

Village of Sturtevant
Proceedings from the Regular Board Meeting October 21, 2008

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

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on October 7, 2008. Seconded by Lynaugh. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad informed the Board that the final estimate of population for the Village of Sturtevant as of January 1, 2008 is 6,354. This communication was received from the Wisconsin Department of Administration

Clerk Hanstad presented a thank you letter from Bonnie Sorenson, General Leader of the Sturtevant 4-H Club, for sponsoring the 3rd Annual Movies Under the Stars. Letter on file with Clerk.

Clerk Hanstad presented the letter of resignation from Police Captain Carl Gahlman. Captain Gahlman has served the Village of Sturtevant for over thirty years. Letter of resignation on file with Clerk.

UNITED WAY PRESENTATION BY ADMINISTRATOR JANIUK- Administrator Janiuk asks Trustees to contribute to the United Way if they are able.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented minutes from the Committee Meeting that took place on October 14, 2008. Committee was given a presentation by the Village of Sturtevant Municipal Judge Robert Niemiec regarding his department. Committee discussed Bargaining with Firefighters Union Regarding Consolidation Issues. A Resolution regarding sick time will go in front of the Board this evening. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over Minutes from the Committee Meeting that took place on October 14, 2008. Committee discussed the 2008 Sidewalk Improvement Program and the Snow Removal Contract at the Depot. Resolutions will go in front of the Board tonight. Committee was given an update on Smoke Testing and Village Hall Roof Repairs from Public Works Supervisor Stachowski. Committee decided to hold over discussion of White Goods. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented minutes from the Committee Meeting that was held on October 14, 2008. Committee was given a presentation from the Wisconsin Department of Transportation regarding the I-94 Corridor Project. Committee reviewed the Smart Growth Comprehensive Plan for the Village of Sturtevant. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh presented the Monthly Fire Department Report for September 2008. Report on file with Clerk.

Trustee Klinkosh talked about items discussed at the October 14, 2008 Committee Meeting. Committee discussed Loitering at the Depot / Rules for Village Owned Properties which will go in front of the Board as an Ordinance change in Ordinance 2008-20-An Ordinance by the Public Safety and Health Committee to Create Section 9.186 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Public Buildings Regulations. This Ordinance will go in front of the Board for third reading and possible adoption this evening. Committee discussed the

Lease Agreement with the Village of Mount Pleasant in Regard to Consolidated Fire/EMS Services. A Resolution will go in front of the Board tonight.

STORM WATER & WASTEWATER- Trustee Lynaugh reviewed minutes taken by Trustee Wright at the October 14, 2008 Committee Meeting. Committee discussed Chapter 15 Code of Ordinances. Ordinance changes will go in front of the Board for first and second reading this evening. Committee discussed Storm Water Work at the Sturtevant Depot, and there will be a Resolution going in front of the Board this evening. Committee decided to hold over discussion of the Illicit Discharge Ordinance. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh mentioned that the Committee reviewed the checks for payment at the October 14, 2008 Committee Meeting. Committee was given an update on Commercial Insurance from Administrator Janiuk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on October 14, 2008. Committee discussed the July 3 Fireworks Event, Make a Difference Day, Halloween/Trick-or-Treat, Friends of Kirkorian, Outdoor Recreation Plan, Fireman's Park Restrooms, and Holiday Train. Trustee Busha mentioned that the Holiday Train will be arriving at the Sturtevant Depot at 6:45 PM on Tuesday, December 9, 2008. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant conditional use permits to Klinkert Investments, LLC, 2810 Wisconsin Street, Camp Bow Wow, 9950 Durand Avenue, SC Johnson and Sons 2640 Willow Road, and O'Brien & Herman Plumbing, 10640 Durand Avenue, pursuant to the terms and conditions that were passed out in regard to each specific applicant which terms and conditions are to be incorporated into these minutes. Seconded by Trustee J. Johnson.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke informed the Board that the Sturtevant Police Department has conducted compliance checks for alcohol retail sellers. Village Liquor and Mobil did sell to a minor.

Acting Director of Public Safety Marschke mentioned that the Sturtevant Police Department has continued task enforcement to slow down traffic on Durand Avenue.

Acting Director of Public Safety Marschke mentioned that the Sturtevant Police Department participated in a joint operation to screen passengers at the Sturtevant Depot.

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

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned the Letter of Resignation submitted by Captain Gahlman. Janiuk mentioned that a letter will sent to him to clarify post retirement insurance coverage. Administrator Janiuk thanked Captain Gahlman for all of his year of service to the Village of Sturtevant.

