

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Klinkosh, G. Johnson, Busha, Lynaugh, Wright, J. Johnson, and President Jansen. Also present was Public Works Director Stachowski, Acting Director of Public Safety Marschke, and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on August 21, 2007. Seconded by Klinkosh. Motion carried by voice vote.

CORRESPONDANCE –Clerk Hanstad reported that there have been several complaints from residents about water and sewer back-up in basements due to the heavy rainfall that fell over the weekend.

#### COMMITTEE REPORTS

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha went over items discussed at the Committee Meeting that took place on August 14, 2007. Committee discussed Ordinance 2007-08, Octoberfest, Park Regulations, Park Restrooms, Fireworks 2008, Halloween/Bonfire Planning, Holiday Train, Centennial Items, Fireman Park Pavilion/Concession Rentals, Labor Day Event, Newsletter, Chamber of Commerce, and Make a Difference Day. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over items discussed at the Committee Meeting that took place on August 14, 2007. Committee was given an update on the 90<sup>th</sup> Street Reconstruction. Committee discussed Stop Sign Intersections & Locations, No Parking Areas on Wisconsin Street. These two items will go in front of the Board for first & second reading. Committee discussed 2007 Sidewalk Repairs, Movement of Train Museum to the Depot, and Bid Results for the 2007 Sidewalk Repairs & Carol Ann Drive Repaving. These items will go in front of the Board in Resolution form this evening. Committee decided to hold over discussion of Bulk Item & Yard Waste Pick-up.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items from the Committee Meeting that was held on August 14, 2007. Committee discussed the dog and cat Ordinance Revision as well as Ordinance 17.14 regarding Accessory Buildings which will go in front of the Board for first and second reading. Also discussed were the “Class B” Liquor License for Fountain Banquet Hall and Operators License for Charles Beth.

Trustee Klinkosh made a motion to authorize the granting of a Reserve “Class B” Liquor License to Fountain Banquet Hall, Inc. for its location at 8505 Durand Avenue in Sturtevant provided that the issuance of the license shall not take place until the \$10,000 fee is paid to the Village; and Fountain Banquet Hall, Inc. receives all necessary Health Department approvals for the operation of a banquet hall. Seconded by J. Johnson.

ROLL CALL: J. Johnson aye, Busha aye, Lynaugh aye, Wright aye, G. Johnson aye, Klinkosh aye, Jansen aye. Motion carried.

Trustee Klinkosh made a motion to approve the Operators License for Charles Beth of Fountain Banquet Hall. Seconded by J. Johnson. Motion carried by voice vote.

Committee met at 5:55 PM this evening, August 21, 2007 to discuss Resolution 2007-71 in regard to the retirement of Arthur Scola. Committee agreed to move the Resolution forward to the Board this evening.

STORM WATER & WASTEWATER- Trustee J. Johnson presented minutes from the August 14, 2007 Committee Meeting. Committee discussed the Retention Pond near the Sturtevant Depot.

Also discussed was Chapter 13 of the Village of Sturtevant Code of Ordinances, Pike River Restoration/Storm Water Planning, and the Sanitary Sewer Manholes Highway 11. Minutes on file with Clerk.

**PUBLIC SAFETY & HEALTH-** Trustee Wright presented Minutes from the August 14, 2007 Committee Meeting. Committee discussed the proposed Sex Offender Ordinance. Minutes on file with Clerk.

**FINANCE & BUDGETARY-** Trustee Lynaugh mentioned that there is a 2008 Budget Planning Meeting tomorrow, Wednesday, August 22, 2007, at 1:00 PM.

**ECONOMIC DEVELOPMENT AND REDEVELOPMENT-** Trustee G. Johnson had nothing to report.

**PLANNING COMMISSION-** Trustee G. Johnson made a motion to grant Conditional Use Permit approval to Educators Credit Union, Rehab Management Solutions, Lil Scotts Customs, LLC, and Esser Twin Pipes subject to the terms & conditions set forth in the exhibits which were passed out and which are to be incorporated into the minutes. Seconded by J. Johnson. Motion carried by voice vote.

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

**PUBLIC SAFETY –** Acting Director of Public Safety Marschke thanked the Board for their support and for allowing him to continue on as Director of Public Safety.

Acting Director of Public Safety Marschke informed the Board that the Department of Transportation has congratulated the Sturtevant Police Department of its enforcement of the click-it-or-ticket program. The Sturtevant Police Department is now in the process of obtaining a \$4,000 grant.

Acting Director of Public Safety Marschke announced that the Sturtevant Fire Department has completed fit testing as well as joint training in the Renaissance with the Village of Mount Pleasant.

**PUBLIC WORKS-**Public Works Supervisor Stachowski mentioned that there have several sewer surcharges over the last few days. He has had nine reports thus far.

Public Works Supervisor Stachowski informed the Board that the Department of Public Works staff has been working on repainting school crosswalks.

**ADMINISTRATOR-** Administrator Janiuk mentioned there are several water issues in the Village of Sturtevant.

Administrator Janiuk informed the Board the date for the Public Input Meeting for the new park along Chicory Creek has been changed to Wednesday, September 19, 2007 at 6:00 PM.

Administrator Janiuk noted that there is some confusion with the time allowed with the parking Ordinance. The Ordinance was drafted with a 15 minute parking limit.

