

President Steven Jansen called the meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Lynaugh, Wright, Larsen, Busha, and President Jansen. Trustees J. Johnson and G. Johnson were absent. Also present was Engineer Hastings, 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 September 1, 2009 and September 15, 2009. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE –Clerk Cole mentioned that Police Chief Marschke has been reappointed to a three year term on the Local Emergency Planning Committee. Communication on file with Clerk.

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

Administrator Janiuk reviewed the 2009 budget.

Administrator Janiuk informed the Board that the budget being presented reflects a mil rate lower than it was in 2008.

Administrator Janiuk mentioned that the budget is currently balanced.

Administrator Janiuk advised the Board to set the Public Hearing for the 2010 Budget for November 3, 2009.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes taken at the Committee Meeting that took place on September 22, 2009. Committee discussed Ordinance 2009-10-An Ordinance to Recreate the Health and Sanitation Sections of the Code of Ordinances for the Village of Sturtevant. Ordinance 2009-10 will go in front of the Board for first and second reading. Committee discussed the Speed Limit on Michigan Avenue / Possible Ordinance Change. Also addressed was Discussion / Possible Amendment of Ordinance 9.055 Regarding Noise. This topic will be further discussed at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes from the Committee Meeting that was held on September 22, 2009. Committee discussed Ordinance 2009-11-An Ordinance to Amend Section 21.11 Of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sump Pumps. Ordinance 2009-11 will go in front of the Board for first and second reading. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson was absent from the September 22, 2009 Committee Meeting. Trustee Wright reviewed minutes. Committee discussed 2010 Capital Projects/Village Hall Roof. This topic will continue at the next Committee Meeting. Committee discussed Snow Removal Contracts for the Depot. A Resolution will go in front of the Board for approval. Also discussed was Street Lights on Broadway Drive. Committee discussed Broadway Drive Special Assessments. A Resolution will go in front of the Board for approval. Committee discussed Authorization of Bike Route on Broadway Drive. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the September 22, 2009 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Investment Management Policy for the Village of Sturtevant. Discussion of this policy will continue at the next Committee Meeting. Committee discussed the 2010 Budget. This topic will remain at Committee for further discussion. Administrator Janiuk presented the August 2009 Financial Statement / Possible 2009 Budget

Amendments. A Resolution authorizing a budget amendment will go in front of the Board. Also discussed was the CP Rail Train Museum Lease Agreement. A Resolution will go in front of the Board. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson presented Minutes from the Committee Meeting that took place on September 22, 2009. Committee discussed the Possible Denial of Claims Submitted by Bobbi Klein and Dave Van Sloten, Based on the Recommendation of the Insurance Company, which will go in front of the Board as a Resolution this evening. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson was absent from the Committee Meeting that took place on September 22, 2009 Trustee Larsen presented minutes. Committee agreed to hold over discussion of Front Yard Setbacks. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on September 22, 2009. Committee discussed the July 3rd Fireworks. Committee discussed Make a Difference Day, which will be held at Kirkorian Nature Preserve from 9 am to noon on Saturday, October 24, 2009. Committee discussed Trick-or-Treat. Trick-or-treat will be held on Saturday, October 31, 2009 from 5:00 PM to 7:00 PM followed by the costume contest and bonfire at Firemans Park from 7:30 PM to 8:30 PM. Discussion of Detention Pond Names and Concession Stand Improvements will continue at a future Committee Meeting. Minutes on file with Clerk.

ENGINEER- Engineer Hastings his report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant Police Department has been distributing light bulbs to residents for the neighborhood watch effort called the “Porch Light Project”.

Chief Marschke mentioned that the Police Officer TenCate was not badly injured in the accident that occurred on September 19, 2009.

Chief Marschke informed the Board that he attended a luncheon for the Department of Transportation. The Village of Sturtevant was the winner of raffle and awarded an in car camera system.

Chief Marschke mentioned that Johnson Diversey has committed to fund the buses for the annual Christman Train Event.

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 emergency call box at the Depot will need to be replaced.

Public Works Supervisor Stachowski requested that the following items be placed on the October 13, 2009 Committee Meeting Agenda –2009 Sidewalk Repair Program, Sanitary Sewer Televising, and Fire Alarm System Contract / Fire Control Annual Inspection Proposal at Village Hall.

Public Works Supervisor Stachowski mentioned that the new snow plow should be arriving within the next couple of weeks.

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 for a Closed Session Committee of the Whole Meeting to be scheduled on Tuesday, October 13, 2009 to Formulate a Negotiating Strategy Regarding a Collective Bargaining Agreement with the Teamsters Union Local 43, and to Formulate a Negotiating Strategy Regarding Intergovernmental Services.

Administrator Janiuk informed the Board that the Christmas Train has tentatively been scheduled to arrive at the Sturtevant Depot on Saturday, December 5, 2009. The exact time is yet to be determined.

