

Village of Sturtevant  
Proceedings from the Regular Board Meeting March 4, 2014

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

Present were Trustees J. Johnson, Busha, Wright, Hoffman, G. Johnson, Larsen, and President Jansen. Also present was Public Works Supervisor Stachowski and Jenny Trick of the Racine County Economic Development Corporation.

CLOSED SESSION: Wright made a motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the Purpose of Formulating a Negotiating Strategy Regarding Requests for Economic Incentives. Seconded by G. Johnson.

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

OPEN SESSION-Larsen made a motion to return to open session. Seconded by Wright

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

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on February 18, 2014. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE – None.

COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded minutes at the Committee Meeting on February 25, 2014. Committee had a Discussion on the Application and Subsequent Appropriation of Funds for a Municipal Flood Control Grant. A Resolution will go in front of the Board for possible adoption. Also discussed was the Zoning Ordinance Re-write Review. 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 February 25, 2014. Committee discussed the Capital Improvements Plan. Also discussed was the Retro-Reflectivity Plan. A Resolution outlining the plan will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL – Trustee Busha recorded Minutes at the meeting that took place on February 25, 2014. Committee discussed the Fireworks 2014, Easter Egg Hunt/Pancake Breakfast, and Newsletter. Committee had a Discussion of the Emerald Ash Borer Program / Possible Tree Removal. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded Minutes at the February 25, 2014 Committee Meeting. Committee discussed the 2014 Elections / Rescheduling of Meetings. A motion to reschedule the meetings will go in front of the Board for approval. Minutes on file with Clerk.

Trustee Larsen made a motion to reschedule the Board Meeting that is currently scheduled to take Place on April 1, 2014 to take place on April 2, 2014. Seconded by Johnson. Motion carried by voice vote. Trustee Larsen made a motion to reschedule the Committee Meeting that is currently scheduled to take place on August 12, 2014 to take place on August 13, 2014. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to reschedule the Board Meeting that is currently scheduled to take place on November 4, 2014 to take place on November 5, 2014. Seconded by J. Johnson. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Wright presented Minutes from Committee Meeting on February 25, 2014. Committee had a Discussion and Consideration of Pike River Watershed - Based Plan. Discussion will continue at the next Committee Meeting. Also discussed was the Carol Ann Drive Drainage Study / Funding of Storm Water Projects. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes at the Committee Meeting on February 25, 2014. Committee reviewed checks for payment. Committee discussed the 2014 Bus Contract. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- There was nothing on the Agenda at the Committee Meeting on February 25, 2014.

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

REPORT FROM POLICE CHIEF – Chief Marschke not present. Monthly Police Department Report for February 2014 on file with Clerk.

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

Public Works Supervisor Stachowski reminded the Board that the Root-Pike WIN Restoration Plan Meeting will take place at Sturtevant Village Hall from 5:30-7:30 PM on Thursday, March 6, 2014.

REPORT FROM ADMINISTRATOR- Administrator Cole presented her monthly report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on March 11, 2014- Discussion and Consideration of Pike River Watershed - Based Plan, Final Acceptance of the CTH H Watermain Extension & Turning Lane Installation, Fire/EMS Oversight Meeting Update, and 95<sup>th</sup> Street Reconstruction Project / Sidewalk Assessment for St. Sebastian Church.

Administrator Cole informed the Board that Margaret Gesner of the Central Racine County Health Department will be in attendance at the Board Meeting on Tuesday, March 18, 2014 to present the Central Racine County Health Department 2013 Annual Report.

Administrator Cole mentioned that she received the Baker Tilly Preliminary Audit Report for 2013. Staff along with President Jansen and Finance Committee Chairman will meet with Ehlers on Tuesday, March 18, 2014. It is anticipated that the audit will be presented in early to mid-April.

Administrator Cole informed the Board that a Committee of the Whole Meeting is scheduled for Wednesday, March 19, 2014 to discuss the Capital Projects Plan and Financial Planning Workshop with Greg Johnson of Ehlers.

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

Michael Burke, Racine Journal Times Reporter, inquired about the Closed Session portion of the meeting.

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

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

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-09. Seconded by Hoffman.  
Motion carried by voice vote.

*RESOLUTION 2014-09*

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING  
THE SUBMITTAL OF A STATE GRANT APPLICATION AND SUBSEQUENT APPROPRIATION OF FUNDS  
FOR A MUNICIPAL FLOOD CONTROL GRANT*

Trustee J. Johnson moved for the adoption of Resolution 2014-09. Seconded by Hoffman.

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

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2014-10 and 2014-11.  
Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2014-10*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE ADOPTING A  
TRAFFIC SIGN RETROREFLECTIVITY MAINTENANCE AND MANAGEMENT PLAN FOR THE VILLAGE  
OF STURTEVANT*

*RESOLUTION 2014-11*

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE  
AUTHORIZING AN EMERALD ASH BORER PESTICIDE APPLICATION PROGRAM FOR CERTAIN VILLAGE  
OWNED TREES AND THE REMOVAL OF OTHER VILLAGE OWNED TREES*

Trustee J. Johnson moved for the adoption of Resolutions 2014-10 and 2014-11. Seconded by Larsen.  
Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Wright gave an update from the Racine Wastewater Commission Meeting.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:30PM. Seconded by Hoffman.  
Motion carried by voice vote.

Drafted this 4<sup>th</sup> day of March, 2014  
Approved this 18<sup>th</sup> day on March, 2014

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Mary A. Cole, Administrator / Clerk/ Treasurer