Administrator Janiuk mentioned that the Resolution regarding Arthur Scola's retirement, which is coming before the Board tonight. Administrator Janiuk stated that Arthur Scola gave many years of good service to the Village of Sturtevant.

**OPEN FLOOR-**Trustee J. Johnson made a motion to suspend the rules to go into public comment. Seconded by Klinkosh. Motion carried by voice vote.

**RESUME MEETING-** Trustee Klinkosh 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. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2007-08 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, Wright aye, Busha aye, J. Johnson aye, G. Johnson aye, Klinkosh aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2007-08  
AN ORDINANCE BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL  
COMMITTEE TO AMEND SECTION 8.11 (3)  
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,  
WISCONSIN,  
RELATING TO ALLOWABLE TREES*

Trustee J. Johnson moved for the adoption of Ordinance 2007-08. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2007-09-S and to read by title only. Seconded by Busha.

ROLL CALL: Wright aye, G. Johnson aye, J. Johnson aye, Klinkosh aye, Lynaugh aye, Busha aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2007-09-S  
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE  
TO AMEND SECTION 7.03  
OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY,  
WISCONSIN,  
RELATING TO THROUGH STREETS AND STOP SIGN INTERSECTIONS*

Trustee J. Johnson moved for the adoption of Ordinance 2007-09-S. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-10 to read by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2007-10  
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE TO AMEND  
SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT,  
RACINE COUNTY, WISCONSIN,  
TO REGULATE PARKING ON A PORTION OF WISCONSIN STREET*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-10 by title only. Seconded by G. Johnson.

ROLL CALL: G. Johnson aye, Lynaugh aye, Klinkosh aye, Busha aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2007-10  
AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE TO AMEND  
SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT,  
RACINE COUNTY, WISCONSIN,  
TO REGULATE PARKING ON A PORTION OF WISCONSIN STREET*

Ordinance 2007-10 referred back to the Public Works & Capital Improvements Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-11 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

*ORDINANCE NO. 2007-11*

*AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE TO AMEND SECTION 12.05 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO ANIMAL LICENSING AND REGULATION*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-11 by title only. Seconded by Klinkosh.

ROLL CALL: Wright aye, Busha aye, J. Johnson aye, Lynaugh aye, G. Johnson aye, Klinkosh aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2007-11*

*AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE TO AMEND SECTION 12.05 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO ANIMAL LICENSING AND REGULATION*

Ordinance 2007-11 referred back to the Administration, Personnel, Policy and Legal Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-12 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

*ORDINANCE NO. 2007-12*

*AN ORDINANCE TO AMEND SECTION 17.14 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN RELATING TO ACCESSORY BUILDINGS*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2007-12 by title only. Seconded by Klinkosh.

ROLL CALL: J. Johnson aye, Busha aye, G. Johnson aye, Lynaugh aye, Wright aye, Klinkosh aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2007-12*

*AN ORDINANCE TO AMEND SECTION 17.14 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN RELATING TO ACCESSORY BUILDINGS*

Ordinance 2007-12 referred back to Administration, Personnel, Policy, and Legal Committee.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-68 & 2007-69 and read by title only. Seconded by Klinkosh.

ROLL CALL: G. Johnson aye, Wright aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION 2007-68*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE RELOCATION OF THE TRAIN MUSEUM TO THE STURTEVANT DEPOT*

*RESOLUTION 2007-69*  
*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE*  
*AUTHORIZING AWARDING A CONTRACT FOR CERTAIN SIDEWALK REPAIRS AND*  
*IMPROVEMENTS*

Trustee J. Johnson moved for the adoption of Resolution 2007-68 & 2007-69. Motion carried by voice vote.

ROLL CALL: Wright aye, G. Johnson aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2007-70 & 2007-71 and read by title only. Seconded by Klinkosh

ROLL CALL: Lynaugh aye, Busha aye, G. Johnson aye, Klinkosh aye, Wright aye, J. Johnson aye, Jansen aye. Motion carried.

*RESOLUTION 2007-70*  
*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE*  
*AUTHORIZING AWARDING A CONTRACT FOR CERTAIN STREET IMPROVEMENTS ON A*  
*PORTION OF CAROL ANN DR*

*RESOLUTION 2007-71*  
*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE*  
*AUTHORIZING ENTERING INTO A RETIREMENT AGREEMENT AND GENERAL RELEASE WITH*  
*ARTHUR SCOLA*

Trustee Klinkosh requested to take Resolution 2007-71 on its own merits.

RESOLUTION: Trustee J. Johnson made a motion to amend Resolution 2007-70 to include said spot repairs are to be completed prior to paving and that the total project costs to be changed to \$49, 900. Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson moved for the adoption of Resolution 2007-70 as amended. Seconded by Klinkosh. Motion carried by voice vote.

Trustee J. Johnson moved for the adoption of Resolution 2007-71. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, Wright aye, Lynaugh aye, G. Johnson aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

OLD BUSINESS-None at this time.

NEW BUSINESS-Finance Committee requests that Treasurer Freiburger wait until September 11, 2007 to present the monthly financial report and budget transfers.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 6:45 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 21<sup>st</sup> day of August, 2007  
Approved this 4<sup>th</sup> day of September, 2007

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Mary Hanstad, Clerk/Deputy Treasurer