

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

Present were Trustees J. Johnson, Wright, G. Johnson, and President Jansen. Trustees Lynaugh, Busha, and Larsen were absent. Also present was Police Chief Marschke and Administrator Janiuk.

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on June 21, 2011. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board of a Letter Received from the Wisconsin Professional Police Association requesting the Opening of Contract Negotiations for the Sturtevant Professional Police Association.

Clerk Cole presented a communication from Congressman Paul Ryan thanking the Sturtevant Police Department for their assistance during the listening session that took place on April 29, 2011.

Clerk Cole presented communication sent by Johnson Diversey notifying the Village of Sturtevant that the manufacturing facility located at 8311 16th Street will be closing. About fifty-seven employees will be affected.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen took minutes at the Committee Meeting that was held on June 28, 2011. Committee discussed the Placement of Fences in Drainage Easements / Rear Lot Drainage Issues in Majestic Hills. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Nothing to report.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded Minutes at the June 28, 2011 Committee Meeting. Committee had a Discussion of Trees along Property Lot Lines / Maximum Tree Heights. Committee decided to remove the topic of Responsibility for Removal of Trees in Parkway. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the Committee Meeting that took place on June 28, 2011. Committee discussed Adjusting Municipal Wards Following the 2010 Federal Census. A Resolution will go in front of the Board for approval. Committee discussed the Operators License for Shelli York (Village Liquor). The request for the license will go forward to the Board for approval. Also discussed was the Vacation Carryover for the Village Clerk. A motion for approval will go in front of the Board. Committee held over the Operators License for Sturtevant Sportsplex. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to Shelli York. Seconded by Wright. Motion carried by voice vote.

Trustee J. Johnson made a motion to allow the Village Clerk, Mary Cole, to carryover any unused vacation time. Seconded by G. Johnson. Motion carried by voice vote.

FINANCE & BUDGETARY- Committee reviewed checks for payment for approval at the June 28, 2011 Committee Meeting. Administrator Janiuk presented the Financial Statement & Report for May 2011. Committee discussed the 2012 Budget; Discussion of State Budget Proposals on Sturtevant. Discussion will continue at the next Committee Meeting.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on June 28, 2011. Committee discussed the Fireworks 2011. Also discussed was the Park Budget / Sturtevant Youth Baseball. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Nothing to report.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for June 2011. Report on file with Clerk.

Chief Marschke mentioned that Racine Focus on Community would like to install a secure container for the disposal of old medications at the Sturtevant Police Department. The purpose is to decrease underage substance abuse of prescription medications. There will be no cost to the village for the collection container.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present.

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.

Administrator Janiuk informed the Board that there is a mediation session scheduled with the Sturtevant Professional Police Association, on August 1, 2011.

Administrator Janiuk mentioned that the insurance company has issued a check to the Village of Sturtevant for repairs to the squad car that was damaged in an accident.

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

Matt Milkie, 2320 90th Street, expressed concern over trespassers lighting off fireworks on his property on July 3rd & 4th. Mr. Milkie mentioned that he called the police several times. Mr. Milkie wondered if any tickets were issued.

Barry Johnson, 3120 93rd Street, expressed concern over drivers that are texting and driving.

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

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-44 by title only. Seconded by Wright. Motion carried by voice vote.

*RESOLUTION NO. 2011-44
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE
DIVIDING THE VILLAGE OF STURTEVANT INTO WARDS*

Trustee J. Johnson moved for the adoption of Resolution 2011-44. Seconded by G. Johnson. Motion carried by voice vote.

* The agenda was missing the number of the Resolution when posted.

OLD BUSINESS- None.

NEW BUSINESS-Trustee G. Johnson mentioned that he will not be present at the Committee Meeting on July 12, 2011 or the Planning Commission Meeting on July 14, 2011.

Trustee Wright mentioned that he would like to discuss Trespassers and Illegal Fireworks on 90th Street and Throughout the Village, at the Committee Meeting on July 12, 2011.

President Jansen mentioned that he would like to schedule a Closed Session Committee of the Whole Meeting after the Board Meeting on Tuesday, July 19, 2011.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:20 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 5th day of July, 2011
Approved this 19th day on July, 2011

Mary A. Cole, Clerk/Deputy Treasurer