

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Busha, Klinkosh, J. Johnson, Wright, Lynaugh and President Jansen. Trustee G. Johnson was absent. Also present was Public Works Director Stachowski, Acting Director of Public Safety Marschke and Administrator Janiuk.

**PUBLIC HEARING FOR THE CONSIDERATION FOR THE ALCOHOL LICENSE
SUSPENSION/REVOCAION FOR EAST RACINE PETROLEUM, 8020 DURAND AVENUE, UNIT A,
STURTEVANT, WISCONSIN 53177**

Present were Trustees Busha, Klinkosh, J. Johnson, Wright, Lynaugh and President Jansen. Trustee G. Johnson was absent. Also present was Public Works Director Stachowski, Acting Director of Public Safety Marschke, Administrator Janiuk, Attorney John Bjelajac, special prosecutor for the Village of Sturtevant, Attorney Chris Geary, Legal Advisor to the Village of Sturtevant, Mustafa Farooqui, owner of East Racine Petroleum, and Muhammad Bilal, agent for East Racine Petroleum.

Attorney John Bjelajac informs the Board that he has spoken with Mustafa Farooqui. Mr. Farooqui voluntarily accepts the stipulation given to him by Attorney John Bjelajac. The stipulation includes a seven day suspension from a Monday through Sunday with the dates to be determined by the Village Board or the Village Administrator.

Attorney Bjelajac distributes copies of an apology and remedial action letter submitted by Mustafa Farooqui and Muhammad Bilal to all trustees and staff.

Attorney Bjelajac mentions that the Board can accept the stipulation or continue on with the hearing.

Attorney Chris Geary advises the Board that they have options. The Board can accept the stipulation. Attorney Geary mentions that if the Board decides to proceed with the trial they could potentially suspend the liquor license for East Racine Petroleum for a minimum of ten days up to the maximum of ninety days or even revoke the license for one year from this date.

Trustee Lynaugh asks attorney Bjelajac if East Racine Petroleum would face further consequences if they commit any future violations.

Attorney Bjelajac mentioned that the stipulation can include a hold open for future violations, meaning that if East Racine Petroleum were to commit future violations the Board could move forward with a new revocation proceeding.

Trustee J. Johnson made a motion to accept the stipulation that Mr. Mustafa Farooqui has agreed to which includes a seven day suspension from a Monday through a Sunday, dates to be determined, and that if there is any further violations on the part of East Racine Petroleum the Village of Sturtevant Board of Trustees may choose to move forward with a new revocation hearing and any evidence that was going to be used by the Special Prosecutor at this hearing could be used in the new proceedings to the fullest extent allowed by law. Seconded by Busha.

MOTION TO AMEND THE STIPULATION: Trustee J. Johnson made a motion to amend the stipulation to set the dates of the suspension for March 17, 2008 through March 23, 2008. Seconded by Klinkosh.

ROLL CALL FOR THE AMENDMENT: Klinkosh aye, Busha aye, J. Johnson aye, Wright aye, Lynaugh aye, Jansen aye. Motion carried.

ROLL CALL FOR THE ACCEPTANCE OF THE STIPULATION: Lynaugh aye, Klinkosh aye, Busha aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

REPORT FROM JUDGE NIEMIEC ON THE STATISTICS REPORT OF STATUS & DISPOSITION OF COURT CASES

Judge Robert Niemiec commented on the statistical information outlined in the report given to the Board about the disposition of municipal court cases. Report on file with Clerk

Judge Niemiec mentioned that the numbers in the report are insignificant since they give no clarification of what the number actually mean since there are many factors that affect statistics. Judge Niemiec mentioned that cases aren't as simple as they may seem since there are many stipulations.

Judge Niemiec talked about the indigency law and how there is nothing the court can do if the individual is deemed indigent. Judge Niemiec also explained various other factors that affect the statistics such as a reduction in cases, right to privacy for juveniles, cases are not criminal, and non compliance of repeat offenders.

Judge Niemiec encouraged any Trustees and interested parties to attend court.

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on February 19, 2008. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad announced that the Racine County Planning & Development Department has sent a survey report titled “Countywide Public Opinion Survey of Racine County Residents” conducted for the Racine County Multit-Jurisdictional Comprehensive Plan to develop a countywide vision for the year 2035 A copy is on file with the Clerk.

Clerk Hanstad informed the Board that Don Nielsen, Referendum Committee Chair, Racine Unified School District, has sent a letter requesting to attend a future Committee Meeting to give a presentation on why Racine Unified is requesting a maintenance referendum scheduled to take place on April 1, 2008.

