

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

Present were Trustees Lynaugh, Busha, G. Johnson, Wright, Larsen, J. Johnson, and President Jansen. Also present was Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on March 15, 2011. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – None.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright recorded Minutes at the Committee Meeting that took place on March 22, 2011. Committee discussed Ordinance 2011-03, An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1) (b) and (c) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin to Regulate Parking. This Ordinance will go in front of the Board for final reading and possible adoption. Committee agreed to hold over discussion of Trailer Parking / Possible Ordinance Amendment. The Committee discussed the Part-time Police Officer. A motion approving the hiring of the Police Officer will go in front of the Board for approval. Committee discussed Per Diem for Police Commission / Establishing Budget Accounts. A Resolution will go in front of the Board for approval. Committee discussed 2012 Fire Capital Purchase Requests. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Wright made a motion to hire Benjamin Mieloszyk to fill the position of Police Officer. Seconded by Busha.

Trustee J. Johnson moved to amend the motion and add “contingent on successful completion of psychological evaluation”. Seconded by Wright. Motion carried by voice vote.

Confirmation of appointment carried by voice vote.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the Committee Meeting that took place on March 22, 2011. Committee discussed the Zoning Ordinances Revisions and Height of Wood Burning Stoves in Accessory Buildings. Discussion will continue at the next Committee Meeting. Committee discussed the Operators License for Billy Jo Barton (Johnny’s Pizzeria). This will go in front of the Board for approval. Committee discussed Possible Denial of Claim Submitted by Manvinder Singh. A Resolution will go in front of the Board for approval. Committee discussed the Department of Public Works Work Rules. A Resolution will go in front of the Board for approval. Also discussed was the Request for Medical Leave of Absence for a Village Employee. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to Billy Jo Barton (Johnny’s Pizzeria). Seconded by Lynaugh. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Wright recorded Minutes at the March 22, 2011 Committee Meeting. Committee discussed an Electronic Waste Pick-up Invoice from Veolia. A Resolution will go in front of the Board for approval. Also discussed was the Retirement of Department of Public Works Employee / Possible Additional Summer Help. A Resolution authorizing additional summer help hours will go in front of the Board for approval. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee Larsen recorded Minutes at the Committee Meeting that took place on March 22, 2011. Committee heard a presentation from Jonathan Delagrave of the Racine County Human Services regarding Transit Options. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on March 22, 2011. Committee discussed the Fireworks 2011, Forestry Grant, and Easter Egg Hunt. Also discussed was the Community Garden. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the March 22, 2011 Committee Meeting. Administrator Janiuk presented the Financial Statement & Report. A budget amendment will go in front of the Board for approval. Committee discussed 2012 State Budget Impacts / Budget Adjustment Bill. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen had nothing to report.

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

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that the Child Car Seat Inspection Program will take place at the Sturtevant Police Department on March 31, 2011 from 4:00 PM to 7:00 PM.

Chief Marschke informed the Board that a statewide tornado drill will take place at 1:20 PM on Thursday, April 14, 2011.

Chief Marschke mentioned the Iron Man Triathlon is scheduled to run through Sturtevant again this year.

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

REPORT FROM ADMINISTRATOR- Administrator Janiuk informed the Board that The Southeastern Wisconsin Planning Commission has provided a copy of the SEWRPC Amendment to the Natural Areas and Critical Species Habitat Protection Management Plan for the Southeastern Wisconsin Region.

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

Heather Asiyanbi, Mt. Pleasant-Sturtevant Patch, mentioned that she is the Editor of a new website called the Mt. Pleasant / Sturtevant Patch website at <http://mountpleasant.patch.com/> .

RESUME MEETING- Trustee J. Johnson 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 first reading of Ordinance 2011-03 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2011-03

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1) (b) AND (c) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING

Trustee J. Johnson moved for the adoption of Ordinance 2011-03. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2011-20, 2011-22, 2011-23, 2011-24, 2011-25, 2011-26, and 2011-27 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION NO. 2011-20

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO SET THE PER DIEM RATE FOR THE POLICE COMMISSION AND OTHER BOARDS AND COMMISSIONERS

RESOLUTION 2011-22

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE DENYING THE CLAIM OF MANVINDER SINGH

RESOLUTION 2011-23

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE ADOPTING TEMPORARY WORK RULES FOR VILLAGE OF STURTEVANT DEPARTMENT OF PUBLIC WORKS EMPLOYEES

RESOLUTION 2011-24

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PAYMENT OF AN INVOICE FOR THE PICK UP OF ELECTRONIC WASTE

RESOLUTION 2011-25

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE DELAYING THE FILLING OF AN ANTICIPATED VACANCY AND AUTHORIZING ADDITIONAL SUMMER HELP HOURS FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION 2011-26

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE SUPPORTING THE CREATION OF A TRANSIT SHUTTLE SERVICE FOR THE STURTEVANT/MT. PLEASANT AREA

RESOLUTION 2011-27

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING THE CONTINUATION AND EXPANSION OF THE COMMUNITY GARDEN AT VILLAGE HALL

Trustee J. Johnson moved for the adoption of Resolutions 2011-20, 2011-22, 2011-23, 2011-24, 2011-25, 2011-26, and 2011-27. Seconded by Busha.

Trustee J. Johnson moved to amend Resolution 2011-25 to replace the Administration, Personal, Policy, and Legal Committee in the title with the Public Works and Capital Improvements Committee. Seconded by Larsen. Motion carried by voice vote.

Adoption of Resolutions 2011-20, 2011-22, 2011-23, 2011-24, 2011-25, 2011-26, and 2011-27 carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-21 by title only. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION NO. 2011-21

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE AMENDMENT OF THE 2011 BUDGET

Trustee J. Johnson moved for the adoption of Resolution 2011-21 Seconded by Larsen.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee J. Johnson made a motion to confirm Report 2011-01, Report by the Village President Appointing Police Commission Members. Seconded by Wright.

Trustee Larsen made a motion to divide the question and for votes to be taken for each individual person. Seconded by Wright. Motion carried by voice vote.

ROLL CALL VOTE FOR SEAN WAISS: Busha aye, Wright aye, G. Johnson aye, Lynaugh aye, Larsen aye, J. Johnson aye, and Jansen aye. Motion carried. 7-0 vote.

ROLL CALL VOTE FOR JASON WELCH: J. Johnson aye, Busha aye, Lynaugh aye, G. Johnson aye, Wright aye, Larsen aye, and Jansen aye. Motion carried. 7-0 vote.

ROLL CALL VOTE FOR KATHY LYNUAGH: Larsen nay, Wright aye, Lynaugh abstain, G. Johnson aye, J. Johnson nay, Busha aye, Jansen aye. Motion carried. 4-2 vote.

ROLL CALL VOTE FOR JERRY KLINKOSH: Lynaugh aye, Busha aye, G. Johnson aye, Larsen nay, Wright aye, J. Johnson nay, Jansen aye. Motion carried. 5-2 vote.

ROLL CALL VOTE FOR KATHY JOHNSON: J. Johnson nay, Lynaugh aye, Larsen nay, Busha aye, G. Johnson abstain, Wright aye, Jansen aye. Motion carried. 4-2 vote.

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

Drafted this 29th day of March, 2011
Approved this 19th day on April, 2011

Mark Janiuk, Village Administrator / Mary A. Cole, Clerk/Deputy Treasurer