

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

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meetings that took place on January 18, 2011. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented a communication from Countryside Human Society regarding animal control services. Countryside Humane Society will no longer provide animal control services after December 31, 2012.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded Minutes at the Committee Meeting that took place on January 25, 2011. Committee discussed Bid Results & Recommendation for the TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds. 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 the Committee Meeting that took place on January 25, 2011. Committee discussed the Zoning Ordinances Revisions and Height of Wood Burning Stoves in Accessory Buildings. Discussion will continue at the next Committee Meeting. Committee discussed the Contract with Diversified Benefits Services Inc. for Flexible Benefits Plan. A Resolution will go in front of the Board for approval. Also discussed was the Soda and Class “B” Licenses for Johnny’s Pizzeria of Sturtevant, LLC, 9225 Durand Avenue, Sturtevant, Wisconsin 53177, and an Operators License for Mary Lashley (Johnny’s Pizzeria). A motion approving the list provided by the Village Clerk 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 January 25, 2011. Committee discussed the Fireworks 2011, Village Hall Rental Policy, and Newsletter. Also discussed was the Forestry Grant. A Resolution accepting the grant will go in front of the Board for approval. Committee held over discussion of the Paving of Parking Lot at Fireman’s Park and Park Guidelines / Alcohol Use. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded Minutes at the January 25, 2011 Committee Meeting. Committee discussed Committee discussed Electronics Recycling Law / Oil Filter Recycling and Snow Removal by Residents / Private Companies. Minutes on file with Clerk.

STORM WATER & WASTEWATER- At the Committee Meeting on January 25, 2010, the Committee had a Discussion of Ordinance 13.06 (3) Pertaining to Sewer Lateral Maintenance. Also discussed was Placement of Fences in Drainage Easements in Majestic Hills and Payment from Fund 602 to Fund 404 . Discussion of both of these items will continue at the next Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY- Committee reviewed checks for payment at the January 25, 2011 Committee Meeting. Administrator Janiuk presented the December 2010 Financial Statement / Financial Status for 2010. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright recorded Minutes at the Committee Meeting that took place on January 25, 2011. Committee discussed Street Parking. Trustee Wright gave the Board of Health Meeting Update. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke not present. Report on file with Clerk.

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

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report. Report on file with the Clerk.

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

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.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2011-10, 2011-11, and 2011-12 by title only. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION NO. 2011-10

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE
AUTHORIZING AWARDING A CONTRACT FOR THE TID 3 SOUTHWEST AREA DETENTION POND
PROJECT*

RESOLUTION 2011-11

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
AUTHORIZING THE RENEWAL OF THE CONTRACT WITH DIVERSIFIED BENEFIT SERVICES INC. FOR
THIRD PARTY ADMINISTRATION TO THE HEALTH INSURANCE PROGRAM FOR VILLAGE EMPLOYEES*

RESOLUTION 2011-12

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE
AUTHORIZING THE USE OF VILLAGE STREETS FOR A RACE BY RUUD LIGHTING ON MAY 21, 2011*

Trustee J. Johnson moved for the adoption of Resolutions 2011-10, 2011-11, and 2011-12. Seconded by Lynaugh. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee J. Johnson made a motion to grant a Class “B” License and Soda License to Johnny’s Pizzeria of Sturtevant, LLC, 9225 Durand Avenue. Seconded by Larsen. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant an Operators License to and Mary Lashley (Johnny’s Pizzeria). Seconded by Lynaugh. Motion carried by voice vote.

ADJOURN- Trustee Wright made a motion to adjourn at 6:15 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 1st day of February, 2011
Approved this 15th day on February, 2011

Mary A. Cole, Clerk/Deputy Treasurer