

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

PUBLIC HEARING ON THE 2008 BUDGET-MOTION TO OPEN-President Jansen called the Public Hearing on the 2008 Proposed Budget to Order at 6:02 PM. President Jansen mentioned that public comment will stay open throughout the meeting for anyone that wishes to be heard.

DISCUSSION OF THE 2009 PROPOSED BUDGET-Administrator Janiuk mentioned that the proposed estimated mil-rate was \$7.46 before amendments. With amendments, the estimated mil-rate has been lowered to \$7.29 for 2008. The 2007 mil-rate was \$7.27.

Administrator Janiuk talked about potential budget savings with the retirement of a Police Captain and Village Treasurer.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on October 21, 2008. Seconded by Busha. Motion carried by voice vote.

Trustee Lynaugh made a motion to accept the Minutes from the Special Board Meeting that took place on October 23, 2008. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad informed the Board that 2,752 residents voted in the 2008 General Election. Of the 2,752 voters, there were 637 absentee ballots and 503 new registrations on election day. Clerk Hanstad thanked poll workers and Village of Sturtevant staff for their efforts in making this election run smoothly.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Wright reviewed Minutes that were taken at the October 28, 2008 Committee Meeting. Committee discussed Ordinance 2008-21, An Ordinance to Repeal and Recreate Chapter 15 of the Municipal Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, and Relating to Public Buildings. Ordinance changes will go in front of the Board for third reading and possible adoption. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over Minutes from the Committee Meeting that took place on October 28, 2008. Committee discussed Broadway Drive Reconstruction / Land Acquisition / Bond Issue. Committee agreed to move forward with the project. A Resolution will go in front of the Board this evening. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh mentioned that the Committee reviewed the checks for payment at the October 28, 2008 Committee Meeting. Treasurer Freiburger presented the Financial Report for September 2008. Committee discussed the 2009 Budget as well as the purchase of a Police Department Squad Car. A Resolution for the purchase of the squad car will go in front of the Board this evening.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson had nothing to report.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha had nothing to report.

Trustee Busha mentioned that the Fireworks Committee met on November 3, 2008.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented minutes from the Committee Meeting that was held on October 28, 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.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh presented the Monthly Police Department and Fire Department Report for October 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 mentioned that he has brought free batteries to encourage everyone to change their batteries in their smoke detectors.

Acting Director of Public Safety Marschke informed the Board that the Sturtevant Police Department stopped a vehicle and found illegal substances in the vehicle. The individuals were cited with fifteen felony counts with intent to deliver a controlled substance. Attempts are underway to confiscate the vehicle.

Acting Director of Public Safety Marschke announced that the Sturtevant Police Department has been busy with speed enforcement. Many Police Officers were put on special assignment for speed enforcement, and there were eighty speeding citations issued in the month of October.

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

Public Works Supervisor Stachowski mentioned that the Department of Public Works has completed smoke testing as well as raising manholes and unplugging log jams.

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 mentioned that there are several items that he wishes to have placed on the agenda of a future Committee Meeting such as Ordinance changes due to consolidated EMS / Fire Services, Lori Lane special assessments, relocation orders for Broadway Drive / Buckingham Drive, and the fall newsletter.

Administrator Janiuk noted that United Way campaign is coming to an end, therefore, Trustees and staff are encouraged to turn in their pledge form as soon as possible if they wish to make a contribution.

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

Hank Johnson, 9224 Durand Avenue, mentioned the 2009 budget and its availability. Mr. Hank Johnson expressed concern over the parking lots at Village Hall.

Julia Brinkerhuff, 8800 Shannon Lane, thanked Clerk for her efforts in preparing for the General Election.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. Seconded by Lynaugh. 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 2008-21 to read by title only. Seconded by Busha. Motion carried by voice vote.

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

ORDINANCE NO. 2008-21

AN ORDINANCE REPEAL AND RECREATE CHAPTER 15 OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT RELATING TO THE CONTROL OF CONSTRUCTION SITE EROSION RESULTING FROM LAND DISTURBING CONSTRUCTION ACTIVITIES AND POST-CONSTRUCTION STORM WATER MANAGEMENT

Trustee J. Johnson moved for the adoption of Ordinance 2008-21. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-81 and 2008-82 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. 2008-81

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING CERTAIN WORK IN REGARD TO THE BROADWAY DRIVE RECONSTRUCTION PROJECT

RESOLUTION 2008-82

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE PURCHASE OF A POLICE DEPARTMENT SQUAD CAR

Trustee J. Johnson moved for the adoption of Resolutions 2008-81 and 2008-82. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS- Trustee J. Johnson made a request to have the Personnel Policy Manual placed on his Committee agenda for the November 11, 2008 meeting.

Trustee G. Johnson questioned if the phrase "Stop Ahead" was going to be painted on the street at 90th Street and Broadway Drive.

NEW BUSINESS- Trustee Wright made a motion to regretfully accept the letter of resignation submitted by Treasurer Roger Freiburger effective November 14, 2008. Seconded by G. Johnson. Motion carried by voice vote.

Trustee G. Johnson expressed concern over residents burning leaves and raking leaves in the street.

President Jansen presented his appointment of Trustee Lynaugh as the Village of Sturtevant representative on the Racine Wastewater Commission for another two year term effective today, November 5, 2008. Motion confirmed by J. Johnson. Seconded Wright. Motion carried by voice vote.

President Jansen presented his appointment of Trustee J. Johnson on the oversight committee with regard to the formation of the South Shore Fire & EMS Department effective today, November 5, 2008. Motion confirmed by Wright. Seconded Busha. Motion carried by voice vote.

PUBLIC HEARING ON THE 2008 BUDGET-MOTION TO CLOSE -Trustee J. Johnson made a motion to close the Public Hearing at 6:50 PM. Seconded by Klinkosh. Motion carried by voice vote.

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

Drafted this 5th day of November, 2008
Approved this 18th day of November, 2008

Mary Hanstad, Clerk/Deputy Treasurer