

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

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

DISCUSSION AND CONSIDERATION OF RESOLUTION 2011-14-RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN BRP US, INC. AND THE COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF STURTEVANT AND THE VILLAGE OF STURTEVANT

Administrator Janiuk mentioned that the proposal from BRP would move part of their operation from Waukegan, Illinois to the existing building in Sturtevant. Administrator Janiuk informed the Board that BRP has received a grant for \$1,000,000 from the Wisconsin Department of Commerce. BRP is requesting an additional \$300,000 from the Community Development Authority and the Village Board as an economic incentive.

Administrator Janiuk informed the Board that the payment would not be made in one lump sum, but over a three year period. The payment would be \$100,000 per year. Also, the payment is not automatic. It would be based on employment and job growth.

Frank Bailey of BRP, 10101 Science Drive, gave an overview of BRP. Frank Bailey mentioned that the current operation is made up of 330 employees, and is located on a 33 acre campus in the Renaissance Business Park. There is an additional 32 acres for future development.

Frank Bailey mentioned that the intent is for the Sturtevant location to be the heart of the entire Evinrude operation. The economic incentive would relocate and create over 130 jobs to the Sturtevant location. This would include a 6,000 square foot addition to the current facility.

MOTION-Trustee J. Johnson made a motion to take the Agenda out to vote on Resolution 2011-14.
Seconded by Busha.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-14 by title only.
Seconded by Busha.

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

*RESOLUTION NO. 2011-14
A JOINT RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT
BETWEEN AND AMONG BRP US INC., THE COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE
OF STURTEVANT ("CDA") AND THE VILLAGE OF STURTEVANT ("VILLAGE")*

Trustee J. Johnson moved for the adoption of Resolution 2011-14. Seconded by Busha.

Trustee J. Johnson made a motion to amend section 4(b) of Resolution 2011-14 from 459 in 2013 to 458 in 2013. Seconded by Busha. Motion carried by voice vote.

ROLL CALL TO ADOPT RESOLUTION 2011-14: Busha aye, Larsen aye, Wright aye, J. Johnson aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried. 7-0 vote.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meetings that took place on February 15, 2011. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole mentioned that the first Board Meeting in April was rescheduled to Wednesday, April 6, 2011. Clerk Cole requested for the meeting to be moved to Tuesday, March 29, 2011.

Clerk Cole informed the Board that the 2nd Annual League of Wisconsin Municipalities Mutual Insurance Policyholder Conference is scheduled to take place at the Kalahari Resort & Conference Center on April 14th and 15th. The conference as well as room and meals are free for one representative from the Village of Sturtevant.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright recorded Minutes at the Committee Meeting that took place on February 22, 2011. Committee discussed Ordinance 2011-01-S, An Ordinance Pertaining to the Creation of a Board of Police Commissioners for the Village of Sturtevant, Racine County, Wisconsin. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed Street Parking. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

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

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the Committee Meeting that took place on February 22, 2011. Committee discussed Ordinance 2011-02, An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Subsection 1.11(2) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Change the Term for Municipal Judge. This Ordinance will go in front of the Board for first reading. Committee discussed the Zoning Ordinances Revisions and Height of Wood Burning Stoves in Accessory Buildings. Discussion will continue at the next Committee Meeting. Also discussed was Police Officer Tuition Reimbursement. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded Minutes at the Committee Meeting that took place on February 22, 2011. Committee discussed BRP Request for Economic Incentives. A Resolution will go in front of the Board and Community Development Authority for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded Minutes at the February 22, 2011 Committee Meeting. Committee had a Department of Public Works Appreciation. Committee discussed the 90th Street Bike Lane Paving. A Resolution authorizing the solicitation of bids will go in front of the Board for approval. Also discussed was Snow Removal Operations and a Claim for Fire Hydrant from Racine Water Utility. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on February 22, 2011. Committee discussed the Fireworks 2011. A Resolution authorizing the contracts, activities, and budget will go in front of the Board for approval. Also discussed was Forestry Grant, Men's Softball League, Fireman's Park Parking Lot Paving, and Newsletter Committee held over discussion of Park Guidelines / Rules / Alcohol Use and Village Hall Rental Policy. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh recorded Minutes at the February 22, 2011 Committee Meeting. Administrator Janiuk presented the Financial Statement Review of 2010 and January 2011.

STORM WATER & WASTEWATER- At the Committee Meeting on February 22, 2011, the Committee had a Discussion of the Drainage Alternatives for Low Drainage Area at Chandler & 98th Street and Stormwater Regulations Update. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF – Chief Marschke talked about an article featuring Sturtevant Police Officer Matthew Bieganski and his father, Kent Bieganski, Police Chief for the Village of Hales Corners, Wisconsin.

Chief Marschke mentioned that he supplied the Board with a copy of the “2011 Assembly Joint Resolution 13”.

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

Public Works Supervisor Stachowski mentioned that the bid for the tree removal at the Kirkorian Nature Preserve came in at \$4,925.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that he would like to discuss the Transit Options- Presentation by a Representative from Racine County Human Services and State Budget Impacts at the March 8, 2011 Committee Meeting.

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

Allan Acker, 9717 Durand Avenue, expressed concern over priorities when it comes to snow removal.

John Theama, 2728 Wisconsin Street, expressed concern over Resolution 2011-15. Mr. Theama requested for the Board to table the Resolution at this time.

Sean Waiss, 9437 Hawthorne Drive, informed the Board that there was a Sheriff’s sale of the 28 lots that were currently owned by Neumann Homes. Mr. Waiss mentioned that the bank bought the properties for 648,000, which included five completed homes and twenty three vacant lots.

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 for the final reading of Ordinance 2011-01-S by title only. Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2011-01-S
AN ORDINANCE PERTAINING TO THE CREATION OF A BOARD OF POLICE COMMISSIONERS FOR THE
VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN*

Trustee J. Johnson moved for the adoption of Ordinance 2011-01-S. Seconded by Larsen.

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

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2011-02 by title only.
Seconded by Busha. Motion carried by voice vote.

ORDINANCE NO. 2011-02

*AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE TO AMEND
SUBSECTION 1.11 (2) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE
COUNTY, WISCONSIN, TO CHANGE THE TERM FOR THE MUNICIPAL JUDGE*

Ordinance 2011-02 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTION: Trustee Wright made a motion to refer Resolution 2011-15 back to the Public Works and Capital Improvements Committee. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-16 by title only.
Seconded by Busha. Motion carried by voice vote.

RESOLUTION NO. 2011-16

*RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE
AUTHORIZING VARIOUS JULY 3, 2011 EVENTS, ACTIVITIES AND CONTRACTS AND APPROVING A
JULY 3, 2011 BUDGET*

Trustee J. Johnson moved for the adoption of Resolution 2011-16 Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- The consensus of the Board is to move the first Board Meeting in April from Wednesday, April 6, 2011 to Tuesday, March 29, 2011 due to the General Election.

Trustee Wright mentioned that he will not be present at the Board Meeting on March 15, 2011.

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

Drafted this 1st day of March, 2011
Approved this 15th day on March, 2011

Mary A. Cole, Clerk/Deputy Treasurer