

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

Present were Trustees Harbach, Wright, Johnson, Lynaugh, Hoffman, and President Jansen. Trustee Larsen arrived late. Also present was Police Chief Marschke.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on January 20, 2015 and the Special Board Meeting that took place on January 22, 2015. Seconded by Wright. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented a communication from the Town of Somers regarding an amendment to the Comprehensive Plan for Town of Somers. Communication on file with Clerk.

Clerk Cole reminded that Board that the Wisconsin Department of Transportation will hold a Public Informational Meeting at the Sturtevant Village Hall from 4-6 PM on February 11th to discuss the Highway 11 and 84th Street Intersection.

Clerk Cole presented the letter of resignation submitted by Part-Time Police Officer Jonathon Eckert.

COMMITTEE REPORTS

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman presented minutes from the Committee Meeting that was held on January 27, 2015. Committee had a Discussion of a Possible Amendment to Snow Trail Ordinance & Resolutions. Ordinance 2015-01, An Ordinance by the Public Works and Capital Improvements Committee to Amend Subsection 7.08 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Snowmobile Regulations will go in front of the Board for final reading and possible adoption. Committee discussed the Highway 11 and Willow Road Realignment Project. Discussion will continue at the next Committee Meeting. Committee had a Discussion of an Agreement with the Racine Water Utility for Joint Engineering/Construction Management and Cost Sharing for the 97th Street & Westminster Drive Reconstruction Project. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the January 27, 2015 Committee Meeting. Committee had a Discussion of a Potential Agreement with the Sturtevant Sportsplex Regarding the Liquor License for 10116 Stellar Avenue and Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue. Discussion will continue at the next Committee Meeting. Committee discussed the 2015 Collective Bargaining Contract with the Department of Public Works. A Resolution will go in front of the Board for approval. Also, discussed was the DOT Random Drug Testing Agreement / Non-DOT Drug & Alcohol Screening Services. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Johnson recorded the Minutes from the Committee Meeting that was held on January 27, 2015. Committee reviewed checks for payment. Committee was given a Presentation by Ehlers & Associates for the Consideration of a Possible 2015 Bond Issue in the Amount of \$600,000. A Resolution will go in front of the Board for approval. Discussion of the Engineering Contract with GAI Consultants. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PARKS, RECREATION, AND EVENTS –Committee discussed the Future of the Fireworks & Other Village Events at the Committee Meeting on January 27, 2015. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on January 27, 2015. Committee had a Discussion of Utilization of Funds by the City of Racine for the Revenue Sharing Component of Intergovernmental Sewer Agreement. Committee discussed the Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- There was nothing on the Agenda at the Committee Meeting on January 27, 2015.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on January 27, 2015.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for January 2015. Report on file with Clerk.

REPORT FROM PUBLIC WORKS DIRECTOR- None.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on February 10, 2015- Highway 11 and Willow Road Realignment Project / Discussion and Consideration of a Memorandum of Understanding with the Wisconsin Department of Transportation / Cost Sharing, Preliminary Audit Report for 2014,2015 Bus Contract, and Rescheduling of April Board Meeting.

Administrator Cole informed that it appears that the General Fund has finished approximately \$70,000 in the black in 2014. This will bring the total General Fund Balance to just under \$500,000.

Administrator Cole mentioned that Ashley Capital has requested for the Board to schedule a Special Board Meeting to discuss the Development Agreement. It is recommended that a Special Board Meeting be scheduled to take place at 6:00 PM on Tuesday, February 10, 2015.

Administrator Cole thanked the Department of Public Works staff for their hard work in clearing the snow from the blizzard that occurred on February 1, 2015.

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

There was no public comment.

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

PAY BILLS- Trustee Johnson made a motion to pay all bills approved by the Finance Committee. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE: Trustee Johnson made a motion for the final reading of Ordinance 2015-01 by title only. Seconded by Hoffman. Motion carried by voice vote.

ORDINANCE NO. 2015-01

AN ORDINANCE BY THE PUBLIC WORKS COMMITTEE TO AMEND SUBSECTION 7.08 OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO SNOWMOBILE REGULATIONS

Trustee J. Johnson moved for the adoption of Ordinance 2014-01. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTIONS: Trustee Johnson made a motion for the reading of Resolutions 2015-10, 2015-11, 2015-12, and 2015-14. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2015-10
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
AUTHORIZING AN AGREEMENT WITH THE RACINE WATER UTILITY FOR JOINT
ENGINEERING/CONSTRUCTION MANAGEMENT AND COST SHARING FOR THE 97TH STREET AND
WESTMINSTER DRIVE RECONSTRUCTION PROJECT*

*RESOLUTION 2015-11
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY, AND LEGAL COMMITTEE
AUTHORIZING A VOLUNTARY LIQUOR LICENSE AND CONDITIONAL USE RESTRICTION AGREEMENT
WITH THE SPORTSPLEX, LLC AND ITS ALCOHOL LICENSE AGENT MAXIMINO MIRANDA*

*RESOLUTION 2015-12
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING
A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS UNION LOCAL 200 FOR 2015*

*RESOLUTION 2015-14
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO
A CONTRACT WITH GAI CONSULTANTS TO PROVIDE ENGINEERING SERVICES FOR THE VILLAGE OF
STURTEVANT*

Trustee Johnson moved for the adoption of Resolutions 2015-10, 2015-11, 2015-12, and 2015-14.
Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-13. Seconded by Hoffman.
Motion carried by voice vote.

*RESOLUTION 2015-13
AN INITIAL RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF GENERAL OBLIGATION
PROMISSORY NOTES; AND CERTAIN RELATED DETAILS*

Trustee Johnson moved for the adoption of Resolution 2015-13. Seconded by Larsen.
Motion carried by voice vote.

ROLL CALL: Wright aye, Hoffman aye, Johnson aye, Larsen aye, Lynaugh aye, Harbach aye, and
Jansen aye. Motion carried. 7-0 vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Larsen and Johnson call a Special Board Meeting for 6:00 PM on February 10, 2015.

Trustee Larsen made a motion to accept the letter of resignation submitted by Part-Time Police Officer
Jonathon Eckert. Seconded by Johnson. Motion carried by voice vote.

Trustee Wright gave an update from the Racine Wastewater Commission Meeting.

President Jansen commended Trustee Larsen for his article in the Racine Journal Times.

ADJOURN- Trustee Larsen made a motion to adjourn at 6:30 PM. Seconded by Wright. Motion carried by
voice vote.

Drafted this 3rd day of February, 2015
Approved this 17th day on February, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer