

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on October 1, 2013. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE - Clerk Cole

Clerk Cole

Clerk Cole

## COMMITTEE REPORTS

**PUBLIC WORKS & CAPITAL IMPROVEMENTS-** Trustee G. Johnson recorded minutes at the Committee Meeting that was held on October 8, 2013. Committee discussed the Capital Improvement Plan. Discussion will continue at the next Committee Meeting. Committee had a Discussion of 2014 Capital Projects. A Resolution authorizing the 95<sup>th</sup> Street project will go in front of the Board for approval. Committee had a Discussion of a Driveway Restoration for 3247 Hwy H. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

**FINANCE & BUDGETARY-** Trustee J. Johnson recorded Minutes at the Committee Meeting on October 8, 2013. Committee reviewed checks for payment. Administrator Cole presented the September 2013 Financial Statement & Report. Committee discussed the 2014 Budget. Discussion will continue at the next Committee Meeting. Committee discussed Building Permit Fees / Possible Adjustment to Building Permit Fee Schedule. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL -** Trustee Busha recorded Minutes at the October 8, 2013. Committee discussed Fireworks 2014, South Park Improvements, Holiday Train, Make A Difference Day, Jingle Bell Run, Bonfire, and Firemans Park. Minutes on file with Clerk.

**ADMINISTRATION, PERSONNAL, AND LEGAL -** Trustee Larsen recorded Minutes at the October 8, 2013 Committee Meeting. Committee discussed the Rescheduling of Future Committee & Board Meetings. A motion cancelling these meetings will go in front of the Board for approval.

**PUBLIC SAFETY & HEALTH-**There was nothing on the Agenda at the Committee Meeting on October 8, 2013.

**STORM WATER & WASTEWATER-** There was nothing on the Agenda at the Committee Meeting on October 8, 2013.

**ECONOMIC DEVELOPMENT AND REDEVELOPMENT-** There was nothing on the Agenda at the Committee Meeting on October 8, 2013.

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

**REPORT FROM POLICE CHIEF –** Chief Marschke

Chief Marschke informed that

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

REPORT FROM ADMINISTRATOR-Administrator Cole presented her monthly report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on October 8, 2013- Maintenance Agreement for Village Hall Copier & Copier Lease for the Police Department, Building Permit Fees / Possible Adjustment to Building Permit Fee Schedule, Building Inspector Services Contract, and the 2014 Budget.

Administrator Cole informed the Board that a Special Board Meeting has been scheduled for 5:30 PM on Tuesday, September 24, 2013. This meeting will be held jointly with the Sturtevant Community Development Authority.

Administrator Cole mentioned that

Administrator Cole informed the Board that

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

Allan Acker, 9717 Durand Avenue, expressed concern over the noise of train horns. Mr. Acker requested for the Board to review quiet zones for railroad areas in the village.

Robert Mozol, 407 Jonathan Drive, Racine, Wisconsin 53402, mentioned that the greater Racine Area, including the City of Racine, Sturtevant, Caledonia, and Mt. Pleasant, won first place in the America in Bloom contest for communities with a population greater than 50,000. Mozol mentioned that the group involved in organizing the entry into the event plan on entering in 2014. Mozol mentioned that the judges of the contest complimented the signage in the Village of Sturtevant.

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

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

RESOLUTION: Trustee Larsen made a motion for the reading of Resolutions 2013-67. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2013-67  
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE DETERMINING 2014 CAPITAL  
EQUIPMENT PURCHASES BY THE SOUTH SHORE FIRE DEPARTMENT*

Trustee Larsen moved for the adoption of Resolution 2013-67. Seconded by Hoffman.

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

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2013-68. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2013-68*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE  
PURCHASE OF A UTILITY TRAILER AND PORTABLE WATER TANK*

Trustee Larsen moved for the adoption of Resolution 2013-68. Seconded by G. Johnson.  
Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-None

ADJOURN- Trustee Wright made a motion to adjourn at 6:50PM. Seconded by G. Johnson.  
Motion carried by voice vote.

Drafted this 1<sup>st</sup> day of October 2013  
Approved this 15<sup>th</sup> day on October, 2013

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Mary A. Cole, Administrator / Clerk/ Treasurer