

President Steven Jansen called the meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees G. Johnson, Busha, Larsen, J. Johnson, Wright, Lynaugh, and President Jansen. Also present was Public Works Supervisor Stachowski, Police Chief Marschke, and Administrator Janiuk.

2009 AUDIT REPORT PRESENTED BY JOHN KNEPEL OF BAKER TILLY

John Knepel of Baker Tilly presented the 2009 Audit Report for the Village of Sturtevant. Audit and Report on file with Clerk.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meetings that took place on March 16, 2010. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that John Theama has filed a Summons and Complaint with the Racine County Circuit Court. Mr. Theama is requesting a payment of 5,000 for water damage to his property. The first court date is scheduled for 9:30 am on April 22, 2010. Copy of complaint on file with Clerk.

Clerk Cole mentioned that the voter turnout for the April election about 11% with 346 residents casting ballots.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on March 23, 2010. Committee discussed Ordinance 2010-04, Ordinance to Create Section 4.08 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Towing. This Ordinance will go in front of the Board for final reading and possible adoption. A Resolution setting the permit fee will go in front of the Board for adoption. Minutes on file with Clerk.

Trustee Wright presented the Monthly Police Department Report for March 2010. Report on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on March 23, 2010. Committee discussed Sewer Rate Analysis / Possible Sewer Adjustments. This topic will be discussed further at a future Committee Meeting. Committee had a Review of Bids for the Sewer Rehabilitation Project A Resolution will go in front of the Board tonight. Committee discussed Recycling Center Work Status. A Resolution will go in front of the Board for approval. Also discussed was the Sump Pump Fixes. This discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson was not present at the March 23, 2010 Committee Meeting. Trustee Lynaugh presented Minutes. Committee discussed TID # 3 Sanitary Sewer Survey / Possible Extension and Sisson Pond Project Update. Committee discussed the Community Development Block Grant Application. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson was not present at the March 23, 2010 Committee Meeting. Trustee Wright presented minutes. Committee discussed the Snow Removal / Possible Amendment to 8.12 of the Code of Ordinances. A Resolution authorizing rescinding snow removal bills from January 30, 2010 will go in front of the Board for approval. Committee discussed the Funds from the Racine Water Utility for 94th Street Project. A Resolution will go in front of the Board for approval. Committee had a Review of Bids for the 2010 Road Improvement Project / Review of Future Capital Projects. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented Minutes from the March 23, 2010 Committee Meeting. Committee discussed the Operator's Licenses for Kathryn Dresen (Pizza Face). A motion for approval will go in front of the Board. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to Kathryn Dresen (Pizza Face). Seconded by Busha. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the March 23, 2010 Committee Meeting. Committee reviewed checks for payment. Administrator Janiuk presented the Financial Statement for February 2010. Committee discussed the Organic Waste Contract. A Resolution will go in front of the Board this evening. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on March 23, 2010. Committee was given a presentation for Camera Equipment for Parks. Committee discussed the 2010 Fireworks Event, Park Improvements, Easter Egg Hunt, and Earth Day. Also discussed was the Community Garden. A Resolution will go in front of the Board for approval. Committee agreed to hold over discussion of the Skateboard Park. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that he supplied the Board with a copy of A News Release from Attorney General J.B. Van Hollen regarding an operation with the Wisconsin Department of Justice Agents, U.S. Immigration and Customs, and the Sturtevant Police Department to help arrest individuals involved in internet crimes against children. Report on file with Clerk.

Chief Marschke informed the Board Police that Officer Gary Kovacs suffered complications from appendicitis. The date for his return to work is currently unknown.

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.

Administrator Janiuk informed the Board that the Village of Sturtevant is currently saving \$75,000 from switching health insurance providers.

Administrator Janiuk requested that the following items be placed on the April 13, 2010 Committee Meeting Agenda – Final Acceptance of the Enterprise Drive Project, Sewer Rate Analysis / Possible Sewer Adjustments, Emerald Ash Borer Program, Loumos Heights Lots / Possible Hiring of a Real Estate Agent, and Bridge Inspection / Contract for Services.

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

Joyce Messerschmidt, 2813 91st Street, congratulated the Trustees re-elected in the election on April 6, 2010.

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 third reading of Ordinance 2010-04 by title only.
Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2010-04
ORDINANCE TO CREATE SECTIONS 4.08 OF THE
CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT,
RACINE COUNTY, WISCONSIN, RELATING TO TOWING*

Trustee J. Johnson moved for the adoption of Ordinance 2010-04. Seconded by Busha. Motion carried by voice vote.

RESOLUTIONS: Trustee Wright made a motion for the reading of Resolutions 2010-26, 2010-27, 2010-28, 2010-29, 2010-30, 2010-31, 2010-32, 2010-33, 2010-34, and 2010-35 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2010-26
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE SETTING FORTH THE FEES IN
CONNECTION WITH SECTION 4.08 OF THE CODE OF ORDINANCES
RELATING TO TOWING LICENSES*

*RESOLUTION 2010-27
RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE AUTHORIZING AWARDING A
CONTRACT FOR THE SEWER REHABILITATION PROJECT - 94TH STREET/CHANDLER AND BUCKINGHAM
RD*

*RESOLUTION 2010-28
RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE AUTHORIZING A RECYCLING
CENTER EROSION CONTROL PROJECT*

*RESOLUTION 2010-29
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING
THE APPLICATION FOR AND ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
FOR HOUSING ASSISTANCE*

*RESOLUTION 2010-30
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE RESCINDING
CERTAIN SNOW REMOVAL CHARGES*

*RESOLUTION 2010-31
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AN
AGREEMENT WITH THE RACINE WATER UTILITY TO SHARE CERTAIN COSTS FOR THE 94TH STREET
RESURFACING PROJECT*

*RESOLUTION 2010-32
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING
AWARDING A CONTRACT FOR THE 2010 PAVING PROGRAM- 94TH STREET AND RELATED WORK*

*RESOLUTION 2010-33
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF
THE 2010 BUDGET*

*RESOLUTION 2010-34
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN
AGREEMENT WITH MOBILE REDUCTION SPECIALISTS, INC FOR ORGANIC WASTE HAULING FOR 2010*

*RESOLUTION 2010-35
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE
AUTHORIZING THE CONSTRUCTION OF A COMMUNITY GARDEN AT THE VILLAGE HALL*

Trustee Larsen moved for the adoption of Resolutions 2010-26, 2010-29, 2010-30, 2010-31, 2010-34, and 2010-35. Seconded by Wright. Motion carried by voice vote.

Trustee Larsen moved for the adoption of Resolutions 2010-27, 2010-28, 2010-32, and 2010-33. Seconded by Wright.

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

OLD BUSINESS- Trustee Busha mentioned that approximately 75 kids attended the 2010 Easter Egg Hunt at Village Hall.

Trustee Busha informed the Board that the free tree giveaway will take place at Village Hall at 2:05 PM on Tuesday, April 13, 2010.

NEW BUSINESS- Trustee Busha informed the Board that a public input meeting to discuss the development of a future park has been scheduled for 6:30 PM on Monday, April 12, 2010.

Trustee G. Johnson mentioned that he would like to discuss the 2010 Sidewalk Replacement Program at the next Public Works and Capital Equipment Committee Meeting.

ADJOURN- Trustee Lynaugh made a motion to adjourn at 7:25 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 7th day of April, 2010
Approved this 20th day of April, 2010

Mary A. Cole, Clerk/Deputy Treasurer