

Village of Sturtevant  
Proceedings from the Regular Board Meeting April 15, 2008

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on March 31, 2008. Seconded by Busha. Motion carried by voice vote.

CORRESPONDANCE – Clerk Hanstad informed the Board that Mr. Charles Beth, owner of the Fountain Banquet Hall at 8505 Durand Avenue, has paid the \$10,000 to obtain his Reserve “Class B” Liquor License.

#### COMMITTEE REPORTS

**PUBLIC WORKS & CAPITAL IMPROVEMENTS-** Trustee G. Johnson went over items from the Committee Meeting that took place on April 8, 2008. Committee discussed the request for a Street Light on CTH H in near the Villas of Racine. A Resolution will be presented to the Board for approval tonight. Committee discussed the HVAC Maintenance Agreement. A Resolution will go in front of the Board this evening. Also discussed was 2008 Capital Projects, 2009-2018 Capital Projects, 97<sup>th</sup> Street Paving and DPW Work Requirements.

**ECONOMIC DEVELOPMENT AND REDEVELOPMENT-** Trustee G. Johnson mentioned that the Committee discussed the Community Development Block Grants at the April 8, 2008 meeting. A Resolution will go in front of the Board this evening.

**STORM WATER & WASTEWATER-** Trustee J. Johnson reviewed minutes from the April 8, 2008 Committee Meeting. Committee discussed Chapter 21, Storm Water and Virginia Street Sewer Project. Also discussed were Stop Work Orders and Credit Meters, both of which will come back to the Committee in four weeks for further discussion. Minutes on file with Clerk.

**COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL-** Trustee Busha presented minutes from the Committee Meeting that was held on April 8, 2008. Committee discussed the July 3<sup>rd</sup> Fireworks Event, Park Guidelines, Demo Rain Garden, Earth Day, and Playground Equipment/Repair. Committee agreed to hold over discussion of the Community Service Program. Minutes on file with Clerk.

**ADMINISTRATION, PERSONNAL, AND LEGAL-** Trustee Klinkosh went over items discussed at the Committee Meeting that was held on April 8, 2008. Committee held over discussion of the possible adoption of a Keg Registration Ordinance and Hiring Procedures. Committee discussed Hiring Procedures for the Interim Director of Public Safety, however, the Committee was notified that that Public Works Supervisor Stachowski will not be activated due to a letter that was sent by the Board to Public Works Supervisor Stachowski’s General. Committee discussed the Personal Use of Village Owned Vehicles. Committee agreed that all Village owned vehicles stay within village limits with the exception of the vehicle driven by the Director of Public Safety. Also, discussed was the Alcohol License Violation by Village Food & Liquor. Committee agreed to continue further discussion at the next Committee Meeting after some legal clarification.

**FINANCE & BUDGETARY-** Trustee Lynaugh stated that the Committee reviewed checks for payment at the April 8, 2008 Committee Meeting. Committee discussed the transfer of funds from the Centennial account to the 2008 budget and the purchase of items. A Resolution will go in front of the Board this evening. Also, discussed was the Railroad Museum. Committee agreed to further discuss this issue at a the next Committee Meeting. Also discussed was the Lori Lane / MRS Special Assessment which will come back to the Committee for further discussion.

PUBLIC SAFETY & HEALTH- Trustee Wright was went over items discussed at the April 8, 2008 Committee Meeting. Committee discussed Loitering at the Depot, however, this issue was taken care of. Also, discussed was Adjustment of Parking Fines and Possible Amendment to Ordinance 8.13(1)(b)- Obstructing and Littering in Streets. Both of these items will go in front of the Board as an Ordinance change. First and second reading will take place this evening. Also discussed was the Sexually Oriented Business Ordinance & Moratorium. The Ordinance will go in front of the Board for first and second reading this evening and the Resolution setting the Public Hearing will go in front of the Board for approval.

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

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented the Department of Public Works Report. Report on file with Clerk.

Public Works Supervisor Stachowski mentioned that the Department of Public Works staff has been busy cleaning up the compost site and has turned in \$1,302.56 for scrap metal. Most of which came from old manhole frames and covers.

Public Works Supervisor Stachowski informed the Board that the compost site is scheduled to open at 10:00 am on Saturday, April 19, 2008.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that a few changes were made to the Resolutions that are going in front of the Board this evening from when they were sent out for review on Friday, April 11, 2008.

Administrator Janiuk informed the Board that the appraiser that was hired by the Village of Sturtevant to do an appraisal on the vacant lot next to the Hiawatha, has informed him that they were unable to get an accurate appraisal of the land since there are no other parcels in the area with the same characteristics.

Administrator Janiuk mentioned that he has made suggested changes to the Personnel Manuel and he will be sending it out to Trustees and Department Heads this week.

REPORT FROM ACTING DIRECTOR OF PUBLIC SAFETY – Acting Director of Public Safety Marschke referenced the Police and Fire Monthly Report for March 2008. Report on file with Clerk.

Acting Director of Public Safety Marschke mentioned that the Sturtevant Police Department passed the State Jail Inspection.

Acting Director of Public Safety Marschke informed the part-time Firefighters have started their training.

OPEN FLOOR- Trustee J. Johnson 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, mentioned that there is an Ordinance for the height of bushes and shrubs on corner lots. Mr. Hank Johnson expressed concern over the storm drain on Corliss Avenue and 87<sup>th</sup> Street.

