

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on November 7, 2012. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that the Wisconsin Department of Transportation will be holding Public Hearing regarding the Highway 11 Reconstruction Project from 5-7 PM at the Mt. Pleasant Village Hall on Thursday, November 29, 2012.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on November 13, 2012, 2012. Committee discussed Ordinance 2012-12, Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1) (b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin to Regulate Parking on a Portion of 92nd Street, 96th Street, and Rayne Road. This Ordinance will go in front of the Board for First Reading. Trustee J. Johnson gave the Committee a South Shore Fire / EMS Oversight November Meeting Update. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on November 13, 2012. The Committee reviewed checks for payment. Committee discussed the 2013 Budget. A Resolution approving the 2013 Budget will go in front of the Board this evening. Committee discussed the State Trust Fund Application. A Resolution authorizing the completion of the application 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 November 13, 2012, 2012. Committee discussed the Fireworks, Christmas Train, South Park Improvements, Baseball Tournaments / SYBA, Fireman's Park Parking, and the Newsletter. Minutes on file with Clerk.

Committee had a meeting prior to this Board Meeting to discuss Resolution 2012-72, a Resolution by the Community Events, Beautification, and Cultural Committee Authorizing the Purchase of Baseball Diamond Mix for the Baseball Field at South Park. This Resolution will go in front of the Board for approval.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the November 13, 2012 Committee Meeting. Committee discusses the Class "B" License and Soda License for La Lluvia, 8609 Durand Avenue, Sturtevant, Wisconsin 53177. A motion granting approval of the licenses will go in front of the Board for approval. Committee discussed the Operator's License for Griselda Puebla (La Lluvia), Efrain Puebla (La Lluvia), and Charlie Kennedy (The Green Room Billiards). A motion granting approval of the license will go in front of the Board for approval. Minutes on file with Clerk.

Trustee Larsen made a motion to grant a Class "B" Fermented Malt Beverage License to La Lluvia, 8609 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to grant a Soda License to La Lluvia, 8609 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to grant an Operators License to Griselda Puebla (La Lluvia). Seconded by Hoffman. Motion carried by voice vote.

Trustee Larsen made a motion to grant an Operators License to Efrain Puebla (La Lluvia). Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to grant an Operators License to Charlie Kennedy (The Green Room Billiards). Seconded by J. Johnson. Motion carried by voice vote.

STORM WATER & WASTEWATER- Trustee Wright presented minutes from the Committee Meeting that was held on November 13, 2012. Trustee Wright gave the Committee a Wastewater Meeting Update. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on November 13, 2012. Committee discussed the Recycling Center Hours and Operations in 2013. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on November 13, 2012.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee J. Johnson moved to grant an amendment to the conditional use permit for Service Master Clean, 2940 Wisconsin Street, 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 Hoffman. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee J. Johnson moved to grant an amendment to the conditional use permit for La Lluvia, 8609 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 Hoffman. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that new Part-Time Police Officer, Jeff Comp, started work at the Sturtevant Police Department on November 19, 2012. Another candidate has been approved by the Police Commission, and the Police Department is looking for two more candidates.

Police Chief Marschke mentioned that the Sturtevant Police Department will be participating in the “Booze & Belts Campaign”. This enforcement program will run from November 23, 2012 to January 1, 2013. The purpose of the program is to discourage drinking and driving.

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 an engine from South Shore Fire Department ran into one of the garage doors at the Fire Station. There is about \$1,260 in damages to the garage door. Mount Pleasant will be paying the expense.

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole requested that the following items be discussed at the Committee Meeting on November 27, 2012- October Financial Statement & Report, Health Insurance Contract for Village Employees, Discussion on Possible Purchase of Automatic Locking Doors for Depot Towers, Cell Tower Ordinance, Ordinance 2012-12-An Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, to Regulate Parking on a Portion of 92nd Street, 96th Street, and Rayne Road.

Interim Administrator Cole mentioned that Resolution authorizing the 2013 Budget will go in front of the Board for approval this evening. Interim Administrator Cole commended the Trustees for balancing a budget without any major tax increases or loss of services.

Interim Administrator Cole informed the Board that a Special Meeting of the Village Board and the Community Development will be held at 5:30 PM on Monday, December 10, 2012.

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

There was no public comment.

RESUME MEETING- Trustee Larsen made a motion to resume the meeting. Seconded by Wright. Motion carried by voice vote.

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Wright.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2012-12 by title only. Seconded by Busha. Motion carried by voice vote.

ORDINANCE NO. 2012-12

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SUBSECTION 7.04(1)(b) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, TO REGULATE PARKING ON A PORTION OF 92ND STREET, 96TH STREET, AND RAYNE ROAD

Ordinance 2012-12 referred back to the Public Safety and Health Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-70 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2012-70

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE ADOPTION OF THE 2013 BUDGET FOR THE VILLAGE OF STURTEVANT, AUTHORIZING POSITIONS, AUTHORIZING FEES AND SETTING THE TAX LEVY

Trustee J. Johnson moved for the adoption of Resolution 2012-70. Seconded by Larsen

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-71 by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2012-71

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE TO APPLY FOR A STATE TRUST FUND LOAN IN AN AMOUNT OF \$4,000,000

Trustee J. Johnson moved for the adoption of Resolution 2012-71. Seconded by Larsen

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-72 by title only.
Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2012-72
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE
AUTHORIZING THE PURCHASE OF BASEBALL DIAMOND MIX FOR THE BASEBALL FIELD AT SOUTH
PARK*

Trustee J. Johnson moved for the adoption of Resolution 2012-72. Seconded by Hoffman. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Public Works Supervisor Stachowski mentioned that a few changes may need to be made to Ordinance 2012-12, Ordinance by the Public Safety and Health Committee to Amend Subsection 7.04(1)(b) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin to Regulate Parking on a Portion of 92nd Street, 96th Street, and Rayne Road, prior to Adoption.

Trustee Larsen mentioned that he would like to have a discussion of the 2012 Election Process Review at the Committee Meeting on November 27, 2012.

Trustee J. Johnson mentioned that the he would like to give a Zoning Ordinance Committee Meeting Update at the November 27th Committee Meeting.

President Jansen mentioned that the Christmas Train will be arriving in the Village of Sturtevant at on Saturday, December 8, 2012.

ADJOURN- Trustee Larsen made a motion to adjourn at 6:40 PM. Seconded by Wright.
Motion carried by voice vote.

Drafted this 20th day of November, 2012
Approved this 4th day on December, 2012

Mary A. Cole, Clerk/Deputy Treasurer