

Village of Sturtevant
Proceedings from the Regular Board Meeting April 3, 2013

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

Present were Trustees G. Johnson, Hoffman, Larsen, J. Johnson, Wright, and President Jansen. Trustee Busha was absent. Also present was Police Chief Marschke and Village Engineer, Tim Hastings.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on February 26, 2013. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE - Clerk Cole presented a communication Mae Hilgers, site coordinator for AARP Tax Aide, thanking the Village of Sturtevant for use of Village Hall to assist people with income tax preparation and filing. Over 200 people received assistance during the months of February and March. Communication on file with Clerk.

Clerk Cole informed the Board that SC Johnson donated \$1,000 for the 2013 fireworks.

Clerk Cole mentioned that the building plans have been submitted for the UNFI building project. Plan review should be completed in the next two weeks.

Clerk Cole informed the Board that 759 residents voted at the Spring Election on Tuesday, April 2, 2013.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the March 26, 2013 Committee Meeting. Committee had a Review of the Claim Submitted by John Johnson-9000 Boys Drive. John Johnson withdrew claim. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on March 26, 2013.

The Committee had a Special Meeting at 5:45 PM on Wednesday, April 3, 2013 to Consider the Bids for the Hiawatha Drainage Swale. A Resolution will go in front of the Board for approval.

STORM WATER & WASTEWATER- Trustee J. Johnson presented Minutes from Committee Meeting on March 26, 2013. Committee discussed the MS4 Permit / 2012 Annual Report. A Resolution will go in front of the Board for approval. Also discussed was the Wisconsin Street Culvert. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on March 26, 2013. The Committee reviewed checks for payment. Interim Administrator Cole presented the February 2013 Financial Statement & Report. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Larsen recorded Minutes at the March 26, 2013 Committee Meeting. Committee discussed the Fireworks 2013, Easter Egg Hunt, Earth Day / South Park Improvements, and Cree Cruise. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on March 26, 2013. Committee discussed Ordinance 2013-02, 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 Majestic Hills Drive and 90th Street. The Committee will further discuss at the next Committee Meeting. Committee had a Discussion of Parking on Renaissance Blvd / Possible Ordinance Amendment. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on March 26, 2013. Committee discussed the Capital Improvements Plan. Discussion will continue at the next Committee Meeting.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for March 2013. Report on file with Clerk.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present.

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole requested that the following item be discussed at the Committee Meeting on April 9, 2013- Ordinance 2013-02-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 Majestic Hills Drive and 90th Street, Discussion of Parking on Renaissance Blvd / Possible Ordinance Amendment, Capital Improvements Plan, and Signage for the Hiawatha Ponds.

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

Joe C. Mrazek, Sr. 3247 Hwy H, mentioned that he will be working with the contractor during the installation of the Hiawatha Drainage Swale.

Joyce Messerschmidt, 2813 91st Street, congratulated the Village President and Trustees elected to the 2013-2015 term.

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

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

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-10. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION 2013-10

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING AN AGREEMENT FOR THE VILLAGE ADMINISTRATOR / CLERK / TREASURER

Trustee J. Johnson moved for the adoption of Resolution 2013-10. Seconded by Larsen

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

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2013-16, 2013-17, and 2013-18. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2013-16

RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE TID #3 HIAWATHA CROSSING DRAINAGE SWALE

*RESOLUTION 2013-17
RESOLUTION BY THE STORM AND WASTEWATER COMMITTEE ACKNOWLEDGING THE REVIEW OF THE
2012 MS4 ANNUAL REPORT*

*RESOLUTION 2013-18
RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE AUTHORIZING THE
REPLACEMENT OF THE EASTERLY SECTION OF THE ROADWAY CULVERT ON WISCONSIN STREET*

Trustee J. Johnson moved for the adoption of Resolutions 2013-16, 2013-17, and 2013-18.
Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he will be absent from the Board Meeting on April 16, 2013.

Trustee J. Johnson mentioned that he will be absent from the Board Meeting on May, 7, 2013.

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

Drafted this 3rd day of April, 2013
Approved this 16th day on April, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer