

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

Present were Trustees Busha, Lynaugh, G. Johnson, Klinkosh, Hutchinson, J. Johnson, and President Jansen. Also, present was Public Safety Director Scola, Public Works Supervisor Mecum and Administrator Janiuk.

President Jansen welcomes back Public Works Supervisor Stachowski whom was serving active duty with the United States Army Reserve in Afghanistan.

CORRESPONDANCE - Clerk Hanstad presented a letter submitted by Public Works Supervisor, Charles Stachowski stating that he will be returning for employment with the Village of Sturtevant on June 25, 2007.

MINUTES- Trustee Hutchinson made a motion to approve the Minutes from the Board Meeting that took place on March 30, 2007. Seconded by J. Johnson Motion carried by voice vote.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee Hutchinson was absent at the Committee Meeting that took place on March 27, 2007. Trustee Lynaugh went over topics that were discussed. Committee reviewed checks for payment. Ehlers & Associates gave a presentation regarding TID Improvements as well as Water Utility Bonds. The sale & issuance of certain bonds will go in front of the Board in Resolution form this evening. Also discussed was the Bids that were received for Organic Waste removal. Bid acceptance will go in front of the Board as a Resolution. Treasurer Freiburger gave the Financial Report for February 2007. Committee decided to hold over the Diversified Services Plan Amendment and the Diane Beck Claim for further review.

WATER AND WASTEWATER- Trustee J. Johnson reviewed Minutes from the March 27, 2007 Committee Meeting. Committee heard a twenty minute presentation from Mr. Jim Celeste. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh went over the March 2007 Report for the Sturtevant Police Department & the Sturtevant Fire Department. Report on file with Clerk.

Trustee Klinkosh made a motion to hire Rick Bedward as a full-time Firefighter. Seconded by G. Johnson. Motion carried by voice vote.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that took place on March 27, 2007. Items discussed were the acceptance of Kirkorian Nature Preserve as a public park which will go in front of the Board as a Resolution this evening. The Committee discussed the Stewardship Grant. Committee decided to pass this to the Board for approval. Also discussed was Fireman's Park, Earth Day, Banners, and Trees. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Lynaugh went over items that were discussed at the Committee Meeting that took place on March 27, 2007. Trustee Lynaugh requested that the presentation by the Volunteer Center of Racine be postponed until the next Committee Meeting. Committee reviewed the Operator License requests by Zachary Pasco & Ravinder Kumar.

Trustee Lynaugh made a motion to approve the Operator License requests for Zachary Pasco of Mobil and Ravinder Kumar of Mobil. Seconded by Klinkosh. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over Minutes from the Committee Meeting that took place on March 27, 2007. Committee discussed the possible rezoning on 90th Street for the potential development of St. Bonaventure East Residential Subdivision. An Ordinance Amendment to Chapter 17, concerning zoning, will go in front of the Board for third reading & possible adoption after the Public Hearing is held on April 12, 2007. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes from the Committee Meeting that took place on March 27, 2007. Committee discussed Capital Improvements as well as Sidewalk Improvements. Discussed was a possible amendment to Ordinance 8.01 (10) in regard to Sidewalk Improvements. Also, the setting of criteria for sidewalk repairs and removal was discussed. These two items will be held over until the next Committee Meeting for further discussion. Minutes on file with Clerk.

STORM WATER –Trustee J. Johnson had nothing to report at this time.

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

PUBLIC SAFETY- Public Safety Director Scola informed the Board that he received a letter from Congressman Paul Ryan stating that the Village of Sturtevant Fire Department has been awarded a Homeland Security Grant in the amount of \$8,337 for a thermal imagery camera. Public Safety Director Scola thanked the firefighters for their time and effort applying for the grant.

PUBLIC WORKS- Supervisor Mecum stated that Department of Public Works Supervisor Mecum stated that the Department of Public Works staff has concluded repairs and painting at the Sturtevant Fire Department.

