. Seconded by Klinkosh.

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

RESOLUTION NO. 2008-84

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE ADOPTION OF THE 2009 BUDGET FOR THE VILLAGE OF STURTEVANT AND AUTHORIZING POSITIONS AND SETTING THE TAX LEVY.

Trustee J. Johnson moved for the adoption of Resolution 2008-84. Seconded by Klinkosh.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-85 and read by title only. Seconded by Busha.

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

RESOLUTION NO. 2008-85

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE TRANSFER OF FUNDS (TRANSFER # 6) AND THE ENCUMBRANCE OF FUNDS FOR EXPENDITURE IN 2009

Trustee J. Johnson moved for the adoption of Resolution 2008-85. Seconded by Busha.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-86 and read by title only. Seconded by Busha.

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

*RESOLUTION NO. 2008-86
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE
PURCHASE OF A SECOND POLICE DEPARTMENT SQUAD CAR IN 2008*

Trustee Klinkosh moved for the adoption of Resolution 2008-86. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-87 and read by title only. Seconded by Klinkosh.

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

*RESOLUTION NO. 2008-87
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE
EXECUTION OF OCTOBER 2008 AMENDMENT TO A DEVELOPMENT AGREEMENT WITH JOSJEN
LLC AND MOBILE REDUCTION SPECIALISTS INC. IN REGARD TO SPECIAL ASSESSMENTS ON LORI
LANE*

Trustee Klinkosh moved for the adoption of Resolution 2008-87. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-88 and 2008-89 and read by title only. Seconded by Klinkosh.

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

*RESOLUTION NO. 2008-88
RELOCATION ORDER OF THE VILLAGE OF STURTEVANT AFFECTING PROPERTIES ON
BROADWAY DRIVE BETWEEN 90TH STREET AND 98TH STREET*

*RESOLUTION 2008-89
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
AUTHORIZING THE HIRING OF AN APPRAISER AND THE CONDUCTING OF APPRAISALS AND
OTHER RELATED WORK IN REGARD TO THE BROADWAY DRIVE RECONSTRUCTION PROJECT*

Trustee J. Johnson moved for the adoption of Resolutions 2008-88 and 2008-89. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS- None at this time.

NEW BUSINESS- President Jansen and the Trustees discussed meeting dates for the month of December. The general consensus of the Board was to meet on Wednesday, December 10, 2008 instead of Tuesday, December 9, 2008 due to the Christmas Train Event. President Jansen mentioned that he encourages everyone to donate to the Racine County Food Bank.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 6:35 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 18th day of November, 2008
Approved this 2nd day of December, 2008

Mary Hanstad, Clerk/Deputy Treasurer