

Village of Sturtevant

Proceedings from the Regular Board Meeting December 16, 2008

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

Present were Trustees G. Johnson, Wright, J. Johnson, Klinkosh, Busha, and President Jansen. Trustee Lynaugh arrived late. Also present was Public Works Supervisor Stachowski and Administrator Janiuk.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on December 2, 2008. Seconded by J. Johnson Motion carried by voice vote.

CORRESPONDANCE –Clerk Hanstad informed the Board that WE Energies has sent a Claim for Damages to the Village of Sturtevant for damages to an underground street cable at 92nd Street and Rayne Road. This claim will be included in the project cost for the St. Bonaventure Retention Pond project.

Clerk Hanstad mentioned the communication was received from the Racine County Public Works Department announcing the plan to construct a bicycle and pedestrian trail along Willow Road, 16th Street, and Rayne Road.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson presented minutes from the Committee Meeting that took place on December 4, 2008. Committee discussed Revisions to the Personnel / Policy Manual. Also discussed was Goals for the Village Administrator.

Trustee J. Johnson presented topics discussed at the December 10, 2008 Committee Meeting. The Committee discussed the Contract for Employee Health Insurance. A Resolution will go in front of the Board this evening. Committee discussed Revisions to the Personnel Policy Manual. Committee agreed to bring a Resolution to the Board tonight. Also the Committee discussed was Ordinance 2008-22, Village of Sturtevant Charter Ordinance, in regard to the Director of Public Safety Position and Ordinance 2008-23-S, An Ordinance to Amend Sections of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Elimination of the Director of Public Safety Position. Both of these Ordinances will go in front of the Board for third meeting and possible adoption. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh went over Minutes from the December 10, 2008. Committee discussed the Hiring of a New Police Officer / Police Captain Appointment. Committee discussed Fire Related Fees / Possible Adjustment. Administrator Janiuk gave the committee an update on the Fire Consolidation Status. Minutes on file with Clerk.

Trustee Klinkosh made a motion to hire Adam Miller to fill the position of Police Officer for the Village of Sturtevant effective January 1, 2009. Seconded by G. Johnson.

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

Trustee Klinkosh made a motion to appoint Tim O'Neill to the vacant position of Police Captain for the Village of Sturtevant effective January 1, 2009. Seconded by G. Johnson.

ROLL CALL: J. Johnson aye, Busha aye, Lynaugh aye, G. Johnson aye, Wright nay, Klinkosh aye, Jansen aye. Motion carried 6-1 vote.

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the December 10, 2008 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Land for the Railroad Museum. Committee discussed Ordinance 2008-24, An Ordinance by the Public Safety and Health Committee to Amend Sections 14.86 (5) and 14.89 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Plan Review and Fire Inspection Fees. This

Ordinance will go in front of the Board for first and second reading. Committee discussed the Copier Lease for Village Hall. A Resolution for the purchase of a replacement will go in front of the Board this evening. Also discussed was the Public Liability DVD. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes taken at the December 10, 2008 Committee Meeting. Committee discussed the Status of the Front End Loader. Resolutions for borrowing as well as approving the purchase of a new front end loader will go in front of the Board tonight. Committee discussed the HVAC Contract for the Depot. A Resolution will go in front of the Board this evening. Also discussed was Broadway Drive Sidewalks as well as 94th Street Private Drive / Garbage Collection. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright reviewed minutes from the December 10, 2008 Committee Meeting. Committee discussed Sanitary Sewer Televising & Recommendations and Sanitary Sewer Fees / Review and Possible Adjustment. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha not present at the December 10, 2008 Committee Meeting. Nothing to report.

Trustee Busha mentioned that the Fireworks Committee met on December 11, 2008. Letters requesting donations will be sent to several businesses in the area.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke not present. Report on file with Clerk.

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

Public Works Supervisor Stachowski informed the Board that the Department of Public Works will be collecting Christmas Trees in the village on January 5 and January 12, 2009.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that there is a walkthrough of the Prologis Warehouse scheduled for 3:00 PM on Wednesday, December 17, 2008.

Administrator Janiuk stated that he has supplied the Board with a copy of a letter from the Village of Sturtevant auditors, Virchow Krause & Company.

Administrator Janiuk mentioned that changes have been made to Ordinance 2008-23-S, An Ordinance to Amend Sections of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to the Elimination of the Director of Public Safety Position.

Administrator Janiuk mentioned that there are several items that he wishes to have placed on the agenda of the December 23, 2008 Committee Meeting such as Post Retirement Vision & Dental, Illicit Discharge Ordinance, Box Alarm Contract, Sale of Surplus Squad Cares, November 2008 Financial Statement, and Broadway Drive Special Assessments.

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

Hank Johnson, 9224 Durand Avenue, expressed concern over the maintenance of the Department of Public Works equipment.

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

PAY BILLS – Trustee Lynaugh made a motion to pay all bills approved by the Finance Committee pending the clarification of check number 81812. 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 2008-22 by title only. Seconded by Klinkosh.

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

ORDINANCE NO. 2008-22

A CHARTER ORDINANCE RELATING TO ELIMINATING THE DIRECTOR OF PUBLIC SAFETY POSITION

Trustee J. Johnson moved for the adoption of Ordinance 2008-22. Seconded by Klinkosh.

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

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2008-23-S by title only. Seconded by Klinkosh.

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

ORDINANCE NO. 2008-23-S

AN ORDINANCE TO AMEND SECTIONS OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY WISCONSIN, RELATING TO THE ELIMINATION OF THE DIRECTOR OF PUBLIC SAFETY POSITION

Trustee J. Johnson moved for the adoption of Ordinance 2008-23-S. Seconded by Klinkosh.

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

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-24 to read by title only. Seconded by Busha. Motion carried by voice vote.

ORDINANCE NO. 2008-24

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTIONS 14.86 (5) and 14.89 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO PLAN REVIEW AND FIRE INSPECTION FEES

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-24 by title only. Seconded by Busha.

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

ORDINANCE NO. 2008-24

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTIONS 14.86 (5) and 14.89 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO PLAN REVIEW AND FIRE INSPECTION FEES

Ordinance 2008-24 referred back to the Public Safety and Health Committee.

RESOLUTION: Trustee J. Johnson made a motion to table Resolution 2008-102. Seconded Klinkosh. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-101, 2008-103, 2008-105, and 2008-106 and read by title only. Seconded by Busha.

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

RESOLUTION 2008-101

RESOLUTION BY THE ADMINISTRATION, PERSONNEL POLICY AND LEGAL COMMITTEE AUTHORIZING THE RENEWAL OF HEALTH INSURANCE AND RELATED COVERAGE FOR VILLAGE EMPLOYEES FOR 2009

RESOLUTION 2008-103

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE LEASE OF A COPIER FROM NORTSHORE BUSINESS TECHNOLOGY

RESOLUTION 2008-105

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH PROCEEDS OF A BORROWING

RESOLUTION 2008-106

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING A CONTRACT WITH THE JM BRENNAN INC FOR HVAC MAINTENANCE AT THE SURTEVANT DEPOT

Trustee J. Johnson moved for the adoption of Resolutions 2008-101, 2008-103, 2008-105, and 2008-106. Seconded by Klinkosh.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-104 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2008-104

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A FRONT END LOADER AT A COST OF \$132,000

Trustee J. Johnson moved for the adoption of Resolution 2008-104. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS- None at this time.

NEW BUSINESS- Trustee Lynaugh went over items discussed at the City of Racine Wastewater Meeting.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 6:45 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 16th day of December, 2008
Approved this 6th day of January, 2009

Mary Hanstad, Clerk/Deputy Treasurer