Clerk Hanstad mentioned that the Racine Unified School District has scheduled the 2nd annual State-of-the School District Address at the Golden Rondelle Theatre on Thursday, March 13, 2008 at 5:00 PM

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Wright presented the minutes taken by Trustee G. Johnson at the February 26, 2008 Committee Meeting. Committee discussed the 90th Street and Mount Pleasant Street Resurfacing Project as well as the 2009-2014 Capital Improvement Projects. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Wright presented the minutes taken by Trustee G. Johnson at the February 26, 2008 Committee Meeting. Committee discussed Additional TID Projects. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson took the minutes from the Committee Meeting that took place on February 26, 2008. Committee reviewed checks for payment. Committee discussed the MRS/Lori Lane Special Assessments and Adjustment of Parking Fines. Committee was given an Update on the Centennial Committee Budget. Treasurer Freiburger presented the January 2008 Financial Report. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items discussed at the Committee Meeting that was held on February 26, 2008. Committee discussed Sump Pump Discharge. An Ordinance amendment in regard to sump pumps will go in front of the Board for third reading and possible adoption. Committee discussed the Keg Registration Ordinance and the Picnic License for St. Sebastian's Parish. Also discussed was the Deployment of the DPW Supervisor.

Committee discussed various options, but decided to hold over discussion until a future Committee Meeting.

Trustee Klinkosh made a motion to grant a picnic license to Earl Wirtz for Saint Sebastian Parish, 3126 95th Street, on Friday, March 21, 2008 from 4:00 PM to 8:00 PM. Seconded by Lynaugh. Motion carried by voice vote.

Trustee Klinkosh made a motion to grant a picnic license to Kim Beckett for Saint Sebastian Parish, 3126 95th Street, on Sunday, April 6, 2008 from 10:30 AM to 8:00 PM. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Klinkosh made a motion to regretfully accept the resignation of Part-Time Firefighter/EMT Patrick Prochniak effective March 8, 2008. Seconded by Wright. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee J. Johnson reviewed minutes from the Committee Meeting that took place on February 26, 2008. Ordinance 2007-20, An Ordinance Recommended by the Water and Wastewater Committee to Repeal and Recreate Chapter 20 of the Code of Ordinances of the Village of Sturtevant, Wisconsin, in Regard to Floodplain Zoning will go in front of the Board for third reading and possible adoption this evening. Also discussed was Southeast Wisconsin Clean Water Project. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on February 26, 2008. Committee discussed the 2008 Fireworks Events, Newsletter, and the Easter Egg Hunt. The Easter Egg Hunt will take place on Saturday, March 21, 2008. Committee discussed Ordinance 12.10 in Regard to Direct Sellers. An amendment to this Ordinance will go in front of the Board for third reading and possible adoption. Committee discussed South Park Ball Diamond. Committee agreed to name the field in honor of Hank Johnson and Duane Fink. A Resolution will be brought forward to the Board this evening. Committee decided to hold over discussion of Park Reservation Guidelines, South Park Playground, Racine Community Foundation Grant and Rain Gardens. Minutes on file with Clerk.

Trustee Busha congratulated Captain Marschke and the Sturtevant Police Department for shredding and recycling which saved twenty-one trees.

PUBLIC SAFETY & HEALTH- Trustee Wright had nothing to report from the February 26, 2008 Committee Meeting.

Trustee Wright went over Monthly Police Department & Monthly Fire Department Report for February 2008. Report 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 informed the Board that the Sturtevant Police Department has successfully ended a two month fraud investigation involving an arrest at Grand Appliance.

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

Public Works Supervisor Stachowski mentioned that he has spoken with the previous commissioner of the men's softball team and that it is anticipated that the men's softball team will not be playing in the Village of Sturtevant this year. Public Works Supervisor Stachowski recommends that fields be opened up to the Sturtevant Youth Baseball on Thursday nights.

Public Works Supervisor Stachowski informed the Board he has received 52 applicants, thus far, for the position of DPW Equipment and Wastewater Operator.

Public Works Supervisor Stachowski talked about the Sturtevant recycling center. There is not a set date for the opening of the site due to the uncertainty of weather conditions.

Public Works Supervisor Stachowski gave an update to the Board on his deployment. The deployment looks like it will be within the country for a twelve month time period.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report. Report on file with the Clerk.

Administrator Janiuk indicated that he would like to have a Committee of the Whole Meeting on Tuesday, March 11, 2008 at 6:00 PM prior to the Continual Committee Meeting to discuss the Firefighters contract.

Administrator Janiuk informed the Board that he had a meeting at the Department of Natural Resources to discuss the Southeastern Wisconsin Clean Water Network. A decision will need to be made prior to April 1, 2008.

