

President Steven Jansen called meeting to order at 6:08 PM with the Pledge of Allegiance. Present were Trustees J. Johnson, Lynaugh, Busha, Klinkosh, G. Johnson and President Jansen. Trustee Wright was absent. Also present was Public Works Supervisor Stachowski, Acting Director of Public Safety Marschke, and Administrator Janiuk.

MINUTES- Trustee Klinkosh made a motion to accept the Minutes from the Board Meeting that took place on June 17, 2008. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad presented communication from Time Warner Cable. Communication on file with Clerk.

#### COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented topics discussed at the June 10, 2008 Committee Meeting. The Committee discussed Salary Adjustments for Non-Represented Employees as well as the Village Administrator. Resolutions will go in front of the Board this evening. Committee decided to hold over discussion of the Electric Car Ordinance.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over minutes from the Committee Meeting that was held on June 10, 2008. Committee a request from Planning Commission Applicant, Winona Pattern and Mold, to withdraw Ordinance 2008-19, An Ordinance by the Economic Development Committee to Amend Chapter 17 of the Code of Ordinances for the Village of Sturtevant Relating to Zoning. Committee also discussed Ordinance 2008-12, an Ordinance to Amend Chapter 17 of the Code of Ordinances Relating to Boards and Commission. This Ordinance will go in front of the Board for third reading and possible adoption. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson reviewed minutes from the Committee Meeting that was held on June 10, 2008 meeting. Committee discussed 2009-2014 Capital Improvements. This topic will remain at the Committee for further discussion. Committee discussed Crack Filling of Village Streets, Willow Road Configuration, and the 2008 Sidewalk Improvement Program, and Resolutions will go in front of the Board this evening. Also discussed was DOT Improvements-Sidewalks on Highway 11 and Vacant Sidewalks in the Majestic Hills Subdivision. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh went over Monthly Fire Department Report for May 2008. Report on file with Clerk.

Trustee Klinkosh went over items discussed at the June 10, 2008 Committee Meeting. Committee discussed the Ordinance Amendment regarding Adult Oriented Businesses. This topic will be held over for further discussion at a future Committee Meeting. Also discussed was Costs for Building Razing. Additional estimates will be collected by the Village Building Inspector.

STORM WATER & WASTEWATER- Trustee Wright reviewed minutes from the June 10, 2008 Committee Meeting. Committee discussed the possible amendment to Chapter 21 of the Village of Sturtevant Code of Ordinances, in regard to sump pumps, which will go in front of the Board for third reading and possible adoption. Committee discussed the Re-grading of the Braun Road Ditch. A Resolution will go in front of the Board this evening. Also discussed was the Bid Opening / Awarding Procedures for 90<sup>th</sup> Street / Mt. Pleasant Street. A Special Board Meeting has been set for 5:30 PM Monday, June 23, 2008 to discuss the bid opening. A Resolution will be brought forward for the awarding of the contract at that time. Committee decided to hold over discussion of the Drainage Problem at 3640 Princeton Way, Stop Work Order Policy, and Credit Meter Policy and Procedure Drafts. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the June 10, 2008 Committee Meeting. Committee reviewed checks for payment. Treasurer Freiburger presented the Financial Report for April 2008. Committee decided to hold over the Railroad Museum Lease Agreement and the Sale of the Village of Sturtevant Owned Parcel Next to the Hiawatha the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that was held on June 10, 2008. Committee discussed the July 3<sup>rd</sup> Fireworks Event, Demo Rain Garden, Newsletter, Banners, Tree Program, and the Kirkorian Walkway. Minutes on file with Clerk.

Trustee Busha mentioned that a check will need to be issued and given to the Britins on July 3, 2008.

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

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety informed the Board that the Sturtevant Police Department completed the Click-it-or-Ticket campaign over the Memorial Day holiday weekend. During this campaign the Sturtevant Police Department issued three citations for Operating While Intoxicated (OWI) and forty-five speeding and seatbelt tickets.

Acting Director of Public Safety mentioned that the Sturtevant Police Department was extremely busy on Sunday, June 15, 2008. The Sturtevant Police Department arrested a felony OWI offender whom had children and arrested an individual driving a stolen vehicle.

Acting Director of Public Safety announced that the Sturtevant Police Department will be training on the new rifles on June 30, 2008.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski informed the Board that school officials from Schulte Elementary School have requested parking changes near the school; therefore, Stachowski is requesting that this topic be added to the next Committee Agenda.

Public Works Supervisor Stachowski announced that the only damage caused from the heavy rains, that occurred on June 7<sup>th</sup> and 8<sup>th</sup>, was along West Road costing about \$1,100 in repairs.

Public Works Supervisor Stachowski mentioned that the storm sewer grates on 90<sup>th</sup> and Corliss Avenue were replaced prior to the heavy rains which helped with drainage. Stachowski mentioned that only call the Department of Works received during the heavy storms was for the lift station.

Public Works Supervisor Stachowski announced that the rain garden has been dug by village hall.

Public Works Supervisor Stachowski informed the Board that the culvert on Wisconsin Street near the prison has been completed.

Public Works Supervisor Stachowski mentioned that there has been some issues with grass cutting within the Majestic Hills Subdivision.

Public Works Supervisor Stachowski mentioned that there was a tree down and blocking traffic on Corliss Avenue.

