

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

Present were Trustees J. Johnson, Larsen, Lynaugh, Wright, G. Johnson, Busha, and President Jansen. Also present was 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 November 3, 2010. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented communication from the Sturtevant 4-H Club regarding the 2010 Movies Under the Stars. The club showed seven movies at Village Hall in 2010. Attendance has increased every year. The group hopes to continue the event in 2011.

#### COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on November 9, 2010. Committee discussed Ordinance 2010-11-Ordinance by the Public Safety and Health Committee to Amend Section 7.03(2)(b) and (c) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Through Streets and Stop Sign Intersections. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed Ordinance 2010-12-Ordinance by the Public Safety and Health Committee to Amend Section 5.11(6) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, in Regard to Fees for Emergency Services. This Ordinance will go in front of the Board for final reading and possible adoption. Also discussed was the Stop Sign on 90<sup>th</sup> Street and Mt. Pleasant Avenue. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the November 9, 2010 Committee Meeting. Committee reviewed checks for payment. Committee discussed the 2011 Budget. A Resolution authorizing the budget will go in front of the Board for approval. Committee discussed Engagement Letter with Baker Tilly-Village of Sturtevant Auditors. Committee discussed the Copier Lease for Police Department. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on November 9, 2010. Committee discussed Ordinance 2010-13, An Ordinance to Amend 21.11(2) (c) 3 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges. This Ordinance will go in front of the Board for first reading. Engineer Hastings presented 2011 Sewer Rehab Recommendations. A Resolution will go in front of the Board for approval. Committee discussed Storm & Wastewater Goals for the Department of Public Works. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson not present at the Committee Meeting on November 9, 2010. Trustee Wright presented minutes. Committee discussed the Final Acceptance of the 2010 Sidewalk Replacement Program. A Resolution authorizing final acceptance of the project will go in front of the Board for approval. Committee also discussed Leaf Collection Issues. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson not present at the November 9, 2010 Committee Meeting. Trustee Lynaugh presented Minutes. Committee discussed the TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds- Additional Appraisal Work Authorization. A Resolution authorizing additional appraisal services 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 November 9, 2010. Committee discussed Trick-or-Treat, Holiday Train, Fireworks 2011, Playground Equipment, Scoreboard, and Paving of Parking Lot at Fireman's Park. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson had nothing to report.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to Floorquest for the property at 2700 Wisconsin Street, 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 Trustee Lynaugh. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that he is an active member of the Racine County 911 Dispatch Committee. The Committee has met twice and is dealing with the challenging issues that lie ahead.

Chief Marschke informed the Board that the Sturtevant Police Department has been selected to receive a \$4,000 traffic safety grant. This is the third grant that the Sturtevant Police Department has received in the last three years.

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 he ordered the stop ahead signs for the stop signs located on 90<sup>th</sup> Street and Mt. Pleasant Avenue.

Public Works Supervisor Stachowski mentioned that the compost and recycling center will close for the season on Saturday, November 20, 2010.

REPORT FROM ADMINISTRATOR- Administrator Janiuk requested that the following items be placed on the November 23, 2010 Committee Meeting Agenda – October 2010 Financial Statement / Possible Budget Adjustments, Cobble Court Snowplowing / Road Dedication, GASB 54, and Commercial Insurance Contract for 2011.

Administrator Janiuk mentioned Resolution 2010-90, A Resolution by the Economic Development and Redevelopment Committee Authorizing the Amending Appraiser Contract to Include Additional Work for the TID Detention Pond Project.

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.

There was no public comment.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by J. Johnson. 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 final reading of Ordinance 2010-11 by title only. Seconded by Lynaugh. Motion carried by voice vote.

*ORDINANCE NO. 2010-11*  
*AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTION 7.03(2)(b) AND (c) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO THROUGH STREETS AND STOP SIGN INTERSECTIONS*

Trustee Larsen moved for the adoption of Ordinance 2010-11. Seconded by Wright. Motion carried by voice vote.

ORDINANCE: Trustee Larsen made a motion for the final reading of Ordinance 2010-12 by title only. Seconded by Lynaugh. Motion carried by voice vote.