Administrator Janiuk mentioned that the Spring Election is scheduled for Tuesday, April 1, 2008 and that the 2008-2010 term for Trustees is scheduled to start on Tuesday, April 15, 2008 and that he mentions this because it was discussed that all meeting in April be moved back a week due to the election. If this were to happen, a Committee Meeting would take place on April 15, 2008.

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

Marj Smith, 3033 93rd Street, expressed concern over sidewalks not being cleared in front of various businesses on Durand Avenue. Marge Smith questioned whether or not the village can create a community service program to help remove snow, cut grass for senior and handicapped residents.

Hank Johnson, 9224 Durand Avenue, expressed concern over the increase in building permit fees.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by Klinkosh. 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 to suspend the rules for the third reading of Ordinance 2007-20 by title only. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, Klinkosh aye, Wright aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

ORDINANCE NO. 2007-20

AN ORDINANCE RECOMMENDED BY THE WATER AND WASTEWATER COMMITTEE TO REPEAL AND RECREATE CHAPTER 20 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, WISCONSIN, IN REGARD TO FLOODPLAIN ZONING

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

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2008-04 SII by title only. Seconded by Busha.

ROLL CALL: Wright aye, Lynaugh aye J. Johnson aye, Klinkosh aye, Busha aye, Jansen aye. Motion carried.

ORDINANCE NO. 2008-04 SII
AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
TO AMEND SECTION 13.02(3)
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN,
RELATING TO SUMP PUMP DISCHARGES

Trustee J. Johnson moved for the adoption of Ordinance 2008-04S II. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-05 to read by title only. Seconded by Klinkosh.

ROLL CALL: J. Johnson aye, Lynaugh aye, Klinkosh aye, Busha aye, Wright aye, Jansen aye. Motion carried.

ORDINANCE NO. 2008-05
AN ORDINANCE BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE TO AMEND SECTION 12.10 (7) (a) 3.
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN,
RELATING TO REGULATION OF DIRECT SELLERS

Trustee Busha made a motion to suspend the rules for the second reading of Ordinance 2008-05 by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Lynaugh aye, Wright aye, J. Johnson aye, Klinkosh aye, Jansen aye. Motion carried.

ORDINANCE NO. 2008-05
AN ORDINANCE BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL
COMMITTEE TO AMEND SECTION 12.10 (7) (a) 3.
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,
WISCONSIN,
RELATING TO REGULATION OF DIRECT SELLERS

Ordinance 2008-05 referred back to the Community Events, Beautification and Cultural Committee.

RESOLUTION: Trustee Lynaugh made a motion for the reading of Resolution 2008-13 in its entirety. Seconded by Klinkosh.

ROLL CALL: Wright aye, Lynaugh aye, Klinkosh aye, J. Johnson abstain, Busha aye, Jansen aye. Motion carried.

RESOLUTION 2008-13
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE
OFFICIALLY NAMING THE BASEBALL FIELD AT SOUTH PARK AS THE "H. JOHNSON/ D.FINK FIELD"

WHEREAS, the Village of Sturtevant has a baseball field at South Park that has for many years been used for organized youth base ball games; and

WHEREAS, Hank Johnson and Duane Fink were instrumental in the organization and development of youth baseball in Sturtevant and devoted countless years and hours for the benefit of the youth of Sturtevant; and

WHEREAS, these gentlemen were instrumental in the development of the “Sturtevant Reds”, the “Braves” and the “Duel County Colt League” as well as assisting in the overall baseball program in the community.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

- 1. That it formally and officially names the playing field at South Park, the “H. Johnson/ D. Fink Field” in honor of Hank Johnson and Duane Fink.*
- 2. That the Sturtevant Public Works Department is authorized to erect signage at a suitable location within the park which will indicate the official name of the field.*

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 4th day of March, 2008.

Trustee Lynaugh moved for the adoption of Resolution 2008-13. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha ayes, Wright aye, J. Johnson abstain, Jansen aye. Motion carried.

OLD BUSINESS-Nothing at this time.

NEW BUSINESS-Trustee Busha mentioned that the Board received communication from the Caledonia Historical Society that they are interested in looking at preserving the old train depot.

President Jansen and the Board of Trustees agreed to move the April 1, 2008 Board Meeting to Monday, March 31, 2008 due to the Spring Election.

Administrator Janiuk mentions that there is a Planning Commission Workshop scheduled for Monday, March 19, 2008 from 6:00 PM to 8:30 PM.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 8:00 PM. Seconded by Wright. Motion carried by voice vote.

Drafted this 4th day of March, 2008
Approved this 18th day of March, 2008

Mary Hanstad, Clerk/Deputy Treasurer