

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

CONSIDERATION OF THE LEASE AGREEMENT BETWEEN THE VILLAGE OF STURTEVANT AND THE RAILROAD CLUB / CONSIDERATION OF DEPOT TRAIN MUSEUM IMPROVEMENTS - Mike Slater of the Western Union Railroad Club gave a presentation regarding the Western Union Junction Railroad Club and Museum. Board agreed to hold over further discussion of this topic until January 2009.

DISCUSSION OF AN AMENDMENT TO THE MLG DEVELOPMENT AGREEMENT- MLG Development is requesting a release of certain escrow funds for the Phase IV development in the Renaissance Business Park. The Community Development Authority moved to accept this request. This agreement will go in front of the Board this evening.

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meeting that took place on September 16, 2008. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE –Clerk Hanstad informed the Board that part-time Firefighter Thomas G. Koerner has filed his letter of resignation. Letter of resignation on file with Clerk.

Clerk Hanstad informed the Board that part-time Firefighter Travis C. Carlson has filed his letter of resignation. Letter of resignation on file with Clerk.

Clerk Hanstad informed the Board the Southeastern Wisconsin Regional Planning Commission has sent over the 2007 Commissioner's Report. Report on file with Clerk.

2009 BUDGET PRESENTATION BY ADMINISTRATOR JANIUK- Administrator Janiuk presented his 2009 Budget Message Memorandum to the Village President and Trustees. Memorandum on file with Clerk.

Administrator Janiuk presented the proposed 2009 budget. Administrator Janiuk discussed the many challenges involved in creating a 2009 budget. Administrator Janiuk mentioned that the budget is tight due to increases in commodities such as salt and gasoline. Administrator Janiuk mentioned that the budget is currently balanced.

Administrator Janiuk advised the Board to set the Public Hearing for the 2009 Budget for November 5, 2008.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Klinkosh presented the Monthly Police Report for September 2008. Report on file with Clerk.

Trustee Klinkosh talked about items discussed at the September 23, 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 first and second reading this evening. Committee discussed Iron Horse Run Funds, and the excess funds going to the Sturtevant Police Department for the purchase of a

police bicycle. The Committee agreed to move the purchase forward to the Board for approval. A Resolution will go in front of the Board tonight.

STORM WATER & WASTEWATER- Trustee Wright reviewed minutes from the September 23, 2008 Committee Meeting. Committee discussed Chapter 15. The Committee also discussed Sewer Rate Changes. Committee was given an update on Smoke Testing Results and Loumos Heights Flood Zone Designation. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh had nothing to report from the September 23, 2008 Committee Meeting. Trustee Lynaugh mentioned that Resolution 2008-54, a Resolution by the Finance and Budgetary Committee Authorizing a Lease with the Western Union Railroad Club in Regard to a Railroad Museum at the Sturtevant Depot will be held over until a future meeting in January 2009.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-President Jansen mentioned that minutes from this meeting will be held over until a future meeting when Trustee G. Johnson is present.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- President Jansen mentioned that minutes from this meeting will be held over until a future meeting when Trustee G. Johnson is present.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha not present at Committee Meeting. Nothing to report.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson not present. Nothing to report.

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 Village of Sturtevant Police Officers & Firefighters attended a block party in Majestic Hills on September 6, 2008.

Acting Director of Public Safety Marschke informed the Board that the Sturtevant Police Department experienced a bomb threat at American Metal Technologies. The threat ended up being non-substantial.

Acting Director of Public Safety Marschke mentioned that the Sturtevant Police Department has received various reports of theft from motor vehicles. Most of the thefts have occurred in unlocked vehicles.

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

Trustee Wright mentioned that a resident appreciated the Department of Public Works promptness in responding to an issue.

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 noted that the dumpsters on the corner of Corliss Avenue and 89th Street have been relocated in an area not visible from the street.

Administrator Janiuk informed the Board that Resolution 2008-74, A Resolution Authorizing the Execution of the Contract with Mt. Pleasant in Regard to Fire / EMS Consolidation and Authorizing Implementation of Fire/EMS Consolidation will go in front of the Board this evening. Janiuk mentioned that the contract will not be signed until the lease is agreed upon.

