

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

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

2010 AUDIT REPORT PRESENTED BY JOHN KNEPEL OF BAKER TILLY

John Knepel of Baker Tilly presented the 2010 Audit Report for the Village of Sturtevant. Audit and Report on file with Clerk.

CENTRAL RACINE COUNTY HEALTH DEPARTMENT 2010 ANNUAL REPORT PRESENTED BY MARGARET GESNER

Margaret Gesner presented the 2010 annual report for the Central Racine County Health Department. Report on file with Clerk.

Margaret Gesner mentioned that the services to the Village of Sturtevant currently consists of about eight percent of the health department operations.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on April 19, 2011. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – 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.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on April 26, 2011. Committee discussed Ordinance 2011-04, 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, Relating to Sewer Service Charges. This Ordinance will go in front of the Board for first reading. Committee discussed Modification of Sewer Service Agreement / Capacity Allocations. Jeff Seitz of Crispell-Snyder will further discuss this topic at the next Committee Meeting. Also discussed was the Declaration of Conditions, Covenants and Restrictions for Maintenance of Stormwater Management Measures on Outlet 1 of Certified Survey Map No. 2617. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded Minutes at the Committee Meeting that took place on April 26, 2011. Committee discussed the TID Pedestrian Paths / Phase II. Also discussed was the Bill for Acquisition Connection / Additional Expenses for TID Sewer Easements. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the Committee Meeting that took place on April 26, 2011. Committee discussed the Zoning Ordinance Revisions and Height of Wood Burning Stoves in Accessory Buildings. Discussion will continue at the next Committee Meeting. Also, the Zoning Review Committee will meet on May 4, 2011 to discuss possible changes to the Zoning Chapter in the Village of Sturtevant Code of Ordinances. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the April 26, 2011 Committee Meeting. Committee approved checks for payment. Committee discussed the Fireworks Event Funding

Option. Committee discussed the 2012 Budget; Discussion of State Budget Proposals on Sturtevant. Discussion will continue at the next Committee Meeting. Administrator Janiuk presented the Financial Statement & Report for March 2011.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on April 26, 2011. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright recorded Minutes at the Committee Meeting that took place on April 26, 2011. Committee discussed Property & Grounds Concerns on Westbrook Drive. Trustee Wright gave the Board of Health Meeting Update. Committee discussed 2012 Fire Capital Purchase Requests and Possible Amendment to the Environmental Health Ordinance. Discussion of both of these items will continue at the next Committee Meeting. Minutes on file with Clerk.

Trustee Wright presented the Monthly Police Department Report for April 2011. Report on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded Minutes at the April 26, 2011 Committee Meeting. Public Works Supervisor Stachowski presented the Snow Blizzard Relief Update (FEMA). Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that the Sturtevant Police Department provided security to the Central Racine County Health Department during the spring medicine collection.

Chief Marschke informed the Board that he will be completing the grant application for the COPS Hiring Recovery Program.

Chief Marschke informed the Board that he will be completing an application to State of Wisconsin for a \$10,000 grant for Police Department equipment.

Chief Marschke mentioned that he attended the first Police Commission Meeting on April 27, 2011.

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

Public Works Supervisor Stachowski mentioned that he would like to discuss Placement of Fences in Drainage Easements / Rear Lot Drainage Issues in Majestic Hills and Inflow/Infiltration-Park Court Sanitary Main at the Committee Meeting on May 10, 2011.

REPORT FROM ADMINISTRATOR- Administrator Janiuk informed the Board that a negotiating session with the Teamsters has been set for May 24, 2011.

Administrator Janiuk informed the Board that a mediation session with the Wisconsin Professional Police Association has been scheduled for June 8, 2011.

Administrator Janiuk encouraged the Board to contact State Representatives to discuss the 2012 State Budget and its impacts on the Village of Sturtevant.

Administrator Janiuk informed the Board that Carol Barkow, RAMAC Director of Community Partnerships, will give a presentation regarding the Community Impact Award for Consolidated Dispatch Service at the Board Meeting on May 17, 2011.

Administrator Janiuk requested that the following items be placed on the May 10, 2011 Committee Meeting Agenda – Presentation by Jeff Seitz of Crispell-Snyder-Modification of Sewer Service Agreement / Capacity Allocations, Review of Bids for the TID #3 Southwest Area Sanitary Sewer

Extension Project, and the Review Assessments for TID #3 Southwest Area Sanitary Sewer Extension Project.

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

There was no public comment.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by G. 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 first reading of Ordinance 2011-04 by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2011-04

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

Ordinance 2011-04 referred back to the Public Safety & Health Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2011-31 and 2011-32 by title only. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION NO. 2011-31

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE ENDORSING A REGIONAL WATER SUPPLY PLAN FOR SOUTHEASTERN WISCONSIN –REPORT NO.52

RESOLUTION 2011-32

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE ENDORSING AN AMENDMENT TO THE NATURAL AREAS AND CRITICAL SPECIES HABITAT PROTECTION AND MANAGEMENT PLAN FOR THE SOUTHEASTERN WISCONSIN REGION

Trustee J. Johnson moved for the adoption of Resolutions 2011-31 and 2011-32. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-33 by title only. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION NO. 2011-33

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE SETTLEMENT OF THE CASE OF VILLAGE OF STURTEVANT V. STS CONSULTANTS, ET. AL.

Trustee J. Johnson moved for the adoption of Resolution 2011-33. Seconded by Larsen.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright made a motion to accept the 2010 Audit Report presented by John Knepel of

Baker Tilly. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Larsen mentioned the he would like to discuss the Placement of Fences in Drainage Easements / Rear Lot Drainage Issues in Majestic Hills at the next Committee Meeting.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:10 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 3rd day of May, 2011
Approved this 17th day on May, 2011

Mary A. Cole, Clerk/Deputy Treasurer