

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

Present were Trustees J. Johnson, Larsen, Wright, Busha, G. Johnson, Lynaugh, and President Jansen. Also present was Village Engineer Hasting, Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

**PRESENTATION BY CAROL BARKOW, RAMAC DIRECTOR OF COMMUNITY PARTNERSHIPS,
REGARDING THE COMMUNITY IMPACT AWARD FOR CONSOLIDATED DISPATCH**

Carol Barkow of the Racine Area Manufactures and Commerce presented award to the Village Board. Ms. Barkow thanked and congratulated the Board for their involvement in the consolidated joint dispatch development and implementation.

**JOINT MEETING OF THE VILLAGE OF STURTEVANT BOARD OF TRUSTEES AND COMMUNITY
DEVELOPMENT AUTHORITY**

Engineer Hastings talked about parcel 181032228054010. This property is currently owned by the Village of Sturtevant Community Development Authority. Engineer Hastings mentioned that BHR Properties, the property owner of 181032228052000, has requested for a sewer and water easement to be run to the south end of their property. This would require about 30 feet of sewer and water easements to be placed on the Village of Sturtevant owned property, parcel 181032228054010. The property owner of 181032228052000 would then have them option of hooking into the village sewer system if the south end of the parcel is developed.

**PUBLIC HEARING ON THE PROPOSED SPECIAL ASSESSMENTS FOR IMPROVEMENTS IN THE
VILLAGE OF STURTEVANT RELATED TO THE CONSTRUCTION OF THE TID #3 SW AREA
SANITARY SEWER PROJECT**

Trustee J. Johnson made a motion to call the Public Hearing to order at 6:10 PM. Seconded by G. Johnson.

ROLL CALL: Wright aye, Lynaugh aye, J. Johnson aye, Larsen aye, G. Johnson aye, Busha aye, Jansen aye. Motion carried. 7-0 vote.

Engineer Hastings gave an overview of the project. Engineer Hasting reviewed the construction bids and asked the Board to consider awarding the contracts.

Engineer Hastings mentioned that the assessments would be deferred at this time.

Village Administrator Janiuk talked about the three triggers that would activate the assessment. The assessment would be activated if the structure or property connects to the sewer line, the parcel is developed for non-residential / non-agricultural use, or if the parcel is sold.

Agnes Klasinski, 3247 Highway H, inquired about the wetland mapping. Ms. Klasinski wanted to confirm that property owners with wetland/floodplain areas were given the deduction. Ms. Klasinski asked if the trees would be relocated or replaced. Ms. Klasinski asked if the property markers would be replaced at the conclusion of the project.

Jerry Konicek, 9017 Durand Avenue, inquired about the amount of the assessments. Mr. Konicek asked the payment of the assessment. Mr. Konicek expressed concern about the possible development and use of the properties in the future.

Ryan Konicek, 9017 Durand Avenue, questioned if his assessment would be activated if the neighboring property is developed.

Jeff Nelson, 3201 Highway H, asked if the retention pond is going to be stocked with fresh water fish.

Trustee J. Johnson made a motion to close the Public Hearing at 6:30 PM. Seconded by G. Johnson.

ROLL CALL: Busha aye, Larsen aye, Wright aye, J. Johnson aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried. 7-0 vote.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on May 3, 2011. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented a communication from John Theama of 2728 Wisconsin Street. Communication on file with Clerk.

Clerk Cole mentioned that the Board of Review is scheduled to take place at 9:00 am on Saturday, June 5, 2011.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on May 10, 2011. Committee discussed Ordinance 2011-04, An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sewer Service Charges. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed the Presentation by Jeff Seitz of Crispell-Snyder-Modification of Sewer Service Agreement / Capacity Allocations. Committee discussed the Placement of Fences in Drainage Easements / Rear Lot Drainage Issues in Majestic Hills. Committee discussed the John Theama Drainage Concerns – 2728 Wisconsin Street. Also discussed was Inflow/Infiltration-Park Court Sanitary Main. Further discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson not present at the Committee Meeting that took place on May 10, 2011. Trustee Lynaugh recorded Minutes. Committee had a Review of Bids for the TID #3 Southwest Area Sanitary Sewer Extension Project. A Resolution will go in front of the Board for approval. Committee had a discussion and Review of Assessments for TID #3 Southwest Area Sanitary Sewer Extension Project / Review of Final Resolution for TID #3 Southwest Area Sanitary Sewer Extension Project. A Resolution will go in front of the Board for approval. Reservation for Utilities on Village Property to Serve BHR Parcel. A Joint Meeting of the Community Development Authority and Village Board took place at 6:00 PM this evening. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the Committee Meeting that took place on May 10, 2011. Committee discussed the Zoning Ordinance Revisions and Height of Wood Burning Stoves in Accessory Buildings. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the May 10, 2011 Committee Meeting. Committee approved checks for payment. Committee discussed the Fireworks Event Funding Option. Committee discussed the 2012 Budget; Discussion of State Budget Proposals on Sturtevant. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on May 10, 2011. Committee discussed Fireworks 2011, Community Garden, Earth Day Follow-up/Forestry Grant, Ruud Rush, and Newsletter. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright recorded Minutes at the Committee Meeting that took place on May 10, 2011. Committee discussed 2012 Fire Capital Purchase Requests and Possible Amendment to the Environmental Health Ordinance. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson was absent from the May 10, 2011 Committee Meeting. Trustee Larsen recorded minutes. Committee discussed Benches for Amtrak Station. Minutes on file with Clerk.

ENGINEER- Engineer Hastings presented his report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke informed that Board that there are currently 143 outstanding commitments equaling \$34,548.40.

Chief Marschke mentioned that an analysis of the Village of Sturtevant cell phone contract was completed. The village can save approximately \$200.00 by switching over to a governmental account with Verizon Wireless.

Chief Marschke informed the Board that alcohol compliance checks were done at local business on Tuesday, May 16, 2011. Grapes 2 Glass did sell alcohol to the underage volunteer.

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

REPORT FROM ADMINISTRATOR- Administrator Janiuk informed the Board that he attended the grand opening of the new fire station for South Shore Fire Department on Saturday, May 16, 2011.

Administrator Janiuk recommended for notices to be sent to businesses if the Ordinance 2011-04, sewer rate increase, is approved.

Administrator Janiuk mentioned that communication from John Theama, 2728 Wisconsin Street. This topic will be discussed at the Committee Meeting on May 24, 2011.

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

Ryan Konicek, 9017 Durand Avenue, inquired about the possible sewer rate increase.

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 J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2011-04 by title only. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCE NO. 2011-04

AN ORDINANCE BY THE STORM AND WASTE WATER COMMITTEE TO AMEND SECTION 13.10 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO SEWER SERVICE CHARGES

Trustee J. Johnson moved for the adoption of Ordinance 2011-04. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-35 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION NO. 2011-35
FINAL RESOLUTION AUTHORIZING SANITARY SEWER-RELATED IMPROVEMENTS AND LEVYING
SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTIES UNDER SECTION 66.0703, WISCONSIN
STATUTES*

Trustee J. Johnson moved for the adoption of Resolutions 2011-35. Seconded by G. Johnson.

Trustee Wright made a motion to amend number 6 in Resolution 2011-35 to read “After termination of such deferment, the assessment shall be payable in ten (10) installments with interest at 2.98% per annum from and after the termination of the deferment; provided that the property owner may elect to pay the assessment in full at such time.” Seconded by Larsen. Motion carried by voice vote.

Adoption of Resolution 2011-35 carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-34 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION NO. 2011-34
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
AUTHORIZING AWARDING A CONTRACT FOR TID SOUTHWEST AREA SANITARY SEWER PROJECT*

Trustee J. Johnson moved for the adoption of Resolutions 2011-34. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-36 by title only. Seconded by Lynaugh. Motion carried by voice vote.

*RESOLUTION NO. 2011-36
A JOINT RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT AUTHORITY OF THE
VILLAGE OF STURTEVANT (“CDA”) AND THE VILLAGE OF STURTEVANT (“VILLAGE”) TO EXECUTE
AND RECORD A UTILITY EASEMENT*

Trustee J. Johnson moved for the adoption of Resolution 2011-36. Seconded by Lynaugh. Motion carried

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he will not be present at the Board Meeting on June 7, 2011.

Trustee J. Johnson mentioned that he would like to discuss Height of Wood Burning Stoves in Accessory Buildings at the Committee Meeting on May 24, 2011.

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

Drafted this 17th day of May, 2011
Approved this 7th day on June, 2011

Mary A. Cole, Clerk/Deputy Treasurer