

Village of Sturtevant  
Proceedings from the Regular Board Meeting February 15, 2011

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

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meetings that took place on February 1, 2011. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that The Southeastern Wisconsin Planning Commission has provided a copy of the Southeastern Wisconsin Regional Planning Commission Planning Report No. 52, A Regional Water Supply Plan for Southeastern Wisconsin, as well as a copy of Commission Resolution No. 2010-18. The Southeastern Regional Planning Commission is requesting support from the Village of Sturtevant. The report and Resolution will be sent to the Planning Commission for review.

### COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright recorded Minutes at the Committee Meeting that took place on February 8, 2011. Committee discussed Ordinance 2011-01, An Ordinance Pertaining to the Creation of a Board of Police Commissioners for the Village of Sturtevant, Racine County, Wisconsin. This Ordinance will go in front of the Board for first reading. Committee discussed Street Parking. Discussion will continue at the next Committee Meeting. Also discussed was the Animal Control Contract. Minutes on file with Clerk.

Trustee Wright presented the Monthly Police Department Report for January 2011. Report on file with Clerk.

STORM WATER & WASTEWATER- At the Committee Meeting on February 8, 2011, the Committee had a Discussion of Payment from Fund 602 to Fund 404. A Resolution will go in front of the Board for approval. Also discussed was the Placement of Fences in Drainage Easements in Majestic Hills. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded Minutes at the Committee Meeting that took place on February 8, 2011. Committee discussed Bid Results & Recommendation for the TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds - Discuss Sanitary Sewer Assessment Costs and Considerations. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the Committee Meeting that took place on February 8, 2011. Committee discussed the Zoning Ordinances Revisions and Height of Wood Burning Stoves in Accessory Buildings. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha not present at the Committee Meeting that was held on February 8, 2011. Trustee Wright recorded minutes. Committee held over discussion of Fireworks 2011, the Paving of Parking Lot at Fireman's Park, and Park Guidelines / Alcohol Use. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson had nothing to report.

FINANCE & BUDGETARY- Committee reviewed checks for payment at the February 8, 2011 Committee Meeting.

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

REPORT FROM POLICE CHIEF – Chief Marschke talked about the 157 alternate side parking tickets issued, which was referenced in the Monthly Police Department Report for January 2011.

Chief Marschke informed the Board that there have been security incidents at some of the Racine Unified schools. There was an incident at Schulte Elementary School of a man trying to entice children.

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 it is more cost effective to dig up and replace the sewer lateral on the property of Art Harmann as opposed to lining the lateral.

Public Works Supervisor Stachowski mentioned that the Department of Public Works is working on snow removal on village sidewalks.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that he would like to discuss Financial Statement Review of 2010 and January 2011 at the February 8, 2011 Committee Meeting.

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

John Theama, 2728 Wisconsin Street, expressed concern over snow removal on CP Rail properties, Village of Sturtevant properties, as well as several other businesses. Mr. Theama also mentioned that many of the Fire Hydrants on Village of Sturtevant properties have not been cleared of snow.

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

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

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2011-01 by title only. Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2011-01*

*AN ORDINANCE PERTAINING TO THE CREATION OF A BOARD OF POLICE COMMISSIONERS FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN*

Ordinance 2011-01 referred back to the Public Safety & Health Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-13 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION NO. 2011-13*

*RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE AUTHORIZING THE TRANSFER OF FUNDS IN FUND 602 TO FUND 404*

Trustee J. Johnson moved for the adoption of Resolution 2011-13 Seconded by Larsen. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- The consensus of the Board is to move the first Board Meeting in April from Tuesday, April 5, 2011 to Wednesday, April 6, 2011 due to the General Election.

Trustee Wright mentioned that he is going to be absent from the Board Meeting on April 6, 2011.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:20 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 15<sup>th</sup> day of February, 2011

Approved this 1<sup>st</sup> day on March, 2011

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Mary A. Cole, Clerk/Deputy Treasurer