Public Works Supervisor Mecum announced that the new street sweeper was used last week and it has done a good job cleaning the streets.

Public Works Supervisor Mecum stated that potholes are being filled in on 93rd & 94th Street.

Public Works Supervisor Mecum announced that the Department of Public Works Employees are getting ready for grass cutting.

Public Works Supervisor Mecum informed that Board that street signs have been installed in the new Loumos Heights Subdivision.

Public Works Supervisor Mecum stated that Cassidy Tree Service will be planting the trees left over from last year.

Public Works Supervisor informed that Board that the compost site will be opening up for the season on Saturday, April 7, 2007.

ADMINISTRATOR-Administrator Janiuk stated that some manholes may be the culprit of stormwater run-off. These manholes have been located and will be fixed as soon as possible.

Administrator Janiuk stated that Public Works Supervisor, Chuck Stachowski will be returning on June 25, 2007. Administrator Janiuk stated that Public Works Supervisor Mecum will continue his employment with the Village of Sturtevant until then. Administrator Janiuk thanked Public Works Supervisor Mecum for his service.

Administrator Janiuk announced that there is now a written response on file from Cobble Court in regard to the Notice of Default that was sent to them. The response stated that the commercial building will be started within the next 45 days. Also, the bill for engineering & legal fees in the amount of \$67,000 was paid.

Administrator Janiuk informed that Board that the Resolution for the Kirkorian Nature Preserve Dedication will need to go in front of the Planning Commission prior to Board approval.

OPEN FLOOR-Trustee Hutchinson made a motion to suspend the rules to go into public comment. Seconded by J. Johnson. Motion carried by voice vote.

Mike Christman, 3212 93rd Street, commented on the flat sewer rate. Mr. Christman stated that is unfair to charge a flat rate and that billing should be based on usage.

Hank Johnson, 9224 Durand Avenue, commented on the overgrowth of bushes on sidewalks and alleys in the Village of Sturtevant. Mr. Hank Johnson requested that the Ordinance regarding bushes be enforced. Also, Mr. Hank Johnson requested for the Board to contact the State of Wisconsin to set inside turn lanes on both Highway 11 and 90th Street.

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

PAY BILLS –Trustee Hutchinson made a motion to approve bills for payment. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee Hutchinson made a motion to suspend the rules for the reading of Resolution 2007-29 and read by title only. Seconded by Klinkosh.

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

*RESOLUTION 2007-29
An Initial Resolution Authorizing the Sale and Issuance of Not to Exceed
\$3,335,000 General Obligation Promissory Notes,
and Certain Related Details*

Trustee Hutchinson moved for the adoption of Resolution 2007-29. Seconded by G. Johnson.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-31 and read by title only. Seconded by Busha.

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

RESOLUTION 2007-31
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL
COMMITTEE AUTHORIZING THE ACQUISITION OF OUTDOOR RECREATION AIDS

Trustee J. Johnson moved for the adoption of Resolution 2007-31. Seconded by Hutchinson. Motion carried by voice vote.

RESOLUTION-Trustee J. Johnson moved for reading of Resolution 2007-32 and read by title only. Seconded by Hutchinson.

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

RESOLUTION 2007-32
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING
ENTERING INTO AN AGREEMENT WITH MOBILE REDUCTION SPECIALISTS, INC FOR
ORGANIC WASTE HAULING FOR 2007, 2008 AND 2009

Trustee J. Johnson moved for the adoption of Resolution 2007-32 Seconded by Hutchinson. Motion carried by voice vote.

OLD BUSINESS-Trustee Busha commented that there was a problem with the printing of Spring 2007 Newsletter. The Centennial Information should have been single-sided insert.

NEW BUSINESS- None at this time.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 6:35 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 3rd day of April, 2007
Approved this 1st day of May, 2007

Mary Hanstad, Clerk/Deputy Treasurer