Marj Smith, 3033 93<sup>rd</sup> Street, expressed concern over sanitary sewer fluid bubbling up in the drain in her basement.

RESUME MEETING- Trustee J. Johnson made a motion to resume the meeting. Seconded by Klinkosh. 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 first reading of Ordinance 2008-06 to read by title only. Seconded by Busha. Motion carried by voice vote.

*ORDINANCE NO. 2008-06  
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND  
SECTION 7.15 (4) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT,  
RACINE COUNTY, WISCONSIN, RELATING TO THE FORFEITURE FOR VIOLATION OF  
PARKING REGULATIONS*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-06 by title only. Seconded by Klinkosh.

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

*ORDINANCE NO. 2008-06  
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND  
SECTION 7.15 (4) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT,  
RACINE COUNTY, WISCONSIN, RELATING TO THE FORFEITURE FOR VIOLATION OF  
PARKING REGULATIONS*

Ordinance 2008-06 referred back to the Public Safety and Health Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-07 to read by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2008-07  
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND  
SECTION 8.13(1) (a) and (b) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF  
STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO OBSTRUCTING, LITTERING  
AND DAMAGING STREETS*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-07 by title only. Seconded by Busha.

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

*ORDINANCE NO. 2008-07  
AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND  
SECTION 8.13(1) (a) and (b) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF  
STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO OBSTRUCTING, LITTERING  
AND DAMAGING STREETS*

Ordinance 2008-07 referred back to the Public Safety and Health Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2008-08 to read by title only. Seconded by Busha. Motion carried by voice vote.

*ORDINANCE NO. 2008-08  
AN ORDINANCE TO CREATE SECTION 17.46 OF THE CODE OF ORDINANCES FOR THE VILLAGE  
OF STURTEVANT, RACINE COUNTY, WISCONSIN RELATING TO A TEMPORARY MORATORIUM ON  
ADULT ORIENTED ESTABLISHMENTS*

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2008-08 by title only. Seconded by Klinkosh.

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

*ORDINANCE NO. 2008-08*

*AN ORDINANCE TO CREATE SECTION 17.46 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN RELATING TO A TEMPORARY MORATORIUM ON ADULT ORIENTED ESTABLISHMENTS*

Ordinance 2008-08 referred back to the Public Safety and Health Committee.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2008-27, 2007-30, and 2007-31 and read by title only. Seconded by Klinkosh.

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

*RESOLUTION 2008-27*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE INSTALLATION OF A STREET LIGHT AT CTH H NEAR THE ENTRANCE TO THE VILLAS CONDOMINIUMS*

*RESOLUTION 2008-30*

*RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR HOUSING ASSISTANCE FOR 2008*

*RESOLUTION 2008-31*

*RESOLUTION WITH RESPECT TO PROPOSED ORDINANCE 2008-08 CREATING A TEMPORARY MORATORIUM ON ADULT ORIENTED ESTABLISHMENTS*

Trustee J. Johnson moved for the adoption of Resolutions 2008-27, 2008-30, and 2008-31. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the Resolution 2008-28. Seconded by Busha.

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

*RESOLUTION 2008-28*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE CONTRACT WITH THE JM BRENNAN INC FOR HVAC MAINTENANCE*

Trustee J. Johnson moved for the adoption of Resolution 2008-28. Seconded by G. Johnson.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the Resolution 2008-29. Seconded by Busha.

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

*RESOLUTION 2008-29*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE TRANSFER OF \$19,604.08 OF FUNDS (TRANSFER # 2) CURRENTLY IN THE CENTENNIAL COMMITTEE ACCOUNTS IN THE 2008 BUDGET AND AUTHORIZING THE PURCHASE OF VARIOUS ITEMS*

Trustee J. Johnson moved for the adoption of Resolution 2008-29. Seconded by Busha.

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

OLD BUSINESS- G. Johnson questioned the statues of enforcement of the dumpster Ordinance.

Trustee Lynaugh questioned the status of website updates.

NEW BUSINESS- Trustee Busha talked about changing the start time of the Board and Committee Meetings for the summer months.

Trustee Wright requested that the discussion on Ordinance 17.43, in reference to Conditional Use Permits be a topic on the next Committee Meeting Agenda.

Trustee G. Johnson made a request for the Sturtevant Police Department to pay close attention to heavy vehicle parking village streets.

President Jansen presented 2008-2009 Committee Assignments.

**Finance & Budgetary**

Daryl Lynaugh, Chairperson  
John Johnson  
Linda Busha

**Public Works & Capital Improvements**

Gary Johnson, Chairperson  
Chris Wright  
Jerrold Klinkosh

**Public Safety & Health**

Jerrold Klinkosh, Chairperson  
Chris Wright  
Linda Busha

**Administration, Personnel, Policy & Legal**

John Johnson, Chairperson  
Daryl Lynaugh  
Linda Busha

**Storm & Wastewater**

Chris Wright, Chairperson  
Daryl Lynaugh  
John Johnson

**Economic Development & Redevelopment**

Gary Johnson, Chairperson  
Daryl Lynaugh  
Jerrold Klinkosh

**Community Events, Beautification & Cultural**

Linda Busha, Chairperson  
Gary Johnson  
Jerrold Klinkosh

President Jansen read his 2008 State of the Village Address. Copy on file with the Clerk.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:05 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 15<sup>th</sup> day of April, 2008  
Approved this 6<sup>th</sup> day of May, 2008

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Mary Hanstad, Clerk/Deputy Treasurer