Administrator Janiuk requested that the following items be placed on the October 13, 2009 Committee Meeting Agenda – 2010 Budget, Investment Management Policy, Purchase of a Replacement Squad Car, Rejection of all Bids on the Buckingham Sewer Rehab Project, Auditor Contract for 2010, Fire Alarm System Contract / Fire Control Annual Inspection Proposal at Village Hall, Building Inspector Services Contract, Emerald Ash Borer Tree Protection Program, and Fire Inspection Fees on Property Tax Bills.

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

Gerald Bartel, 3211 97th Street, expressed concern over the sewer back-up that occurred in his home on June 19, 2009. Mr. Bartel inquired about the process of submitting claims to the Village of Sturtevant. Mr. Bartel submitted a claim for flood damage, and was denied by the insurance company. Mr. Bartel mentioned that he would like to resubmit the claim with more information.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by Busha.
Motion carried by voice vote.

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

ORDINANCE: Trustee Larsen made a motion for the first reading of Ordinance 2009-10 to read by title only.
Seconded by Wright.

ROLL CALL: Busha aye, Larsen aye, Wright aye, Lynaugh aye, Jansen aye. Motion carried 5-0 vote.

*ORDINANCE NO. 2009-10
AN ORDINANCE TO RECREATE THE HEALTH AND SANITATION SECTIONS OF THE CODE OF
ORDINANCES FOR THE VILLAGE OF STURTEVANT*

Trustee Larsen made a motion to suspend the rules for the second reading of Ordinance 2009-10 and read by title only. Seconded by Lynaugh.

ROLL CALL: Lynaugh aye, Larsen aye, Busha aye, Wright aye, Jansen aye. Motion carried 5-0 vote.

*ORDINANCE NO. 2009-10
AN ORDINANCE TO RECREATE THE HEALTH AND SANITATION SECTIONS OF THE CODE OF
ORDINANCES FOR THE VILLAGE OF STURTEVANT*

Ordinance 2009-10 referred back to the Public Safety and Health Committee.

ORDINANCE: Trustee Larsen to refer Ordinance 2009-11 back to the Storm and Wastewater Committee.
Seconded by Busha. Motion carried by voice vote.

RESOLUTIONS: Trustee Larsen made a motion to suspend the rules for the reading of Resolutions 2009-83, 2009-85, and 2009-86 and read by title only. Seconded by Busha.

ROLL CALL: Lynaugh aye, Larsen aye, Wright aye, Busha aye, Jansen aye. Motion carried. 5-0 vote.

*RESOLUTION 2009-83
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING
ENTERING INTO A SNOW REMOVAL CONTRACT WITH SHAWN ROBERTS LAWN AND TREE INC. FOR THE
STURTEVANT DEPOT*

*RESOLUTION 2009-85
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING AN LEASE AMENDMENT
WITH SOO LINE RAILROAD D/B/A CANADIAN PACIFIC RAILWAY*

*RESOLUTION 2009-86
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
DENYING THE CLAIMS OF BOBBI KLEIN AND DAVE VAN SLOTEN*

Trustee Larsen moved for the adoption of Resolutions 2009-83, 2009-85, and 2009-86. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee Larsen made a motion to suspend the rules for the reading of Resolution 2009-80-S and read by title only. Seconded by Wright.

ROLL CALL: Wright aye, Larsen aye, Lynaugh aye, Busha aye, Jansen aye. Motion carried. 5-0 vote.

*RESOLUTION 2009-80-S
FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER
SECTION 66.0703, WISCONSIN STATUTES, FOR BROADWAY DRIVE CONSTRUCTION IN THE VILLAGE OF
STURTEVANT*

Trustee Larsen moved for the adoption of Resolution 2009-80-S. Seconded by Wright.

ROLL CALL: Busha aye, Larsen aye, Lynaugh aye, Wright aye, Jansen aye. Motion carried. 5-0 vote.

RESOLUTION: Trustee Larsen made a motion to suspend the rules for the reading of Resolution 2009-84 and read by title only. Seconded by Busha.

ROLL CALL: Busha aye, Larsen aye, Wright aye, Lynaugh aye, Jansen aye. Motion carried. 5-0 vote.

*RESOLUTION 2009-84
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF
ACCOUNTS IN THE FIREWORKS FUND, THE CAPITAL PROJECTS FUND AND THE SPECIAL REVENUE
FUND-TID #3 OF THE 2009 BUDGET*

Trustee Larsen moved for the adoption of Resolution 2009-84. Seconded by Wright.

ROLL CALL: Larsen aye, Lynaugh aye, Wright aye, Busha aye, Jansen aye. Motion carried. 5-0 vote.

OLD BUSINESS- None

NEW BUSINESS- Clerk Cole mentioned that the Costume Contest and Bon Fire is scheduled to take place from 7:30 PM to 8:30 PM on Saturday, October 31, 2009.

ADJOURN- Trustee Larsen made a motion to adjourn at 7:00 PM. Seconded by Wright. Motion carried by voice vote.

Drafted this 6th day of October, 2009
Approved this 20th day of October, 2009

Mary A. Cole, Clerk/Deputy Treasurer