Administrator Janiuk mentioned that the Building Inspectors from both the Village of Sturtevant and Village of Mount Pleasant have conducted an inspection of the part of the building that houses the Fire Department. The inspectors had no major issues.

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

Joyce Messerschmitt, 2813 91st Street, expressed concern over vehicles being parked right up to the corner near Hugasian Motors.

John Thillemann, 2845 94th Street, questioned the sewer charges. Mr. Thillemann talked about concrete squares in North Park and the grass seed around those areas. Mr. Thillemann also expressed concern over potholes in alleys within the village.

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

PAY BILLS – Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee Wright made a motion for the first reading of Ordinance 2008-20 to read by title only. Seconded by Busha. Motion carried by voice 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 Lynaugh made a motion to suspend the rules for the second reading of Ordinance 2008-20 by title only. Seconded by Wright.

ROLL CALL: Wright aye, Busha aye, Lynaugh aye, Klinkosh aye, Jansen aye. Motion carried. 5-0 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

Ordinance 2008-20 referred back to the Public Safety and Health Committee.

RESOLUTION: Trustee Lynaugh made a motion to suspend the rules for the reading of Resolution 2008-72 and read by title only. Seconded by Wright.

ROLL CALL: Lynaugh aye, Wright aye, Klinkosh aye, Busha aye, Jansen aye. Motion carried. 5-0 vote.

RESOLUTION NO. 2008-72

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE TRANSFER OF FUNDS (TRANSFER # 5) IN THE 2008 BUDGET AND AUTHORIZING THE PURCHASE OF A BICYCLE FOR THE POLICE DEPARTMENT

Trustee Lynaugh moved for the adoption of Resolution 2008-72. Seconded by Klinkosh.

ROLL CALL: Busha aye, Lynaugh aye, Wright aye, Klinkosh aye, Jansen aye. Motion carried. 5-0 vote.

RESOLUTION: Trustee Lynaugh made a motion to suspend the rules for the reading of Resolution 2008-73 and read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Klinkosh aye, Lynaugh aye, Wright aye, Jansen aye. Motion carried. 5-0 vote.

*RESOLUTION NO. 2008-73
RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING THE
TELEVISIONING OF SANITARY SEWERES*

Trustee Klinkosh moved for the adoption of Resolution 2008-73. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee Wright made a motion to suspend the rules for the reading of Resolution 2008-74 and read by title only. Seconded by Klinkosh.

ROLL CALL: Wright aye, Klinkosh aye, Lynaugh aye, Busha aye, Jansen aye. Motion carried. 5-0 vote.

*RESOLUTION NO. 2008-74
RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH THE VILLAGE OF MT.
PLEASANT IN REGARD TO CONSOLIDATED FIRE/EMS SERVICES AND AUTHORIZING VARIOUS
LAY OFFS AND OTHER ACTIONS*

Trustee Wright moved for the adoption of Resolution 2008-74. Seconded by Klinkosh.

ROLL CALL: Wright aye, Klinkosh aye, Lynaugh aye, Busha aye, Jansen aye. Motion carried. 5-0 vote.

RESOLUTION: Trustee Wright made a motion to suspend the rules for the reading of Resolution 2008-75 and read by title only. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, Busha aye, Klinkosh aye, Wright aye, Jansen aye. Motion carried. 5-0 vote.

*RESOLUTION NO. 2008-75
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
AUTHORIZING THE EXECUTION OF A SECOND SUPPLEMENTAL AGREEMENT TO THE
RENAISSANCE DEVELOPMENT AGREEMENT AS AMENDED WITH MLG/JLP TWENTY EAST LIMITED
PARTNERSHIP IN REGARD TO PHASE 4 OF THE RENAISSANCE DEVELOPMENT*

Trustee Klinkosh moved for the adoption of Resolution 2008-75. Seconded by Wright. Motion carried by voice vote.

OLD BUSINESS- None at this time.

NEW BUSINESS- Trustee Klinkosh moved to set the date for the public hearing for the 2009 proposed budget for November 5, 2008 at 6:00 P.M. at the Village Hall. Seconded by Busha. Motion carried by voice vote.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:50 PM. Seconded by Busha. Motion carried by voice vote.

Drafted this 7th day of October, 2008
Approved this 21st day of October, 2008

Mary Hanstad, Clerk/Deputy Treasurer