*ORDINANCE NO. 2010-12*  
*AN ORDINANCE TO AMEND SECTION 5.11(6) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO FEES FOR MEDICATIONS*

Trustee Larsen moved for the adoption of Ordinance 2010-12. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCE: Trustee Larsen made a motion for the first reading of Ordinance 2010-13 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2010-13*  
*AN ORDINANCE TO AMEND SECTION 21.11(2) (C) 3 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO SUMP PUMP DISCHARGES*

Ordinance 2010-13 referred back to the Storm and Wastewater Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2010-85 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION NO. 2010-85*  
*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE ADOPTION OF THE 2011 BUDGET FOR THE VILLAGE OF STURTEVANT, AUTHORIZING POSITIONS, AUTHORIZING FEES AND SETTING THE TAX LEVY*

Trustee Wright made a motion to amend Resolution 2010-85 to include the following: To add the following: That the amendments to the Village Administrator's Proposed Budget as set forth in Exhibit Z which is attached hereto and incorporated herein are authorized and approved. To amend the total tax levy from \$2,611,394 to \$2,594,394. To amend the mil rate from \$7.565 to \$7.516. Seconded by Larsen.

The Village President and Trustees discussed the amendment.

ROLL CALL TO AMEND RESOLUTION 2010-85: Lynaugh nay, Larsen aye, Busha nay, and J. Johnson nay, Wright aye, G. Johnson aye, Jansen aye. Motion carried. 4-3 vote.

Trustee Larsen made a motion to label the document titled "Fund 203 Special Rev Fund TID # 3" as Exhibit A to Resolution 2010-85, and to label the document titled "Positions Authorized in the 2011 Budget" as Exhibit B to Resolution 2010-85. Seconded by J. Johnson. Motion carried by voice vote.

Trustee J. Johnson moved for the adoption of Resolution 2010-85. Seconded by Busha. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2010-86, 2010-87, 2010-88, 2010-89, and 2010-90 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION NO. 2010-86*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE LEASE OF A COPIER FROM NORTHSORE BUSINESS TECHNOLOGY FOR THE POLICE DEPARTMENT*

*RESOLUTION 2010-87*

*RESOLUTION BY STORM AND WASTEWATER COMMITTEE DETERMINING 2011 SEWER REHAB PROJECTS BY THE VILLAGE OF STURTEVANT*

*RESOLUTION 2010-88*

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING A DEVELOPMENT AGREEMENT WITH THE RACINE WATER UTILITY IN REGARD TO MOVING A WATER MAIN*

*RESOLUTION 2010-89*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE GRANTING FINAL ACCEPTANCE OF THE 2010 SIDEWALK PROGRAM*

*RESOLUTION 2010-90*

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING THE AMENDING APPRAISER CONTRACT TO INCLUDE ADDITIONAL WORK FOR THE TID DETENTION POND PROJECT*

Trustee J. Johnson moved for the adoption of Resolutions 2010-86, 2010-87, 2010-88, 2010-89, and 2010-90. Seconded by Larsen. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee J. Johnson made a motion confirm the appointments in Reports 2010-05, 2010-06, and 2010-07. Seconded by Larsen. Motion carried by voice vote.

Clerk Cole inquired about Trustee attendance at December Meetings.

Clerk Cole informed the Board that Bethesda Lutheran Communities will be attendance at the November 23, 2010 Committee Meeting to give a presentation about the adult family homes that are being built in the Chicory Creek Subdivision.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:40 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 16<sup>th</sup> day of November, 2010  
Approved this 7<sup>th</sup> day on December, 2010

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Mary A. Cole, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE  
PERMIT-FLOORQUEST INC.

11-12-10

THAT THE REQUEST BY FLOORQUEST INC. SEEKING A CONDITIONAL USE PERMIT TO OPERATE A SELECTION CENTER FOR FLOORING AT THE ENTIRE FIRST FLOOR (1,200 SQ. FT) OF 2700 WISCONSIN ST BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the approval be subject to the material presented to the Plan Commission by Karen Sorenson of Re/Max on behalf of Floorquest Inc. on November 11, 2010 and subject to the conditions contained herein.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. The Village of Sturtevant is presently using building inspectors from the Village of Mount Pleasant.
- c. That this space shall be used by appointment only. The maximum hours of operation be from 8:00 a.m. to 6:00 p.m. daily and no other operations outside of the maximum hours of operation.
- d. That all aspects of the operation of this business be conducted indoors including vending machines, product displays or sales.
- e. That Floorquest 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.

Provided that said obligations shall continue until such time that the conditional use permit of the owner and landlord can be modified to include said obligations in the owner/landlord's conditional use permit.

- 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 one sign shall be permitted on the existing master sign. That all signs be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Building Inspector.
- j. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.
- k. That Floorquest Inc., shall reimburse all of the Village for the Village's out of pocket expenses related to the review and approval process through the planning commission. Floorquest Inc., agrees that no occupancy permits shall be issued until said payment is made to the Village.
- l. That this conditional use permit is contingent on Floorquest Inc. making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.