

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

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

MOTION: Trustee Larsen made a motion to take the agenda out of order and to move the Closed Session part of the meeting to the end of the agenda. Seconded by J. Johnson.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on April 15, 2014. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented communication from Central States Southeast and Southwest Areas Health and Welfare Pension Funds regarding the status of the Pension Fund. Communication on file with Clerk.

Clerk Cole presented a letter from Christy Zygowski thanking the Village Trustees & staff for their support.

Clerk Cole presented a communication from the Racine Water Utility regarding REC Fees. Communication on file with Clerk.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes at the Committee Meeting on April 22, 2014. Committee reviewed checks for payment. Administrator Cole presented the February 2014 Financial Statement & Report / Budget Adjustment to Fund 101. A Resolution authorizing the budget adjustment will go in front of the Board for approval. Committee has a Discussion of a Possible 2014 Bond Issue in the Amount \$550,000. A Resolution authorizing the bond issue will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on April 22, 2014. Committee discussed the Village Hall Parking Lots, 89th Street, and Corliss Avenue Project. A Resolution approving the plan will go in front of the Board for approval. Committee had a Review of Bids for the 95th Street Reconstruction Project. A Resolution authorizing the contract will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL – Trustee Lynaugh recorded Minutes at the meeting that took place on April 22, 2014. Committee had a Discussion of the Naming of the Community Garden. A Resolution naming the garden the “Busha Community Garden” will go in front of the Board for approval. Committee discussed the Fireworks 2014, Newsletter, Earth Day, and Community Garden Composting-May 3, 2014. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes at the Committee Meeting that took place on April 22, 2014. Committee discussed the Squad Car Replacement. Committee was given a Fire/EMS Oversight Meeting Update. A Resolution authorizing the contract will go in front of the Board for approval. Also discussed was the Health Department Contract. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded Minutes at the April 22, 2014. Committee discussed the Zoning Ordinance Re-write Review. Discussion will continue at the next Committee Meeting.

Trustee Larsen mentioned that the Administration, Personnel, Policy, and Legal Committee met on May 6, 2014 to discuss a Picnic License request from the Racine Community Foundation to cover the building at

2320 Renaissance Blvd on Wednesday, May 14, 2014 from 6:00 to 8:00 PM. Committee agreed to move the request to the Board for approval.

Trustee Larsen moved to approve the Picnic License request from the Racine Community Foundation to cover the building at 2320 Renaissance Blvd on Wednesday, May 14, 2014 from 6:00 to 8:00 PM. Seconded by J. Johnson. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on April 22, 2014. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded Minutes from Committee Meeting on April 22, 2014. Committee was given REC Fee Meeting Update. Committee discussed Sewer Rates / Possible Sewer Rate Increase. Discussion will continue at the next Committee Meeting. Also, Committee had a Discussion of Sewer Capacity South of Hwy 11. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for April 2014. Report on file with Clerk.

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

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 May 13, 2014- Sewer Rates / Possible Sewer Rate Increase, Yard Waste Contract, Highway 11 and Willow Road Realignment Project, Discussion of a Possible Lighting Upgrade at Village Hall, and Operators Licenses- Gerald Bodven (Hiawatha) & Hector Rodriguez (East Racine Petroleum).

OPEN FLOOR- There was no public present at the Board Meeting after the Public Hearing, therefore, no public comment.

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.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-20. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2014-20
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF
THE 2014 BUDGET*

Trustee J. Johnson moved for the adoption of Resolution 2014-20. Seconded by Hoffman.

ROLL CALL: Hoffman aye, Lynaugh aye, G. Johnson aye, Larsen aye, J. Johnson aye, and Jansen aye. Motion carried. 6-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2014-21. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2014-21
AN INITIAL RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF GENERAL OBLIGATION
PROMISSORY NOTES, AND CERTAIN RELATED DETAILS*

Trustee J. Johnson moved for the adoption of Resolution 2014-21. Seconded by Larsen.

ROLL CALL: Lynaugh aye, G. Johnson aye, Hoffman aye, Larsen aye, J. Johnson aye, and Jansen aye. Motion carried. 6-0 vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2014-22, 2014-23, 2014-24, and 2014-25. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2014-22

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE TENTATIVELY APPROVING THE RECONSTRUCTION OF 89TH STREET, CORLISS AVENUE, AND THE PARKING LOTS AT THE VILLAGE HALL CAMPUS IN THE VILLAGE OF STURTEVANT

RESOLUTION 2014-23

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE RECONSTRUCTION OF 95TH STREET & THE WATER MAIN RELAY PROJECT

RESOLUTION 2014-24

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE OFFICIALLY NAMING THE COMMUNITY GARDEN AT VILLAGE HALL AS THE "BUSHA COMMUNITY GARDEN"

RESOLUTION 2014-25

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING A FIVE YEAR CONTRACT WITH EMERGENCY COMMUNICAITION SYSTEMS, INC. TO PROVIDE MAINTENANCE SERVICES FOR THE EMERGENCY WARNING SIRENS

Trustee J. Johnson moved for the adoption of Resolutions 2014-22, 2014-23, 2014-24, and 2014-25. Seconded by Hoffman. Motion carried by voice vote.

CLOSED SESSION: Trustee J. Johnson 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 Agreements for Intergovernmental Services. Seconded by Hoffman.

ROLL CALL: G. Johnson aye, J. Johnson aye, Lynaugh aye, Larsen aye, Hoffman aye, and Jansen aye. Motion carried. 6-0 vote.

OPEN SESSION-Trustee G. Johnson made a motion to return to open session. Seconded by J. Johnson.

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

OLD BUSINESS- None.

NEW BUSINESS-None.

ADJOURN- Trustee Larsen made a motion to adjourn at 7:40 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 16th day of April, 2014
Approved this 6th day on May, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer