

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

MINUTES- Trustee Lynaugh made a motion to accept the Minutes from the Board Meetings that took place on October 6, 2009. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE –Clerk Cole had nothing to report.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes from the Committee Meeting that was held on October 13, 2009. Committee discussed Ordinance 2009-11-An Ordinance to Amend Section 21.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Sump Pumps. Ordinance 2009-11 will go in front of the Board for first and second reading. Committee discussed the Meter Station Calibration Report. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the October 13, 2009 Committee Meeting. Committee discussed 2010 Capital Projects/Village Hall Roof. Discussion of this topic will continue at the next Committee Meeting. Committee discussed the 2009 Sidewalk Replacement Program. The final Resolution will go in front of the Board for approval. Also discussed was Street Lights on Broadway Drive. Committee discussed Rejection of all Bids on the Buckingham Sewer Rehab Project. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over minutes from the October 13, 2009 Committee Meeting. Committee discussed Ordinance 2009-12- An Ordinance to Amend Sections 14.30(1) (a) And 17.30(2) (c) of the Code of Ordinances for the Village of Sturtevant Relating to Front Yard Decks and Porches. Ordinance 2009-12 will go in front of the Board for first and second reading. Committee discussed 90th Street, 92nd Street and Washington Avenue Sidewalks. A Resolution amending the project cost will go in front of the Board for approval. Also discussed was the East Depot Pedestrian Access. A Resolution awarding the contact will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the October 13, 2009 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Purchase of a Replacement Squad Car. A Resolution authorizing the purchase will go in front of the Board for approval. Committee discussed the Investment Management Policy for the Village of Sturtevant. Discussion of this policy will continue at the next Committee Meeting. Committee discussed the 2010 Budget. This topic will remain at Committee for further discussion. Committee discussed the Auditor Contract for 2010. Also discussed was Applications for Various Grants. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson presented Minutes from the Committee Meeting that took place on October 13, 2009. Committee discussed the Building Inspector Services Contract, which will go in front of the Board as a Resolution this evening. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes taken at the Committee Meeting that took place on October 13, 2009. Committee discussed Ordinance 2009-10-An Ordinance to Recreate the Health and Sanitation Sections of the Code of Ordinances for the Village of Sturtevant. Ordinance 2009-10 will remain at Committee. Committee agreed to hold over discussion of the Fire Alarm System Contract / Fire Control Annual Inspection Proposal at Village Hall and Amendment of Ordinance 9.055 Regarding Noise. Also discussed was Fire Inspection Fees on Property Tax Bills. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha was not present at the October 13, 2009 Committee Meeting. Trustee G. Johnson presented Minutes. Committee discussed the Emerald Ash Borer Tree Protection Program. Discussion of Detention Pond Names will continue at a future Committee Meeting. Minutes on file with Clerk.

ENGINEER- Engineer Hastings his report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that Crossing Guard Barbara Schattner will be out for the next couple of weeks. Chief Marschke mentioned that he would like to discuss the “Hiring of the Replacement Crossing Guard” at the next Committee Meeting.

Chief Marschke informed the Board that the Sturtevant Police Department was awarded a \$4,000 traffic safety grant from the Wisconsin Department of Transportation. The Police Department would like to use the money to purchase a new radar system for one of the squad cars.

Chief Marschke mentioned that Heritage Movers are scheduled to move the old train depot at 12:01 am on Monday, October 26, 2009.

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 the concrete work for the 2009 Sidewalk Replacement Program was completed on Friday, October 16, 2009.

REPORT FROM ADMINISTRATOR- Administrator Janiuk suggested for the Board to refer Resolution 2009-90-Resolution by the Economic Development and Redevelopment Committee Amending the Authorized Project Costs for the TID Sidewalks, back to Committee for further discussion.

Administrator Janiuk informed the Board that the computer server went down on October 15, 2009. The old server couldn't be fixed, therefore, the purchase of a new server was essential.

Administrator Janiuk requested that the following items be placed on the October 27, 2009 Committee Meeting Agenda – 2010 Budget, 2010 Capital Projects, Sale of Surplus Old Squad Car / Building Inspector Car, Insurance Recovery for Squad Car, September 2009 Financial Statement / Possible 2009 Budget Amendments, Designate Fund Accounts For Broadway Drive Special Assessment Collections, Health Insurance for Non Represented Employees, Fire Alarm System Contract / Fire Control Annual Inspection Proposal at Village Hall, and Investment Management Policy.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee Lynaugh moved to grant a conditional use permit and to, A-Plus Automotive, 9001 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 G. Johnson. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee Lynaugh moved to grant the amendment to the conditional use permit for RKB Grinding -2620 90th Street, pursuant to the terms and conditions that were handed out in regard to this applicant which terms and conditions are to be incorporated into these minutes. Seconded by Trustee G. Johnson. Motion carried by voice vote.

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

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 2009-11 to read by title only. Seconded by Lynaugh. Motion carried by voice vote.

ORDINANCE NO. 2009-11

AN ORDINANCE TO AMEND SECTION 21.11 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO SUMP PUMP DISCHARGES

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2009-11 and read by title only. Seconded by Lynaugh.

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

ORDINANCE NO. 2009-11

AN ORDINANCE TO AMEND SECTION 21.11 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO SUMP PUMP DISCHARGES

Ordinance 2009-11 referred back to the Storm and Wastewater Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2009-12 to read by title only. Seconded by Busha. Motion carried by voice vote.

ORDINANCE NO. 2009-12

AN ORDINANCE TO AMEND SECTIONS 14.30(1)(A) AND 17.30(2)(C) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO FRONT YARD DECKS AND PORCHES

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2009-12 and read by title only. Seconded by Busha.

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

ORDINANCE NO. 2009-12

AN ORDINANCE TO AMEND SECTIONS 14.30(1)(A) AND 17.30(2)(C) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO FRONT YARD DECKS AND PORCHES

Ordinance 2009-12 referred back to the Economic Development and Redevelopment Committee.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2009-87, 2009-88, and 2009-89 and read by title only. Seconded by G. Johnson.

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

RESOLUTION 2009-87

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE PURCHASE OF A CRACK SEALER AND RELATED EQUIPMENT

RESOLUTION 2009-88

FINAL RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703, WISCONSIN STATUTES, FOR THE 2009 SIDEWALK REPLACEMENT PROGRAM IN THE VILLAGE OF STURTEVANT

RESOLUTION 2009-89

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE REJECTING BIDS FOR THE BUCKINGHAM ROAD AREA SEWER REHABILITATION PROJECT

Trustee J. Johnson moved for the adoption of Resolutions 2009-87, 2009-88, and 2009-89. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to refer Resolution 2009-90 back to the Economic and Redevelopment Committee. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-91 and read by title only. Seconded by G. Johnson.

ROLL CALL: Lynaugh aye, Busha aye, G. Johnson aye, Larsen nay, Wright aye, J. Johnson aye, Jansen aye. Motion carried. 6-1 vote.

RESOLUTION 2009-91

RESOLUTION BY ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE EAST DEPOT TOWER PEDESTRIAN ACCESS PROJECT

Trustee J. Johnson moved for the adoption of Resolution 2009-91. Seconded by Lynaugh.

ROLL CALL: Larsen nay, Wright aye, Lynaugh aye, G. Johnson aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried. 6-1 vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-92 and read by title only. Seconded by G. Johnson.

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

RESOLUTION 2009-92

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE PURCHASE OF A REPLACEMENT SQUAD CAR FOR THE STURTEVANT POLICE DEPARTMENT AND AUTHORIZING THE AMENDMENT TO THE 2009 BUDGET

Trustee J. Johnson moved for the adoption of Resolution 2009-92. Seconded by Wright.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-93 and read by title only. Seconded by Busha.

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

RESOLUTION 2009-93

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING ENTERING INTO A CONTRACT WITH THE VILLAGE OF MT. PLEASANT IN REGARD TO BUILDING INSPECTION SERVICES FOR 2010

Trustee J. Johnson moved for the adoption of Resolution 2009-93. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-94 and read by title only. Seconded by Larsen.

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

*RESOLUTION 2009-94
RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS UNION
LOCAL 43 FOR 2009 AND 2010*

Trustee J. Johnson moved for the adoption of Resolution 2009-94. Seconded by Lynaugh. Motion carried by voice vote.

OLD BUSINESS- Trustee Busha reminded the Board that Make a Difference Day is on Saturday, October 24, 2009. Volunteers will be meeting at Kirkorian Nature Preserve at 9:00 am to clear buckthorn.

Trustee J. Johnson gave an overview of the courses he attended at the 2009 League of Municipalities Conference in Appleton, Wisconsin

Trustee G. Johnson gave an overview of the courses he attended at the 2009 League of Municipalities Conference in Appleton, Wisconsin

NEW BUSINESS- Trustee G. Johnson expressed concern over the Pennysaver flyers that are getting delivered to property owners in the Village of Sturtevant. The flyers are delivered loosely on driveways, and papers are in storm drains as well as on streets and sidewalks.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:00 PM. Seconded by Lynaugh. Motion carried by voice vote.

Drafted this 20th day of October, 2009
Approved this 3rd day of November, 2009

Mary A. Cole, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT-AMPARO CHAVEZ AND EDGAR CHAVEZ
D/B/A E&A AUTO DETAILING

8-18-09

THAT THE REQUEST BY AMPARO CHAVEZ AND EDGAR CHAVEZ D/B/A E&A AUTO DETAILING SEEKING A CONDITIONAL USE PERMIT TO OPERATE A AUTOMOBILE AND BOAT DETAILING BUSINESS AT 9825 DURAND AVE, BUILDING 1B BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That memo presented to the Plan Commission on August 13, 2009 is incorporated herein and said approval is subject to those conditions and is subject to the conditions contained herein.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department.
- c. That the maximum hours of operation be from 8:00 a.m. to 6:00 p.m. Mon- Fri. and 9:00 a.m. to 5:00 p.m. Saturday and closed on Sunday and no other operations outside of the maximum hours of operation.
- d. That all aspects of the operation of this business be conducted indoors including vending machines, product displays or sales.
- e. That Amparo Chavez and Edgar Chavez d/b/a E&A Auto Detailing itself, or through a contract with the landlord shall insure that the following:
 1. All trash and recyclables be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
 2. That all parking areas be paved and striped.

3. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.
4. That dumpster pick up be prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.
5. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited.

Provided that said obligations shall be joint obligations with any other tenants in the building.

- f. That all codes and ordinances be complied with and required permits acquired.
- g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Village Board.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- i. That signage which shall consist of placing new face signs in existing sign posts is permitted. That all signs be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Village Administrator.
- j. That is permit shall terminate unless substantial work is completed within 6 months of the granting of this permit.
- k. That Amparo Chavez and Edgar Chavez d/b/a E&A Auto Detailing shall reimburse all of the Village for the Village's out of pocket expenses related to the review and approval process through the planning commission. Amparo Chavez and Edgar Chavez d/b/a E&A Auto Detailing agrees that no occupancy permits shall be issued until said payment is made to the Village.



9825 DURAND AVE.
BUILDING 1B STURTEVANT,
WI. 53177

224-377-622

Memo

To: CITY OF STURTEVANT, WI
From: AMPARO AND EDGAR CHAVEZ
CC: CITY PERMIT
Date: 7/26/2009
Re: COMPANY

COMPANY OPERARTION

E & A AUTO DETAILING is a family business the only employees are Amparo Chavez, Edgar Chavez (owners), and brothers. There are not any other employees out side of the family at the present time. This company is leasing from BHR Properties, L.L.C. private property. American Family Insurance located on Durand ave. Sturtevant, WI insures this company. The company's hours of operation are M-F 8:00 am-6:00 pm, Saturday 9:00 am-5:00 pm, closed on Sundays. This company is mainly focusing on auto, and boat detail, but we might do hand car wash occasionally. Our customers are usually not waiting for their vehicle, but if they have to wait there is a waiting area in the shop in well condition for the customers to wait. Most of the customer cars are never waiting out side of the building, these are been pulled into the building right away and they are not been taken out side until the customer pick up their vehicle. When the car is been picked up by the customer the car is facing the parking lot which has enough space for the customers to get out of the property and safely get to hwy 11th. The customer cars are been kept inside the building mainly because their car has been detailed and it could get dust in to the vehicle, as well as boats. The waste is in proper condition into waste containers inside the building when these containers are half way the waste is been disposed into a dumpster out side the building in the right side of the building where our land lord stated that we could place it by Waste Management. The water is attached to our landlord BHR Properties, L.L.C. we are receiving a monthly bill which is to their discretion in accordance with the lease. If any question please call Amparo Chavez 224-286-0216.

SINCERELY,



9825 DURAND AVE. BUILDING 1B STURTEVANT, WI. 53177
224-377-6227

← Hwy 11



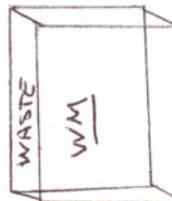
OTHER COMPANY

WAITING AREA

OFFICE

E+A AUTODETAILING

Parking lot



TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT AMENDMENT-RKB ENTERPRISES LLC

9-17-07

THAT THE REQUEST BY RKB ENTERPRISES LLC SEEKING AN AMENDMENT TO THE EXISTING CONDITIONAL USE PERMIT TO ALLOW ADDITIONAL TIME FOR CERTAIN IMPROVEMENTS ON THE SITE AT 2620 90TH ST BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the existing conditional use permit shall remain in full force and effect except for the specific change authorized by this amendment.

- b. Within two years from October 9, 2009, the stone and gravel covered area located to the west of the existing building shall be paved or the stone and gravel shall be removed and the area planted with grass or some other suitable vegetation.