

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

Present were Trustees Larsen, G. Johnson, Busha, Hoffman, J. Johnson, and President Jansen. Trustee Wright was absent. Also present was Police Chief Marschke and Public Works Supervisor Stachowski.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on September 18, 2012. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that the Racine Wastewater Utility has sent notification to the Village of Sturtevant regarding the increase in the 2011 sanitary service rates. The Racine Wastewater Commission approved a 2.4% increase in sanitary sewer fees effective January 1, 2013.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded minutes at the Committee Meeting on September 25, 2012. Committee discussed the Final Acceptance of the 99th Street Reconstruction Project. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on September 25, 2012. Committee discussed 2013 Capital Purchases for South Shore Fire Department-Amendment to Resolution 2012-45. Committee agreed to amend and rescind incorrect parts of Resolution 2012-45. The amended Resolution will go in front of the Board for approval. Committee discussed the Possible BRP Donation. A Resolution will go in front of the Board for approval. Committee discussed Parking Concerns in Alleys. Discussion will continue at the next Committee Meeting. Committee discussed the Animal Control Contract. A Resolution will go in front of the Board for approval. Also discussed Alternate Side Parking. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on September 25, 2012. The Committee reviewed checks for payment. Committee was given Presentation by Al Stanek of the Racine Belle Urban System Regarding the 2013 Bus Contract, Possible Extension of the Bus Route to Gateway Technical College, and Possible Installation of Passenger Shelters. A Resolution authorizing the installation of the shelters will go in front of the Board for approval. Committee discussed the Possible Denial of Claim Submitted by James & Roslyn Kinchen. A Resolution denying the claim will go in front of the Board for approval. Interim Administrator Cole presented the August 2012 Financial Statement & Report. Committee discussed the 2013 Budget. 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 September 25, 2012. Committee discussed the Trick-or-Treat / Bonfire, Root-Pike WIN's Watershed-based Grant Program, and the Fireworks. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the September 25, 2012 Committee Meeting. Committee discussed was Post Retirement Benefits for Employees and Health Insurance Contract for 2013. Discussion will Continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on September 25, 2012. Committee discussed the Garbage and Recycling Contract. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- There was nothing on the Agenda at the Committee Meeting on September 25, 2012.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for September 2012. Report on file with Clerk.

Chief Marschke mentioned that Police Officer Stuart TenCate is currently attending training to become a Humane Officer to deal with animal complaints after the contract with Countryside Humane Society expires at the end of the year.

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 attended at Department of Transportation Meeting has set a Public Hearing date for the Highway 11 Reconstruction Project. The Public Hearing is scheduled to take place at Mt. Pleasant Village Hall from 5-7 PM on November 29, 2012.

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole requested that the following items be discussed at the Committee Meeting on October 9, 2012- Garbage and Recycling Collection Contract, Health Insurance Contract for 2013, 2013 Bus Contract, and 2013 Budget.

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

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Larsen.

Trustee J. Johnson made a motion to amend check number 88053 since it was issued in the wrong amount, and issue a second check in the amount of \$288.32. Seconded by Larsen. Motion carried by voice vote.

Motion to pay all bills carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2012-57, 2012-59, 2012-60, and 2012-61 by title only. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2012-57

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE GRANTING FINAL ACCEPTANCE OF THE 99TH STREET RECONSTRUCTION PROJECT

RESOLUTION 2012-59

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING A LEASE AGREEMENT WITH UKE'S HARLEY-DAVIDSON, INC. FOR THE USE OF AN ALL TERRAIN VEHICLE

RESOLUTION 2012-60

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE WISCONSIN HUMANE SOCIETY IN REGARD TO ANIMAL CONTROL SERVICES FOR 2013, 2014, AND 2015

RESOLUTION 2012-61

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE GRANTING OF ANY NECESSARY EASEMENTS, LICENSES AND APPROVALS TO ALLOW FOR THE INSTALLATION OF CITY BUS SHELTERS IN THE VILLAGE OF STURTEVANT

Trustee J. Johnson moved for the adoption of Resolutions 2012-57, 2012-59, 2012-60 and 2012-61. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-58 by title only.
Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2012-58
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE RESCINDING AND REPLACING A
PORTION OF RESOLUTION 2012-45 REGARDING 2013 CAPITAL EQUIPMENT PURCHASES FOR THE
SOUTH SHORE FIRE DEPARTMENT*

Trustee J. Johnson moved for the adoption of Resolution 2012-58. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-62 by title only.
Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2012-62
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE DENYING THE CLAIM SUBMITTED BY
JAMES AND ROSLYN KINCHEN*

Trustee J. Johnson moved for the adoption of Resolution 2012-62. Seconded by Larsen. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee G. Johnson mentioned that he will be absent from the Committee Meeting on October 9, 2012.

Trustee G. Johnson mentioned that he would like to give an Fire/EMS Oversight Meeting Update at a future Committee Meeting.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:25 PM. Seconded by G. Johnson
Motion carried by voice vote.

Drafted this 2nd day of October, 2012
Approved this 16th day on October, 2012

Mary A. Cole, Clerk/Deputy Treasurer