Public Works Supervisor Stachowski reminded the Board that the bid opening for the 90<sup>th</sup> Street and Mount Pleasant Street project will take place on Monday, June 23, 2008.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Middle of the Month Administrator Report. Report on file with the Clerk.

Administrator Janiuk informed the Board that Lemman USA, located in the Renaissance, has requested financial assistance from the Village of Sturtevant to help them in building a 40,000 square foot addition. Janiuk requested for this topic to be placed on the next Committee Agenda.

Administrator Janiuk mentioned that he, along with other staff, had a meeting with Ehlers to discuss potential borrowing debt service. Many different scenarios were presented. Janiuk requested for this topic of borrowing and debt service to be placed on the next Committee Agenda for discussion.

Administrator Janiuk informed the Board that the Lion's Club will no longer be maintaining the soda machines at village hall, the DPW garage, and village parks.

Administrator Janiuk mentioned Resolution 2008-42, a Resolution by the Administration, Personnel, Policy and Legal Committee Authorizing Salary Adjustments Effective July 1, 2008 and December 31, 2008 for Certain Full Time Non-Represented Employees. Janiuk mentioned that all non-represented employees will be responsible for 7.5% of health insurance premiums beginning January 1, 2009.

Administrator Janiuk informed the Board that Resolution 2008-48, A Resolution by the Public Works and Capital Improvements Committee Authorizing Various Components of the 90<sup>th</sup> Street and Mount Street Resurfacing Project, was added to the Agenda as a place holder until the Special Board Meeting scheduled for June 23, 2008.

Administrator Janiuk requested a Committee of the Whole to be held on July 1, 2008, following the Village Board Meeting, to discuss possible fire consolidation. This would be a closed session meeting.

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

Hank Johnson, 9224 Durand Ave, talked about meeting start time and Robert's Rules of Order.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Lynaugh. 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 table Ordinance 2008-11-S until the next scheduled Board Meeting, July 1, 2008. Seconded by Klinkosh. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the third reading of Ordinance 2008-12 to read by title only. Seconded by Klinkosh Motion carried by voice vote.

*ORDINANCE NO. 2008-12  
AN ORDINANCE TO AMEND SECTION 1.30 OF THE CODE OF  
ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO BOARDS AND COMMISSIONS*

Trustee J. Johnson moved for the adoption of Ordinance 2008-12. 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 2008-42 and read by title only. Seconded by Busha.

ROLL CALL: Lynaugh aye, Klinkosh aye, G. Johnson aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION NO. 2008-42  
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE  
AUTHORIZING SALARY ADJUSTMENTS EFFECTIVE JULY 1, 2008 AND DECEMBER 31, 2008 FOR  
CERTAIN FULL TIME NON-REPRESENTED EMPLOYEES*

Trustee J. Johnson moved for the adoption of Resolution 2008-42. Seconded by Busha.

ROLL CALL: J. Johnson aye, Klinkosh aye, G. Johnson aye, Busha aye, Lynaugh aye, Jansen aye. Motion carried.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2008-43 and read by title only. Seconded by Busha.

ROLL CALL: G. Johnson aye, Lynaugh aye, Klinkosh aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

*RESOLUTION NO. 2008-43  
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE  
AUTHORIZING SALARY ADJUSTMENTS EFFECTIVE JULY 1, 2008 FOR THE  
VILLAGE ADMINISTRATOR*

Trustee J. Johnson moved for the adoption of Resolution 2008-43. Seconded by Busha.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, J. Johnson aye, Jansen aye. Motion carried.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-44, 2008-45, 2008-46, and 2008-47 and read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, G Johnson aye, Klinkosh aye, Lynaugh aye, J. Johnson aye, Jansen aye. Motion carried.

*RESOLUTION NO. 2008-44  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE  
AUTHORIZING ENTERING INTO AN AGREEMENT WITH ASPHALT CONTRACTORS FOR CRACK  
SEALING SERVICES NOT TO EXCEED \$12,000*

*RESOLUTION 2008-45  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING  
AN AGREEMENT WITH S.C. JOHNSON & SON, INC. IN REGARD TO A LAND SWAP AND TO THE  
RECONFIGURATION OF WILLOW ROAD*

*RESOLUTION 2008-46  
PRELIMINARY RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE  
DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SECTION 66.0703,  
WISCONSIN STATUTES, FOR IMPROVEMENTS IN THE VILLAGE OF STURTEVANT RELATED TO THE  
PROPOSED 2008 SIDEWALK REPLACEMENT PROGRAM*

*RESOLUTION 2008-47  
RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE AUTHORIZING ENTERING  
INTO AN AGREEMENT WITH WILLKOMM EXCAVATING & GRADING INC. FOR DITCH REPAIR  
WORK NOT TO EXCEED \$2,955*

Trustee J. Johnson moved for the adoption of Resolutions 2008-44, 2008-45, 2008-46, and 2008-47. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to table Resolution 2008-48 until the Special Board Meeting scheduled for June 23, 2008. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS- None at this time.

NEW BUSINESS- Trustee G. Johnson expressed concern of safety issues for the use of the retention ponds for activities such as ice skating and rafting.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:55 PM. Seconded by Lynaugh. Motion carried by voice vote.

Drafted this 17<sup>th</sup> day of June, 2008  
Approved this 1<sup>st</sup> day of July, 2008

