

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

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

CLOSED SESSION: Trustee J. Johnson made a motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1) (e) for the Purpose of Formulating a Negotiating Strategy Regarding Agreements for Intergovernmental Services. Seconded by G. Johnson.

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

OPEN SESSION-Trustee Larsen made a motion to return to open session. Seconded by Hoffman.

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

MINUTES- Trustee G. Johnson made a motion to accept the Minutes from the Board Meeting that took place on June 3, 2014, 2014. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole informed the Board that the Wisconsin Incorporation Review Board and Department of Administration will conduct a legislative hearing at the Town of Somers Town Hall, 7511 12th Street, Kenosha, WI 53144 at 1:00 PM on Tuesday, June 24, 2014 to receive information relating to the incorporation of a portion of the Town of Somers.

Clerk Cole presented a communication from Linda Busha, former Trustee, thanking the Board for their recognition of her efforts and for naming of the Community Garden. Linda Busha thanked the Board for their support over the last nine years.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Wright recorded Minutes at Committee Meeting on June 10, 2014. Committee discussed Sewer Rates / Possible Sewer Rate Increase. Discussion will continue at the next Committee Meeting. Committee discussed the 2013 CMAR Report. A Resolution will go in front of the Board for approval. Committee discussed the 2014 Sewer Televising Report. Discussion will continue at a future Committee Meeting. Committee discussed the Racine Water & Wastewater Charges / Potential Increase in Fees. Committee was given a REC Fee Update. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson reviewed Minutes recorded at the Committee Meeting on June 10, 2014. Committee reviewed checks for payment. Committee discussed the Phone Line Contract-TDS Proposal. A Resolution will go in front of the Board for approval. Administrator Cole presented the April 2014 Financial Statement & Report / Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson reviewed Minutes from the June 10, 2014 Committee Meeting. Committee discussed Property & Grounds Improvements. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL –Committee discussed the 2014 Fireworks at the Committee Meeting on June 10, 2014.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on June 10, 2014. Committee was given a Fire/EMS Oversight Meeting Update. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen reviewed Minutes from the June 10, 2014 Committee Meeting. Committee discussed the 2014 License Renewals, Picnic License Request-VFW- July 3, 2014 Fireworks Events, Picnic License Request-J.Q. Foxes Promotions, Street Use-Block Party-Merlin Court in the Majestic Hills Subdivision. The requests will go forward to the Board for approval. Committee discussed the Zoning Ordinance Re-write Review Discussion, Possible Amendment to Ordinances 7.04 & 25.09, and Creation of Chapter 22 of the Village of Sturtevant Code of Ordinances. A Public Hearing to discuss these items will be held at the Planning Commission Meeting at 6:00 PM on Thursday, July 10, 2014. Discussion of these items will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Larsen made a motion to grant a Picnic License to the VFW Memorial Post 9948 to cover the tent area at Fireman's Park for the July 3rd Fireworks Celebration on Thursday, July 3, 2014 from 2:00PM to 11:30PM. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to grant a Temporary Operators License to Gary Bublitz of VFW Memorial Post 9948 to cover the tent area at Fireman's Park for the July 3rd Fireworks Celebration on Thursday, July 3, 2014 from 2:00PM to 11:30PM. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to waive Tent Permit Fee, Park Rental Fee, and Picnic License Fee for the July 3rd Fireworks Celebration on Thursday, July 3, 2014. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to grant a Picnic License to J.Q. Foxes Promotions for the patio area at 2835 Wisconsin Street for the Ride for Autism scheduled for Saturday, August 9, 2014. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the Street Use Permit to Leslie Sarauer for Saturday, July 26, 2014 from 12:00 PM to 10:00 PM. The requested area is from 8409 Camelot Trace going east to 3665 Merlin Court. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for "Class A" Liquor License & Class "A" Fermented Malt Beverage License to the businesses listed on the attachment titled "Proposed 2014 License Renewals-6/17/14" upon authentication and completion of all paperwork. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal application for Class "A" Fermented Malt Beverage License to the business listed on the attachment titled "Proposed 2014 License Renewals-6/17/14" upon authentication and completion of all paperwork. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for "Class B" Liquor License & Class "B" Fermented Malt Beverage License to businesses listed on the attachment titled "Proposed 2014 License Renewals-6/17/14" upon authentication and completion of all paperwork. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for Class "B" Fermented Malt Beverage License to the businesses listed on the attachment titled "Proposed 2014 License Renewals-6/17/14" upon authentication and completion of all paperwork. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for Soda Licenses to the businesses listed on the attachment titled "Proposed 2014 License Renewals-6/17/14". Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the renewal applications for Tobacco Licenses to the businesses listed on the attachment titled "Proposed 2014 License Renewals-6/17/14". Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the applications for Operators Licenses to the individuals listed on the attachment titled "Proposed 2014 License Renewals-6/17/14" upon authentication and completion of all paperwork. Seconded by Hoffman. Motion carried by voice vote.