Administrator Janiuk mentioned that the Racine County Executive office has requested the use of the Village of Sturtevant municipal offices.

Administrator Janiuk noted that the Building Inspector Kobylinski will be on vacation the week on October 27-31, and the village will be utilizing Jim Deluca for requested inspectors during that time.

Administrator Janiuk reminded the Board that the contract signing ceremony with the Village of Mount Pleasant will take place in the bay of the Sturtevant Fire Department at 7:00 PM on Thursday, October 23, 2008.

Administrator Janiuk requested for Ordinance 2008-20, An Ordinance by the Public Safety and Health Committee to Create Section 9.186 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Public Buildings Regulations, to be held over for two more weeks to allow the attorney time for further review.

Administrator Janiuk presented the Board with a memorandum discussing changes to the 2009 Budget. Report on file with Clerk.

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

Rick Paul, 3705 90th Street, thanked the Sturtevant Police Department for speed enforcement on 90th Street. Mr. Rick Paul expressed concern over sidewalk installation by the contractors that completed the 90th Street Improvements.

Hank Johnson, 9224 Durand Avenue, commented on the overgrowth of trees and bushes on corner properties. Mr. Hank expressed concern over cars parked in alleys within the village.

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

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

ORDINANCE: Trustee J. Johnson made a motion to table Ordinance 2008-20 and refer back to the Public Safety and Health Committee. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-21 to read by title only. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE NO. 2008-21

AN ORDINANCE REPEAL AND RECREATE CHAPTER 15 OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT RELATING TO THE CONTROL OF CONSTRUCTION SITE EROSION RESULTING FROM LAND DISTURBING CONSTRUCTION ACTIVITIES AND POST-CONSRUCTION STORM WATER MANAGEMENT

Trustee Lynaugh made a motion to suspend the rules for the second reading of Ordinance 2008-21 by title only. Seconded by Klinkosh.

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

ORDINANCE NO. 2008-21

AN ORDINANCE REPEAL AND RECREATE CHAPTER 15 OF THE MUNICIPAL CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT RELATING TO THE CONTROL OF CONSTRUCTION SITE EROSION RESULTING FROM LAND DISTURBING CONSTRUCTION ACTIVITIES AND POST-CONSRUCTION STORM WATER MANAGEMENT

Ordinance 2008-21 referred back to the Storm and Wastewater Committee.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-76 and read by title only. Seconded by Klinkosh.

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

RESOLUTION NO. 2008-76

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING ENTERING INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE STURTEVANT FIREFIGHTERS LOCAL 3914 IN REGARD TO FIRE/EMS CONSOLIDATION

Trustee J. Johnson moved for the adoption of Resolution 2008-76. Seconded by Klinkosh.

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

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-77, 2008-78, and 2008-80 and read by title only. Seconded by Busha.

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

RESOLUTION 2008-77

*FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS
UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR THE 2008 SIDEWALK REPLACEMENT
PROGRAM*

RESOLUTION 2008-78

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING
ENTERING INTO A SNOW REMOVAL CONTRACT WITH MOBILE REDUCTION SPECIALISTS INC. FOR
THE STURTEVANT DEPOT*

RESOLUTION 2008-80

*RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE REVISING PREVIOUS
AUTHORIZATION FOR CERTAIN DRAINAGE IMPROVEMENTS AT THE STURTEVANT DEPOT AND
AWARDING A CONTRACT*

Trustee J. Johnson moved for the adoption of Resolutions 2008-77, 2008-78, and 2008-80. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-79 and read by title only. Seconded by Klinkosh.

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

RESOLUTION NO. 2008-79

*RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING A LEASE
AGREEMENT WITH THE VILLAGE OF MOUNT PLEASANT IN REGARD TO CONSOLIDATED
FIRE/EMS SERVICES*

Trustee J. Johnson moved for the adoption of Resolution 2008-79. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS- President Jansen talked about possibly scheduling a meeting of the Finance and Budgetary Committee to discuss the 2009 Budget.

NEW BUSINESS- Trustee Klinkosh made a motion to accept the letter of resignation submitted by Police Captain Carl Gahlman. Seconded by J. Johnson.

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

ADJOURN- Trustee G. Johnson made a motion at 6:55 PM to adjourn to Wednesday, November 5, 2008. Seconded by Klinkosh. Motion carried by voice vote.

Drafted this 21st day of October, 2008
Approved this 5th day of November, 2008

Mary Hanstad, Clerk/Deputy Treasurer