

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

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

2011 AUDIT REPORT PRESENTED BY JOHN KNEPEL OF BAKER TILLY

John Knepel of Baker Tilly presented the 2011 Audit Report for the Village of Sturtevant. Audit and Report on file with Clerk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on March 6, 2012. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole mentioned that the Board could accept the 2011 Audit under “New Business”.

Clerk Cole requested for the Board to refer Ordinance 2012-01 back to the Administration, Personnel, Policy, and Legal Committee.

Clerk Cole informed the Board that the 3rd Annual League of Wisconsin Municipalities Mutual Insurance Policyholder Conference is scheduled to take place at the Chula Vista Resort in the Wisconsin Dells on April 19th and 20th. The conference as well as room and meals are free for one representative from the Village of Sturtevant.

Clerk Cole reminded the Board that the next Board Meeting has been moved the Wednesday, April 4, 2012.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the March 13, 2012 Committee Meeting. Committee discussed Ordinance 2012-01, An Ordinance to Amend Section 17.45(1) of the Code of Ordinances for the Village of Sturtevant, Relating to the Village Plan Commission. Ordinance will go in front of the Board for second reading and possible adoption. Minutes on file with Clerk.

Trustee J. Johnson made a motion to refer Ordinance 2012-01 back to Committee. Seconded G. Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY- The Committee reviewed checks for payment at the Committee Meeting on March 13, 2012. Administrator presented the January 2012 Financial Statement & Report. Greg with Ehlers and Associates gave a presentation about Bond Refunding. A Resolution authorizing the refunding will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson recorded minutes at the Committee Meeting on March 13, 2012. Committee had a Preliminary Review of the Village Hall Roof Repair Project. 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 13, 2012. Committee discussed the 2012 Fireworks, Easter Egg Hunt, and Newsletter. Committee was given a presentation by Julie Craig, Chair of the Racine Rotary Post Prom. Discussion will continue at the next Committee Meeting. Committee discussed the 2012 Fireworks, Easter Egg Hunt, Pancake Breakfast, Earth Day, Veterans Parade, Newsletter, and the Sturtevant Guardians

Football League. Also discussed was the Village Hall Rental Policy and Park Rental Policy. Discussion of these topics will continue at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen presented Minutes from the March 13, 2012 Committee Meeting. Committee discussed Ordinance 2012-02, An Ordinance Pertaining to Floodplain Zoning for the Village of Sturtevant, Racine County, Wisconsin. This Ordinance will go to the Planning Commission for Public Hearing. Also discussed was the Annual Sewer Benchmark Notification. Committee held over discussion of the Drainage Concerns on the Property of Joe Mrazek-3247 Hwy H. Minutes on file with Clerk.

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

PUBLIC SAFETY & HEALTH-Nothing was discussed at the Committee Meeting on March 13, 2012.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to Titan, 9900 Durand Avenue, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by Lynaugh. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that Police Officer Paul Rakow is on light duty due to a hand injury sustained while on duty. It is unknown whether or not surgery is necessary. Staffing may become a concern over the summer months if Police Officer Rakow still remains on light duty.

Chief Marschke will be meeting with the State Department of Justice to discuss possible eligibility for grant funding for enforcement action. The Village of Sturtevant currently participates despite not receiving funding. Many other municipalities in Racine County receive grant funding for these enforcement waves.

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

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 the next Board Meeting will take place on Wednesday, April 4, 2012, which will consist of the current sitting Board members. The Trustees elected in the 2012 Spring Election will be sworn in on Tuesday, April 17, 2012.

Administrator Janiuk requested that the following items be discussed at the Committee Meeting on March 28, 2012-2012 City Bus Contract Authorization, February 2012 Financial Statement & Report, Rotary Post Prom Planning / Possible Road Closures / Possible Request for Financial Assistance, State Trunk Highway 11 Improvements-Review of DOT Plans, Police Department Staffing Issues / Possible Hiring of Part-Time Help, and Emerald Ash Borer-Program for 2012.

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.