Trustee Larsen made a motion to approve the applications for Gaming / Amusement Devices to the business listed on the attachment titled "Proposed 2014 License Renewals-6/17/14". Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to approve the applications for Towing Licenses to the business listed on the attachment titled "Proposed 2014 License Renewals-6/17/14". Seconded by Hoffman. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on June 10, 2014. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the conditional use permit to Kiss the Cook, 9225 Durand Avenue, to operate a restaurant. Terms and conditions are to be incorporated into these minutes. Seconded by Hoffman. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the conditional use permit amendment for Crossroads Apostolic Church, 2450 Wisconsin Street, for granting an extension of the timing of the paving of the parking lot. Terms and conditions are to be incorporated into these minutes. Seconded by Hoffman. 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 over 380 pounds of prescription drugs have been recovered from the prescription drop box at the Sturtevant Police Department.

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

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on June 24, 2014- Sewer Rates / Possible Sewer Rate Increase, Property & Grounds Improvements, May 2014 Financial Statement & Report, Street Use-Block Party- in the Majestic Hills Subdivision, Highway 11 and Willow Road Realignment Project, 95th Street Reconstruction Project / Sidewalk Assessment & Easement Agreement for St. Sebastian Church, Village Hall Parking Lots, 89th Street, and Corliss Avenue Project Update, No Parking on a Portion of Rayne Road-Possible Ordinance Change Zoning Ordinance Re-write Review / Creation of a New Zoning Map, Discussion and Possible Amendment to Ordinances 7.04 & 25.09, and Creation of Chapter 22 of the Village of Sturtevant Code of Ordinances.

Administrator Cole informed the Board that the closing on the UNFI property has occurred.

Administrator Cole informed the Board that a walkthrough of the new UNFI facility has been scheduled to 3:30 PM on Wednesday, June 25, 2014. Board and CDA members are encouraged to attend.

Administrator Cole mentioned that a Closed Session Committee of the Whole Meeting is scheduled for 6:00 PM on Tuesday, June 24, 2014.

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

There was no public comment.

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.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2014-29 and 2014-30.
Seconded by Larsen. Motion carried by voice vote.

RESOLUTION 2014-29

*RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE ACKNOWLEDGING THE REVIEW OF THE
CMAR*

RESOLUTION 2014-30

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE CONTRACT WITH
TDS FOR PHONE LINE SERVICES*

Trustee J. Johnson moved for the adoption of Resolutions 2014-29 and 2014-30. Seconded by Hoffman.
Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Hoffman made a motion to confirm Report 2014-01, Report by the Village President
Appointing Members to the Sturtevant Community Development Authority. Seconded by Larsen.
Motion carried by voice vote. Trustee G. Johnson abstained.

Trustee G. Johnson mentioned that he will be absent from the Committee Meeting on July 8, 2014.

Trustee Larsen informed the Board that he will not be in attendance at the Committee Meeting scheduled
for July 8, 2014.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:15 PM. Seconded by Hoffman. Motion carried by
voice vote.

Drafted this 17th day of June, 2014
Approved this 1st day on July, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer