

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

Present were Trustees G. Johnson, Larsen, Wright, J. Johnson, Busha, and President Jansen. Trustee Lynaugh was absent. 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 Meetings that took place on September 21, 2010. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole mentioned that Deborah Schenkenberg has sent a letter to the Village Board regarding the parking of delivery drivers, for Clear Choice Window Company, 9600 Durand Avenue in the alley near her property.

Clerk Cole informed the Board that the Racine Wastewater Utility has sent notification to the Village of Sturtevant regarding the increase in the 2011 sanitary service rates. The Racine Wastewater Commission approved at 7.7% increase in sanitary sewer fees effective January 1, 2011.

Clerk Cole informed the Board that the State of Wisconsin has sent notice that the Sturtevant Historical Preservation Society will be administratively dissolved on November 22, 2010 unless the Village of Sturtevant was to file an annual report. An annual report hasn't been filed for the Sturtevant Historical Preservation Society since 2007.

2010 BUDGET PRESENTATION BY ADMINISTRATOR JANIUK- Administrator Janiuk presented the proposed 2011 Budget to the Village President and Trustees Budget on file with Clerk.

Administrator Janiuk discussed the many challenges involved in creating a 2011 budget such as the reduction from the State in payments for Municipal Services and Expenditure Restraints as well as a decrease in equalized value.

Administrator Janiuk mentioned that the projected mil rate for the Village of Sturtevant in the proposed budget is \$7.516.

Administrator Janiuk mentioned that the Public Hearing for the 2011 Budget is scheduled for November 3, 2010.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the September 28, 2010 Committee Meeting. Committee discussed the TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds- Timeline, Hire Appraiser, Possible Assessments. A Resolution authorizing hiring an Appraiser will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the September 28, 2010 Committee Meeting. Trustee Busha presented Minutes. Committee reviewed checks for payment. Administrator Janiuk presented the Financial Statement for August 2010 / Possible Budget Adjustments. A Resolution authorizing various budget transfers will go in front of the Board for approval. Committee discussed the 2011 Budget / Staffing for 2011. Committee agreed to budget for a part-time Police Officer in 2011. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on September 28, 2010. Committee discussed Consolidated Dispatch / Possible Contract with Other Governmental Units. A Resolution will go in front of the Board for approval. Committee

discussed Vandalism in Majestic Hills. Committee decided to hold over discussion of Trailer Parking / Possible Ordinance Amendment. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson not present at the Committee Meeting on September 28, 2010. Trustee Busha presented Minutes taken by Trustee Lynaugh. Committee discussed the Operator's License for Anthony Jacobs (Boomers Billiards) and Jeffery Gustin (Airport Inn). Committee discussed Sick Days for Non Representative Employee. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Busha made a motion to grant an Operators License to Anthony Jacobs (Boomers Billiards) and Jeffery Gustin (Airport Inn). Seconded by G. Johnson. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on September 28, 2010. Committee decided to hold over discussion of the Rain Garden Exemption. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on September 28, 2010. Committee discussed Kirkorian Nature Preserve / Forestry Grant, Make A Difference Day, and Trick-or-Treat. Trick-or-Treat will take place on Sunday, October 31, 2010 from 5-7 pm. The Bonfire will follow at 7:30 pm at Fireman's Park. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson mentioned that there were no items discussed at the September 28, 2010 Committee Meeting.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for September 2010. Report on file with Clerk.

Chief Marschke thanked Administrator Janiuk for his support of the Sturtevant Police Department.

Chief Marschke informed the Board that the suspect in the homicide case that took place in April 2009, was sentenced to fifteen years in prison and ten years supervision. Also, there are federal charges forthcoming.

Chief Marschke mentioned that over twenty car seats were given away and installed during the Car Seat Event.

Chief Marschke informed the Board that the Sturtevant Police Department was not selected to receive the Cops Hiring Grant.

Chief Marschke mentioned that Johnson Diversey has committed to covering the cost of the buses for the Christmas Train Event that is scheduled for 6:45 PM on Wednesday, December 8, 2010.

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

Public Works Director Stachowski thanked Administrator Janiuk for his support of the Sturtevant Department of Public Works.

Public Works Supervisor Stachowski informed the Board that Department of Public Works employee John Gresk identified a stolen vehicle that was parked in the lot of a business within the village.

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 requested that the following items be placed on the October 5, 2010 Committee Meeting Agenda –2011 Budget / GASB 54, Possible Contract with County for County Bike Path, and Health Department Ordinance Amendments.

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

Joyce Messerschmidt, 2813 91st Street, thanked staff members of the Village of Sturtevant for their work over the last year.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Larsen. Motion carried by voice vote.

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-71 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION NO. 2010-71

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING THE HIRING OF AN APPRAISER AND AUTHORIZING THE ACQUIRING OF EASEMENTS FOR THE TID SANITARY SEWER PROJECT

Trustee J. Johnson moved for the adoption of Resolution 2010-71. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-72 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION NO. 2010-72

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF VARIOUS ACCOUNTS IN THE 2010 BUDGET

Trustee J. Johnson moved for the adoption of Resolution 2010-72. Seconded by Busha.

ROLL CALL: Busha aye, G. Johnson aye, Larsen aye, J. Johnson aye, Wright are, Jansen aye. Motion carried. 6-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-73 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION NO. 2010-73

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE VILLAGE OF STURTEVANT TO ENTER INTO AGREEMENTS WITH RACINE COUNTY AND OTHER MUNICIPALITIES WITHIN THE COUNTY FOR CONSOLIDATED DISPATCH OF LAW ENFORCEMENT, FIRE, AND EMERGENCY MEDICAL SERVICES

Trustee J. Johnson moved for the adoption of Resolution 2010-73. Seconded by Busha.

ROLL CALL: Larsen aye, J. Johnson aye, Wright aye, G. Johnson aye, Busha aye, Jansen aye. Motion carried. 6-0 vote.

OLD BUSINESS- None.

NEW BUSINESS- Clerk Cole mentioned that Trustee Lynaugh would like to discuss Garbage Collection for Condos and Development Agreement Restrictions at the next Committee Meeting.

Trustee Larsen mentioned the he would like to discuss Sewer Rate Analysis / Possible Sewer Rate Adjustments at the next Committee Meeting.

Trustee Wright mentioned the he would like to discuss Street Sign Replacement Requirement / Mandate at the Committee Meeting on October 12, 2010.

Public Works Supervisor Stachowski requested for the Organic Waste Contract to be discussed at the October 12, 2010 Committee Meeting.

Trustee G. Johnson mentioned that he is going to be absent from the November 9, 2010 Committee Meeting.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:40 PM. Seconded by Busha. Motion carried by voice vote.

Drafted this 5th day of October, 2010
Approved this 19th day on October, 2010

Mary A. Cole, Clerk/Deputy Treasurer