

Clerk Cole swore in Gary Johnson, Jayme Hoffman, and Linda Busha as Village Trustees for the Village of Sturtevant.

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

Present were Trustees Larsen, G. Johnson, Wright, Hoffman, Busha, J. Johnson and President Jansen. Also present was Police Chief Marschke and Administrator Janiuk.

PRESENTATION BY GREG JOHNSON OF EHLERS AND ASSOCIATES REGARDING POSSIBLE SALE AND ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES

Greg Johnson of Ehlers presented the Sales Results for the refunding of \$1,215,000 in General Obligation Promissory Notes, Series 2012A, dated May 10, 2012. Report on file with Clerk. Mr. Greg Johnson mentioned that the sale is a refund of two existing bonds.

MINUTES- Trustee Wright made a motion to accept the Minutes from the Board Meeting that took place on April 4, 2012. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented a communication from Real Racine regarding the 2012 Ironman Racine 70.3 Triathlon. The event is scheduled from Sunday, July 15, 2012, and part of the bike course will run through the Village of Sturtevant. The Sturtevant Police Department will work with the Real Racine to provide safety during the area of the race that runs through the Village of Sturtevant.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen presented Minutes from the April 10, 2012 Committee Meeting. Committee discussed Ordinance 2012-02, An Ordinance Pertaining to Floodplain Zoning for the Village of Sturtevant, Racine County, Wisconsin. This Ordinance will go to the Board for second reading and possible adoption. Committee discussed the 2012 Curb & Gutter Replacement Program. A Resolution will go in front of the Board for approval. Committee discussed Drainage Concerns on the Property of Joe Mrazek-3247 Hwy H. Also discussed was Sump Pump Discharge / Connection of Sump Pumps to Storm Sewer System. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson recorded minutes at the Committee Meeting on April 10, 2012. Committee discussed the Request from Jess Yocco, 3803 90th St, to Defer Special Assessments for Sewer, Water and Street Improvements. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the April 10, 2012 Committee Meeting. Committee discussed Ordinance 2012-02, An Ordinance to Amend Section 12.03(11) of the Code of Ordinances for the Village of Sturtevant Relating to Closing Hours for Establishments Selling Intoxicating Liquor and Fermented Malt Beverages. This Ordinance will go in front of the Board for final reading and possible adoption. Also discussed was the Life Insurance / Short-Term Disability Insurance. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on April 10, 2012. Committee discussed the Park Rental Policy. Committee agreed to change the policy, therefore, Ordinance 2012-04-An Ordinance to Amend Section 9.18 of the Code of Ordinances for the Village of Sturtevant Relating to Village Parks, will go in front of the Board for first reading. Also discussed was Fireman's Park Dugouts / Eagle Scout Project. A Resolution authorizing the project will go in front of the Board for approval. Committee discussed Park Impact Fees / 2012 Projects. A Resolution authorizing Park Impact Fees / 2012 Projects will go in front of the Board for

approval. Committee discussed Village Hall Rental Policy. A Resolution amending the current policy will go in front of the Board for approval. Also discussed was Rotary Post Prom Planning, 2012 Fireworks, Groundskeeper of Baseball Diamonds / Sturtevant Youth Baseball, Pancake Breakfast / Easter Egg Hunt Followup Earth Day, and Community Garden. Minutes on file with Clerk.

FINANCE & BUDGETARY- The Committee reviewed checks for payment at the Committee Meeting on April 10, 2012. Administrator Janiuk gave a Bond Sale Update. A Resolution will go in front of the Board for approval.

PUBLIC SAFETY & HEALTH- There was nothing on the Committee Meeting Agenda on April 10, 2012.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to Normet Americas, 1681 Renaissance Blvd, Unit # 8, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant an amendment to the conditional use permit for Wills RV, 10500 Durand Avenue, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by Larsen. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that the multi-jurisdictional enforcement grant program will take place in the area. There are twenty separate waves, and the Sturtevant Police Department will work in these areas and be re-imbursed for the time.

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

REPORT FROM ADMINISTRATOR-Administrator Janiuk requested that the following items be discussed at the Committee Meeting on April 24, 2012- Review and Consideration of Bids / Contracts for 99th Street Reconstruction Project and March 2012 Financial Statement & Report.

Administrator Janiuk mentioned the RUUD Run will take place on May 19, 2012, which happens to be the same day as the Color Run in the City of Racine. Post Prom will also take place on May 19, 2012. Post Prom will be held at the Sturtevant Sportslex.

Administrator Janiuk informed the Board that he will be attending the Annual League of Wisconsin Municipalities Mutual Insurance Policyholder Conference on April 19th and 20th. The conference as well as room and board will be no cost to the Village of Sturtevant.

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

There was no public comment.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by G. Johnson. Motion carried by voice vote.

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.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2012-02 by title only.
Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2012-02
AN ORDINANCE PERTAINING TO FLOODPLAIN ZONING FOR THE VILLAGE OF STURTEVANT,
RACINE COUNTY, WISCONSIN*

Trustee J. Johnson moved for the adoption of Ordinance 2012-02. Seconded by G. Johnson.

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

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2012-03 by title only.
Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2012-03
AM ORDINANCE TO AMEND SECTION 12.03(11) OF THE CODE OF ORDINANCES FOR THE
VILLAGE OF STURTEVANT RELATING TO CLOSING HOURS FOR ESTABLISHMENTS SELLING
INTOXICATING LIQUOR AND FERMENTED MALT BEVERAGES*

Trustee J. Johnson moved for the adoption of Ordinance 2012-03. Seconded by Larsen.
Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2012-04 by title only. Seconded
by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2012-04
AN ORDINANCE TO AMEND SECTION 9.18 OF THE CODE OF ORDINANCES FOR THE VILLAGE
OF STURTEVANT RELATING TO VILLAGE PARKS*

Ordinance 2012-04 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolution 2012-18, 2012-19, 2012-20,
2012-22, and 2012-23 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2012-18
RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE AUTHORIZING AWARDING A
CONTRACT FOR THE 2012 SEWER REHABILITATION PROJECT*

*RESOLUTION 2012-19
RESOLUTION BY THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING AWARDING
A CONTRACT FOR THE 2012 CURB AND GUTTER PROGRAM*

*RESOLUTION 2012-20
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE AUTHORIZING
THE RENEWAL OF LIFE , AD&D AND SHORT TERM DISABILITY INSURANCE COVERAGE WITH THE
STANDARD INSURANCE COMPANY FOR CERTAIN VILLAGE EMPLOYEES*

*RESOLUTION 2012-22
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE
AUTHORIZING THE PURCHASE OF BENCHES FOR BASEBALL FIELDS AT FIREMAN'S PARK*

*RESOLUTION 2012-23
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE ADOPTING
POLICIES, FEES AND FORMS CONCERNING ROOM USE RULES*

Trustee J. Johnson moved for the adoption of Resolution 2012-18, 2012-19, 2012-20, 2012-22, and 2012-23. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-21 by title only. Seconded by Wright. Motion carried by voice vote.

RESOLUTION 2012-21
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE
AUTHORIZING THE INSTALLATION OF BASEBALL DUGOUTS AS AN EAGLE SCOUT PROJECT AT
FIREMAN'S PARK

Trustee G. Johnson moved for the adoption of Resolution 2012-21. Seconded by Larsen.

Trustee Busha moved to amend the first and second "WHEREAS" and the "NOW THEREFORE" to read, "two dugouts for Woiteshek Field, two dugouts for Karnopp Field, and two dugouts for Beck Field at Fireman's Park as an Eagle Scout Project." Seconded by Hoffman. Motion to amend the title in Resolution 2012-21 carried by voice vote.

Motion to adopt Resolution 2012-21 carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-24 by title only. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION 2012-24
A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$1,215,000 GENERAL
OBLIGATION PROMISSORY NOTES, SERIES 2012, AND ALL RELATED DETAILS

Trustee J. Johnson moved for the adoption of Resolution 2012-24. Seconded by G. Johnson.

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

OLD BUSINESS- None.

NEW BUSINESS- Report appointing Committee Assignments on file with Clerk.

Trustee Wright made a motion to confirm the appointment of the Village Engineer and citizen member Mark Soine per Report 2012-01, Report by Village President Appointing Planning Commission Members. Seconded by G. Johnson. Motion carried by voice vote.

Trustee G. Johnson made a motion to confirm the appointment of Daryl Lynaugh as an additional citizen member to fill the position vacated by the Building Inspector for a one year term per Report 2012-01. Seconded by Larsen. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2012-03, Report by the Village President Appointing a Member to the Sturtevant Community Development Authority. Seconded by Larsen. Motion carried by voice vote.

Trustee Larsen made a motion to confirm Report 2012-02, Report by the Village President Appointing Board of Appeals Members. Seconded by G. Johnson. Motion carried by voice vote.

Trustee G. Johnson made a motion to appoint Trustee J. Johnson to the Board of Review, and to appoint Trustee Larsen as an alternate member of the Board of Review. Seconded by Busha. Motion carried by voice vote.

Trustee Busha made a motion to appoint Trustee Gary Johnson to a one year term beginning April 17, 2012 and ending April 15, 2013. Seconded by Wright.

Trustee Larsen mentioned that he would like to discuss the Sturtevant Porch Light Project at the April 24th Committee Meeting.

Trustee Wright mentioned that he would like to discuss the Sidewalk Assessments for Corner Lots at the Committee Meeting on April 24, 2012.

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

Drafted this 17th day of April, 2012
Approved this 1st day on May, 2012

Mary A. Cole, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT-NORMET AMERICAS

4-16-12

1. THAT THE VILLAGE FINDS THAT:

- a. That the proposed use is proper for the Village's Industrial District.
- b. That there is appropriate and adequate parking for the proposed use and the use will not generate traffic problems when vehicles are entering or exiting the site.
- c. That no storm water drainage problems will be created by the proposed use at this site.
- d. That the proposed use is in accordance with the purpose and intent of the zoning ordinance and is not hazardous, harmful, offensive or otherwise adverse to the environmental quality, water quality, shoreland cover or property values in the village.

2. THAT THE REQUEST BY NORMET AMERICAS SEEKING A CONDITIONAL USE PERMIT TO BLEND AND MIX CONSTRUCTION PRODUCTS (CONCRETE ADMIXTURES) AND WAREHOUSING OF SAID PRODUCTS AT THE EXISTING BUILDING AT 1681 RENAISSANCE BLVD UNIT #8 BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the documents presented to the Plan Commission by the applicant on April 12, 2012 are incorporated herein by reference. The premises shall be used to blend and mix construction products (concrete admixtures) and warehouse said products.
- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the Mt. Pleasant building inspectors.

- c. That the maximum hours of operation shall be from 7:30 a.m. through 6:00 p.m. Monday through Friday and no other operations outside of the maximum hours of operation.
- d. That all aspects of the operation of this business be conducted indoors.
- e. That Normet Americas, 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.
- 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 Normet Americas may have a sign installed in the building's general signage and may also have a sign painted on the entry door to

the office. All signs shall be required to be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Village Administrator.

- j. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.
- k. That Normet Americas shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. Normet Americas agrees that no occupancy permits shall be issued until said payment is made to the Village.
- l. That this conditional use permit is contingent on Normet Americas making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT AMENDMENT-RANDAL CASKEY D/B/A
WILLS RV
4-17-12

1. THAT THE VILLAGE FINDS THAT:

- a. That the proposed use is proper for the Village's Industrial District.
- b. That there is appropriate and adequate parking for the proposed use and the proposed use will not generate traffic problems when vehicles are entering or exiting the site.
- c. That no storm water drainage problems will be created by the proposed use at this site.
- d. That the proposed use is in accordance with the purpose and intent of the zoning ordinance and is not hazardous, harmful, offensive or otherwise adverse to the environmental quality, water quality, shoreland cover or property values in the village.

2. THAT THE REQUEST BY SEEKING AN AMENDMENT TO THE EXISTING CONDITIONAL USE PERMIT TO ALLOW THE INSTALLATION AND USE OF A 1,000 GALLON PROPANE TANK FOR PROPANE SALES TO RETAIL CUSTOMERS IN ADDITION TO THE CURRENTLY EXISTING USES AT 10500 DURAND AVE BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the description/documents presented by Randall Caskey d/b/a Wills RV and Amerigas to the Plan Commission on April 12, 2012 is incorporated herein by reference. This amendment to the existing permit is for the installation and use of a 1,000 gallon propane tank for sales to retail customers at the location set forth in the documents described above.

- b. That all appropriate building and occupancy permits be requested from the Building Inspection Department. Sturtevant is currently using the Mt. Pleasant building inspectors.
- c. That all codes and ordinances be complied with and required permits acquired.
- d. 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.
- e. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- f. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.
- g. That this conditional use permit is contingent on Randall Caskey d/b/a Wills RV making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.
- h. That the hours of operation shall be 9:00 a.m. to 6:p.m. Monday through Saturday. .
- i. That all codes and ordinances be complied with and required permits acquired, including but not limited to, any site disturbance permits from the Village and/or the Wisconsin DNR, that any work to be completed within the STH 11 right of way be permitted by the Wisconsin DOT including alterations to the existing driveway.
- j. That Randall Caskey d/b/a Wills RV shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. Randall Caskey d/b/a Wills RV agree that no permits shall be issued until said payment is made to the Village.

- k. That the terms and conditions of the previously granted existing conditional use permit shall remain in full force and effect unless specifically changed by amendment.
- l. That Randall Caskey d/b/a Wills RV shall combine all of his contiguous parcels at said location into one parcel within 180 days of this permit being approved by the Sturtevant Board of Trustees.