

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meetings that took place on February 16, 2010. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole recommended for the Board to move the date first Board Meeting in April due to the Spring Primary being scheduled for the same date.

#### COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on February 23, 2010. Committee discussed Ordinance 2010-03-S, Ordinance to Amend Sections 9.055(4) and (5) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin. This Ordinance will go in front of the Board for third reading and possible adoption. Committee decided to hold over discussion of the Towing Ordinance. South Shore Battalion Kaiser presented a proposal for South Shore Fire Department Capital Projects for 2010, 2011, 2012. Also discussed was Snow Emergency Regulations. This topic will be further discussed at the next Committee Meeting. Minutes on file with Clerk.

Trustee Wright presented the Monthly Police Department Report for February 2010. Report on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the February 23, 2010 Committee Meeting. Committee reviewed checks for payment. Ken Herdeman of Community Investment Partners gave an update on Village of Sturtevant Investments. Committee discussed Bank Fees and Agreements. A Resolution will go in front of the Board for approval. Administrator Janiuk presented the Financial Statement for January 2010. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the February 23, 2010 Committee Meeting. Committee reviewed Bids for the TID Pedestrian Path. A Resolution will be brought to the Board this evening. Committee discussed the Possible Application for Goggle Fiber Optic Community. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on February 23, 2010. Committee discussed the RUUD Lighting Run. A Resolution will go in front of the Board for approval. Committee discussed the Iron Horse Run. A Resolution will be presented to the Board for approval. Committee discussed the Railroad Museum. A Resolution approving the lease will go in front of the Board for approval. Also discussed was the 2010 Fireworks Event, Camera Equipment for Parks, Spring Newsletter, and Park Improvements. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson mentioned that the Committee discussed the Picnic License for St. Sebastian's. A motion for approval will go in front of the Board.

Trustee J. Johnson made motion to grant a Picnic License to Barb Zimmer of St. Sebastian's Parish from 10:30 AM to 6:30 PM on Saturday, March 21, 2010. Seconded by Lynaugh. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the February 23, 2010 Committee Meeting. Committee discussed the School Crossing Lights. Committee discussed Snow Removal / Possible Amendment to 8.12 of the Code of Ordinances. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen mentioned that there were not any items discussed at Committee Meeting on February 23, 2010.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that there has been a nationwide increase in illegal entities contacting homeowners experiencing home foreclosures. The Sturtevant Police Department is working on an education campaign to inform homeowners of these scams.

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 Ashley Moore is intending on returning to the Village of Sturtevant as a seasonal employee this spring.

Public Works Supervisor Stachowski mentioned that he met with a security camera salesman. The salesman is currently working on a proposal for security cameras at Sturtevant parks.

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 John Knepel of Baker Tilly is intending to present the final audit for 2009 at the first Board Meeting in April.

Administrator Janiuk requested that the following items be placed on the March 9, 2010 Committee Meeting Agenda – 2010 City Bus Contract-Representative from Belle Urban System, Sewer Rate Analysis / Possible Sewer Adjustments, TID # 3 Sanitary Sewer Survey / Possible Extension, South Shore Fire Department Capital Projects for 2010, 2011, 2012, and Loumos Heights Lots / Possible Hiring of a Real Estate Agent / Sidewalks.

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

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 to refer Ordinance 2010-03-S back to the Public Safety and Health Committee for further discussion. Seconded by Larsen. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2010-17, 2010-19, 2010-20, and 2010-21 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2010-17*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO A PARTICIPATION AGREEMENT WITH U.S. BANK N.A. PROVIDING FOR STATE OF WISCONSIN FEE PRICING*

*RESOLUTION 2010-19*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING THE USE OF VILLAGE STREETS FOR A RACE BY RUUD LIGHTING ON MAY 22, 2010*

*RESOLUTION 2010-20*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING THE USE OF VILLAGE STREETS FOR THE IRON HORSE RUN ON AUGUST 21, 2010 AS A VILLAGE SPONSORED EVENT*

*RESOLUTION 2010-21*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING A LEASE AMENDMENT WITH WESTERN UNION JUNCTION RAILROAD CLUB*

Trustee J. Johnson moved for the adoption of Resolutions 2010-17, 2010-19, 2010-20, and 2010-21. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-18 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2010-18*

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE TID PEDESTRIAN PATH PROJECT*

Trustee J. Johnson moved for the adoption of Resolution 2010-18. Seconded by G. Johnson.

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

OLD BUSINESS- Trustee Busha reminded the Board that the Sturtevant Fireworks Fundraiser, Hops for Pops, is scheduled to take place at Fountain Banquet Hall on Friday, March 5, 2010 from 6:00 PM to 9:00 PM.

Trustee J. Johnson mentioned that the Public Works and Safety Committee will further discuss South Shore Fire Department Capital Projects for 2010, 2011, 2012 at the next Committee Meeting.

Trustee Wright inquired about the improvements at the Sturtevant Depot.

Trustee G. Johnson mentioned that a resident was inquiring about the installation of sidewalks in the Loumos Heights Subdivision.

NEW BUSINESS- Trustee Busha thanked Farm and Fleet for the donation of six twenty pound bags of tree tone organic fertilizer.

The consensus of the Board is to move the first Board Meeting in April from 6:00 PM on Tuesday, April 6, 2010 to 6:00 PM on Wednesday, April 7, 2010.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:20 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 2<sup>nd</sup> day of March, 2010  
Approved this 16<sup>th</sup> day of March, 2010

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Mary A. Cole, Clerk/Deputy Treasurer