

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

PUBLIC HEARING: PROPOSED SIDEWALK ASSESSMENTS FOR IMPROVEMENTS IN THE VILLAGE OF STURTEVANT RELATED TO THE PROPOSED 2009 SIDEWALK REPLACEMENT PROGRAM

President Jansen called the Public Hearing to Order at 6:01 PM.

Dawn Shilhavy expressed concern over the sidewalk squares in front of her property that are scheduled to be replaced. Mrs. Shilhavy requested that the amount from her 2008 assessment be combined with the balance of her 2009 assessment, so she can make one yearly payment on her taxes.

Board agreed to combine the amounts of Mrs. Shilhavy's sidewalk assessments for 2008 and 2009.

Trustee G. Johnson made a motion to close the Public Hearing at 6:30 PM. Seconded by J. Johnson. Motion carried by voice vote.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on August 18, 2009. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad reported that a preliminary estimate of population for the Village of Sturtevant, as of January 2009, is 6,391. This figure represents a population change of 1,104 persons (20.9 percent) since the 2000 Census. These figures were supplied by the Wisconsin Department of Administration.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson not present at August 25, 2009 Committee Meeting. Trustee Wright presented Minutes. Committee discussed the Garbage & Recycling Contract for 2010. A Resolution will go in front of the Board for approval. Also discussed was the 2009 Sidewalk Replacement Program. A Resolution will go in front of the Board this evening. Committee decided to hold over discussion of the Loumos Heights Restrictive Covenants, Broadway Drive Special Assessments, and 2010 Capital Projects. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh was not present at the August 25, 2009 Committee Meeting. Trustee J. Johnson reviewed items that were discussed. Committee reviewed checks for payment. Administrator Janiuk presented the July 2009 Financial Statement. Also discussed was the Railroad Signs / No Parking Warning Signs.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson presented Minutes from the Committee Meeting that took place on August 25, 2009. Committee discussed Building Inspector Authority and Powers. Committee discussed the Possible Denial of Claims Submitted by David Lindas, Bye and Rosanne Zickus, Paul and Jean Rakow, and Grayce Beck, Based on the Recommendation of the Insurance Company, which will go in front of the Board as a Resolution this evening. Also discussed was the Operators License request by Sohrab Khaka, of AMD Petroleum, which will go in front of the Board for approval this evening. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to Sohrab Khaka of AMD Petroleum, 9001 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by Busha. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson not present at August 25, 2009 Committee Meeting. Trustee Larsen presented Minutes. Committee discussed Front Yard Setbacks. This topic will be discussed further at a future Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes from the Committee Meeting that was held on August 25, 2009. Committee discussed the Sump Pump Ordinance. Discussion of this Ordinance will continue at a future Committee Meeting. Committee discussed Chicory Creek/Village of Sturtevant Detention Pond Cost Sharing. Discussion will continue at a future Committee Meeting. Committee discussed the 2009 Capital Projects / Sanitary Sewer & Storm Water Projects / Charging the Utilities for Projects Minutes on file with Clerk.

Trustee Lynaugh gave an update from the Racine Wastewater Commission Meeting.

PUBLIC SAFETY & HEALTH- Trustee Wright mentioned that there was nothing on the Agenda at the August 25, 2009 Committee Meeting.

Trustee Wright presented the Monthly Police Department Report for August 2009. Report on file with Clerk.

Trustee Wright mentioned that the Board of Health met this evening. Trustee Wright requested that the Committee discuss proposed Ordinance changes for health and sanitation.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha mentioned that there was nothing on the Agenda at the August 25, 2009 Committee Meeting.

Trustee Busha mentioned that there were over 200 participants in the 2009 Iron Horse Run that took place on August 22, 2009.

ENGINEER- Engineer Hastings presented bi-weekly report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that he has chosen a replacement Crossing Guard. Chief Marschke requested that the Committee discuss the confirmation appointment of Kelly Amos as the replacement crossing guard.

Chief Marschke mentioned that the Sturtevant Police Department has been awarded a grant in the amount of \$19,000 for electronic citations. Chief Marschke mentioned that the Municipal Court software will need to be updated in order for both systems to interconnect.

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 it is likely that he will not be deployed late this year.

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 requested that the following items be placed on the September 8, 2009 Committee Meeting Agenda – Swine Flu Pandemic Preparation, Final Acceptance of Depot Grading Project, Final Acceptance of the 2008 Sidewalk Replacement Program, Possible Denial of Claims Submitted by Michael & Angela DeGuire, Gerald & Shirley Bartel, John & Ethel Korntved, Charles Anderson, Dave Beck, and Debra Binder, Based on the Recommendation of the Insurance Company, Replacement Crossing Guard, and the 2010 Budget.

Administrator Janiuk mentioned that he would like to keep the mil rate for the 2010 Budget similar to the past years mil rate.

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 Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-71
and read by title only. Seconded by Larsen.

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

*RESOLUTION 2009-71
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
AUTHORIZING AN EXTENSION OF THE AGREEMENT WITH VEOLIA ENVIRONMENTAL SERVICES IN
REGARD TO WASTE COLLECTION FOR THE YEARS 2010, 2011 AND 2012*

Trustee J. Johnson moved for the adoption of Resolution 2009-71. Seconded by Larsen.
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-72
and read by title only. Seconded by G. Johnson.

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

*RESOLUTION 2009-72
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
AUTHORIZING AWARDING A CONTRACT FOR THE 2009 ANNUAL SIDEWALK REPAIR PROJECT*

Trustee J. Johnson moved for the adoption of Resolution 2009-72. Seconded by G. Johnson. Motion carried
by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-73
and read by title only. Seconded by Busha.

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

*RESOLUTION 2009-73
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF
ACCOUNTS IN THE CAPITAL PROJECTS BORROWED FUND AND THE SIDEWALK FUND OF THE
2009 BUDGET*

Trustee J. Johnson moved for the adoption of Resolution 2009-73. Seconded by Busha.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-74
and read by title only. Seconded by Busha.

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

RESOLUTION 2009-74

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE APPOINTING AN INTERIM BUILDING INSPECTOR AND A DEPUTY BUILDING INSPECTOR PURSUANT TO SECTIONS 1.02 AND 1.13 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT

Trustee J. Johnson moved for the adoption of Resolution 2009-74. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-75 and read by title only. Seconded by Busha.

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

RESOLUTION 2009-75

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE DENYING THE CLAIMS OF DAVID LINDAS, BYE AND ROSANNE ZICKUS, PAUL AND JEAN RAKOW, AND GRAYCE BECK

Trustee J. Johnson moved for the adoption of Resolution 2009-75. Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he would like to invite Chief Bouma of the South Shore Fire Department to the September 8, 2009 Committee Meeting to discuss the Fire on Florence Drive as well as other issues.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:45 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 1st September, 2009
Approved this 6th day of October, 2009

Mary A. Cole Clerk/Deputy Treasurer