Judy Lamar, 1700 96th Street, Unit #2, expressed concern over the RUUD Lighting addition that is being build. Judith Lamar expressed concern over the height of the building as well as the exterior of the new building.

Alice Kizewic, 1661 Wisconsin Street, Unit # 6, expressed concern over the RUUD Lighting addition. Alice Kizewic expressed concern over the height and the architecture of the new building.

Sandra Johnson, 1642 96th Street, Unit # 94, expressed concern over the architecture and exterior of the new RUUD Lighting addition. Sandra Johnson mentioned that trash has been left on the street by employees of RUUD Lighting.

Patrice Biskup, 1700 96th Street, Unit # 4, expressed concern over street parking on 94th & 96th Street by RUUD Lighting employees. Patrice Biskup expressed concern over future parking of the additional RUUD Lighting employees that will be hired when the new building addition is complete.

Allan Acker, 9717 Durand Avenue, inquired about the Flood Plain Ordinance that will go in front of the Board for first reading. Allan Acker inquired about the Park Impact Fees.

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 from the dates of February 28, 2012, March 6, 2012, March 13, 2012, and March 20, 2012. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee Larsen made a motion to refer Ordinance 2012-01 back to Committee. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-11 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2012-11
AN INITIAL RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF GENERAL OBLIGATION
PROMISSORY NOTES, AND CERTAIN RELATED DETAILS*

Trustee J. Johnson moved for the adoption of Resolution 2012-11. Seconded by G. Johnson.

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-12 by title only. Seconded by Lynaugh. Motion carried by voice vote.

*RESOLUTION 2012-12
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE AUTHORIZING A ROOF
AND HVAC REPLACEMENT PROJECT AT THE STURTEVANT VILLAGE HALL*

Trustee G. Johnson moved for the adoption of Resolution 2012-12. Seconded by Lynaugh. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen made a motion to accept the 2010 Audit Report presented by John Knepel of Baker Tilly. Seconded by J. Johnson.

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

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:00 PM to adjourn to Wednesday, April 4, 2012.
Seconded by Larsen. Motion carried by voice vote.

Drafted this 20th day of March, 2012
Approved this 4th day on April, 2012

Mary A. Cole, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT- TITAN INC.

3-19-12

1. THAT THE VILLAGE FINDS THAT:

- a. That the use is proper for the Village's Industrial District.
- b. That there is appropriate and adequate parking for the use and the use will not generate traffic problems when vehicles are entering or exiting the site.
- c. That no storm water drainage problems will be created by the use at this site.
- d. That the use is in accordance with the purpose and intent of the zoning ordinance and is not hazardous, harmful, offensive or otherwise adverse to the environmental quality, water quality, shoreland cover or property values in the village.

2. THAT THE REQUEST BY TITAN INC. SEEKING A CONDITIONAL USE PERMIT FOR THE CONDUCTING OF STORAGE AND LIGHT ASSEMBLY FOR CUSTOM MACHINERY IN A PORTION OF THE EXISTING BUILDING AT 2920 99TH ST, BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the documents presented to the Plan Commission on March 8, 2012 are incorporated herein by reference. The business will be used for storage and light assembly. The activity will be conducted in 4,800 sq. ft of rented space in the existing building as indicated on the aerial photograph which is incorporated herein by reference.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the Mt. Pleasant building inspectors.

- c. That the maximum hours of operation shall be from 6:00 a.m. through 3:00 p.m. Mon.-Sat. and occasionally extended work days and Sunday work and no other operations outside of the maximum hours of operation.
- d. That all aspects of the operation of this business be conducted indoors.
- e. That Titan Inc. itself, or through a contract with the landlord, shall insure that the following:
 - 1. All trash and recyclables be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
 - 2. That all parking areas be paved and striped.
 - 3. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.
 - 4. That dumpster pick up be prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.
 - 5. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited.
- f. That all codes and ordinances be complied with and required permits acquired.
- g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Village Board.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.

- i. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.
- j. That Titan Inc shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. The Titan Inc agrees that no occupancy permits shall be issued until said payment is made to the Village.
- k. That this conditional use permit is contingent on Titan Inc making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.