

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

Present were Trustees Wright, G. Johnson, Lynaugh, Hoffman, Larsen, J. Johnson, and President Jansen. Also present was Police Chief Marschke.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on September 16, 2014. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented the letter of resignation submitted by part-time Police Officer Kyle Kinzer.

Clerk Cole informed the Board that the Racine Wastewater Utility has sent notification to the Village of Sturtevant regarding 2015 sanitary service rates, Communication on file with Clerk.

Clerk Cole presented a Communication from the Racine Water and Wastewater Utilities informing the Village of Sturtevant that the rate for Household Hazardous Waste will increase in 2015 from \$3.00 to \$3.60 per household. Communication on file with Clerk.

Clerk Cole presented a Resolution approved by the Racine County Board of Supervisors regarding state funding for County 911 Services / Designated Public Safety Answering Point per County. Communication on file with Clerk.

2015 BUDGET PRESENTATION BY ADMINISTRATOR COLE- Administrator Cole presented the proposed 2015 Budget. Budget on file with Clerk.

Administrator Cole reflected on some of the accomplishments by Trustees as well as various members of the staff and volunteers in 2014.

Administrator Cole mentioned that this budget accounts for a cut in General Transportation Aids, increase in Health Insurance, and increase in Workers Compensation Insurance. These three items have contributed to over \$100,000 less in funds than in the 2014 budget.

Administrator Cole mentioned that the expenses in the general fund for the 2015 budget is set at \$2,796,886, which is a 3.0% increase or \$81,462.72 more than in 2014.

Administrator Cole mentioned that the Public Hearing for the 2015 Budget is scheduled for November 5, 2014, and that the target date for adopting the budget be November 18, 2014.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the September 23, 2014 Committee Meeting. Committee discussed Ordinance 2014-06-S-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 7.04 of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to Stopping, Standing, and Parking Regulations. This Ordinance will go in front of the Board for second reading and possible adoption. Committee discussed Ordinance 2014-08-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 2.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees. This Ordinance will go in front of the Board for second reading and possible adoption. Committee discussed the Building Inspector Services Contract. A Resolution will go in front of the Board for approval. Also discussed was Snow Removal onto Neighboring Properties. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson not present at the September 23, 2014 Committee Meeting. Trustee Hoffman recorded and reviewed Minutes from the Committee Meeting that was held on September 23, 2014. Committee discussed Waiver Request for the Highway 11 Resurfacing Project. A Resolution will go in front of the Board for approval. Committee discussed the Highway 11 and Willow Road Realignment Project and 95th Street Reconstruction Project. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson recorded the Minutes from the Committee Meeting that was held on September 23, 2014. Committee reviewed checks for payment. Administrator Cole presented the August 2014 Financial Statement & Report. Committee discussed the 2015 Budget. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL –Trustee Lynaugh presented Minutes from the Committee Meeting that was held on September 23, 2014. Committee discussed Fireworks / Future Planning & Events, November Referendum Question, Village Hall Rental Policy, Event Signage, Grass Cutting in Village Parks, Banners for Village Streets, and Iron Horse Run. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on September 23, 2014. Committee had a Discussion of 2014 Capital Requests for the South Shore Fire Department. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on September 23, 2014. Committee had a Discussion of the Ditch Banks Along the Hiawatha Drainage Swale. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Committee held over discussion of the Re-imburement Agreement with Ashley Capital at the Committee Meeting that was held on September 23, 2014.

ENGINEER- Engineer Hastings not present.

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for September 2014. Report on file with Clerk.

Chief Marschke informed the Board that the Sturtevant Police Department will receive narcans training from the South Shore Fire Department. The Sturtevant Police Department will then move forward with carrying narcans in squad cars.

REPORT FROM PUBLIC WORKS DIRECTOR- None.

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 14, 2014- 2015 Budget, the Re-imburement Agreement with Ashley Capital, Highway 11 and Willow Road Realignment Project, 2015 Capital Projects, Audit Services for the Year End 2014, Discussion of 2014 Capital Requests for the South Shore Fire Department, Operators License – Jesse Ortega (St. Sebastian Congregation), and Picnic License Request for St. Sebastian Congregation.

Administrator Cole reminded the Board that the Wisconsin Department of Transportation will be holding a public involvement meeting at the Sturtevant Village Hall on October 8, 2014 from 4-6 PM to discuss the upcoming resurfacing of Highway 11.

Administrator Cole mentioned that Ashley Capital will go in front of the Planning Commission for

Preliminary Approval of a business park on October 9, 2014.

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

Theresa Ailes, 2840 97th Street, commented on the 95th Street Reconstruction Project.

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

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

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2014-06-S by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE 2014-06-S

AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE TO AMEND SUBSECTION 7.04 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO STOPPING, STANDING, AND PARKING REGULATIONS

Trustee J. Johnson moved for the adoption of Ordinance 2014-06-S. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2014-08 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE 2014-08

AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE TO AMEND SECTION 2.11(7) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO STANDING COMMITTEES

Trustee J. Johnson moved for the adoption of Ordinance 2014-08. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2014-44 and 2014-45. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2014-44

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE RENEWAL OF A CONTRACT WITH THE VILLAGE OF MT. PLEASANT IN REGARD TO BUILDING INSPECTION SERVICES FOR 2015

RESOLUTION 2014-45

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE GRANTING OF A NOISE WAIVER TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY 11 RESURFACING PROJECT

Trustee Larsen moved for the adoption of Resolutions 2014-44 and 2014-45. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee G. Johnson mentioned that he may be absent from the Committee Meeting on October 14, 2014.

Trustee Larsen made a motion to accept the letter of resignation submitted by part-time Police Officer Kyle Kinzer. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Wright gave an update from the Racine Wastewater Commission Meeting.

Trustee Wright mentioned that he would like to discuss REC Fee Update / Proposed Payment Plan by Racine Water Utility at the Committee Meeting on October 14, 2014.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:55 PM. Seconded by Hoffman. Motion carried by voice vote.

Drafted this 16th day of September, 2014
Approved this 7th day on October, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer