

Village of Sturtevant
Proceedings from the Regular Board Meeting September 16, 2008

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Busha, Klinkosh, G. Johnson, Lynaugh, Wright, and President Jansen. Trustee J. Johnson arrived late. Also present was Public Works Supervisor Stachowski, Acting Director of Public Safety Marschke, and Administrator Janiuk.

PUBLIC HEARING-Public Hearing in regard to the vacation of a portion of the road right of way for Southhampton Drive.

Trustee G. Johnson made a motion to open the Public Hearing for comment at 6:02 PM. Seconded by Lynaugh.

ROLL CALL: Lynaugh aye, Busha aye, G. Johnson aye, Klinkosh aye, Wright aye, Jansen aye. Motion carried. 6-0 vote.

Trustee Lynaugh made a motion to close the Public Hearing at 6:20 PM. Seconded by Klinkosh. Motion carried by voice vote.

ROLL CALL: Klinkosh aye, Busha aye, Wright aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried. 6-0 vote.

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meeting that took place on September 2, 2008. Seconded by Klinkosh. Motion carried by voice vote.

CORRESPONDANCE –Clerk Hanstad asked the Board if they would like to continue distributing copies of Committee Minutes to all Board Members.

Clerk Hanstad informed the Board a letter from Governor Jim Doyle was sent to the Village of Sturtevant awarding the village with the Homeland Security grant in the amount of \$11,000.

COMMITTEE REPORTS

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on September 9, 2008. Committee discussed the July 3rd Fireworks Event, Iron Horse Run, Priorities in Park Account Spending, Historical Society, and Make a Difference Day. Committee decided to hold over discussion of the Kirkorian Walkway. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the September 9, 2008 Committee Meeting. Committee reviewed checks for payment. Committee discussed the 2009 Budget. Minutes on file with Clerk.

Trustee Lynaugh reviewed minutes from the special meeting of the Finance and Budgetary Committee on September 9, 2008. Committee discussed the Train Museum Property Lease. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson was absent. Trustee Wright reviewed minutes from the Committee Meeting that was held on September 9, 2008 meeting. Committee discussed the Vacation of Enterprise Drive. This will go in front of the Board for approval. Also discussed was the vacation of Southhampton Drive. Committee decided to hold over discussion of Snow Operations. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright reviewed minutes from the September 9, 2008 Committee Meeting. Committee discussed Chapter 15. The Committee also discussed Ordinance 2008-19, An Ordinance by the Storm and Wastewater Committee to Amend Section 13.10 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, and Relating to Sewer Service Charges. This Ordinance will go in front of the Board for third reading and possible adoption this evening. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh had nothing to report.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented topics discussed at the September 9, 2008 Committee Meeting. The Committee discussed the request for the Operators License for Erik Bates. Committee discussed the Status of the Villas of Racine and Cobble Court. Also, Committee entered into closed session to discuss Negotiating Position in Regard to Labor Contract. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operator's License to Erik Bates of Boomer's Billiards. Seconded by G. Johnson. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Nothing to report.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permits to A&B Tax Service, 9305 Durand Avenue, pursuant to the terms and conditions that were passed out in regard to this applicant which terms and conditions are to be incorporated into these minutes. Seconded by Trustee J. Johnson. Motion carried by voice vote.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke mentioned that the Village of Sturtevant Police Officers & Firefighters attended a block party in Majestic Hills on September 6, 2008.

Acting Director of Public Safety Marschke informed the Board that the Sturtevant Police Department is currently investigating an internet crime against children.

Acting Director of Public Safety Marschke mentioned that a resident on 95th Street has requested information to initiate a neighborhood watch program in that area.

Acting Director of Public Safety Marschke informed the Board that the \$11,000 Homeland Security grant awarded to the Village of Sturtevant is for equipment for the mass casualty trailer.

Acting Director of Public Safety Marschke requested that the topic of Iron Horse Run Funds to be added to the next Committee Meeting agenda.

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

Public Works Supervisor Stachowski requested that the topic of Snow Operations be added to the next Committee Meeting agenda.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a memorandum regarding updated preliminary budget assumptions. Memo on file with the Clerk.

Administrator Janiuk informed the Board that a press release will be sent out for the sanitary sewer fee increase if Ordinance 2008-19 is adopted this evening.

Administrator Janiuk mentioned that he received a letter from Heartland Development responding to issues at the Villas condominiums.

OPEN FLOOR- Trustee Klinkosh made a motion to suspend the rules to go into public comment. Seconded by Lynaugh. Motion carried by voice vote.

John Thillemann, 2845 94th Street, questioned soda machine replacement at various locations within the Village of Sturtevant.

RESUME MEETING- Trustee Klinkosh 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 to suspend the rules for the third reading of Ordinance 2008-19 to read by title only. Seconded by Klinkosh.

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

ORDINANCE NO. 2008-19

AN ORDINANCE BY THE STORM AND WASTE WATER COMMITTEE TO AMEND SECTION 13.10 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO SEWER SERVICE CHARGES

Trustee J. Johnson moved for the adoption of Ordinance 2008. Seconded by Busha.

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

MOTION-Trustee Wright made a motion to approve the order vacating a portion of the public right of way for Enterprise Drive. Seconded by Klinkosh. Motion carried by voice vote.

MOTION-Trustee Lynaugh made a motion to approve the order vacating a portion of the public right of way denominated Southhampton Drive. Seconded by J. Johnson. Motion carried by voice vote.

OLD BUSINESS- None at this time.

NEW BUSINESS- Trustee J. Johnson mentioned that there will not be a quorum present at the September 23, 2008 Committee Meeting.

President Jansen commented on the St. Bonaventure Pond on 90th Street and Rayne Road.

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

Drafted this 16th day of September, 2008
Approved this 7th day of October, 2008

Mary Hanstad, Clerk/Deputy Treasurer