

Village of Sturtevant

Proceedings from the Special Board Meeting held Jointly with the Village of Mt. Pleasant on August 13, 2014

President Steven Jansen called the Village Board to order at 6:00 PM.

Mt. Pleasant Village President Mark Gleason called the Mt. Pleasant Village Board to order at 6:00 PM

Present were Trustees Wright, Hoffman, Larsen, J. Johnson, Lynaugh, G. Johnson, and President Jansen. Also present was Administrator Cole.

Present for the Mt. Pleasant Village Board were Trustees Gary Feest, Rick McCluskey, David DeGroot, Anna Marie Clausen, Sonny Havn and President Mark Gleason. Trustee John Hewitt was absent. Also present was Administrator Kurt Wahlen, Community Development Director Logan Martin, Sewer Utility Manager Anthony Beyer, and Village Clerk / Treasurer Stephanie Kohlhaugen.

Racine County Economic Development Corporation Executive Director Jenny Trick and Racine County Executive James Ladwig were in attendance.

CLOSED SESSION: Trustee J. Johnson made a motion to go into Closed Session Pursuant to Wisconsin Statutes Sec. 19.85(1) (e) for the Purpose of Formulating a Negotiating Strategy Regarding Agreements for Intergovernmental Services. Seconded by Larsen.

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

OPEN SESSION-Trustee Larsen made a motion to return to open session. Seconded by J. Johnson

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

MOTION- Trustee J. Johnson made a motion to move forward with the development of Intergovernmental Sewer Agreement between the Village of Sturtevant and the Village of Mt. Pleasant as outlined in the document titled "Joint Village Board Meeting with the Village of Sturtevant," which is incorporated into these minutes, with the change to 2(b) which will change the timeframe for the increment to five years, or until a sewer hook-up is made with the Fonk property. Seconded by G. Johnson.

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

The Village of Mt. Pleasant Board approved the motion in a 7-0 vote.

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

Drafted this 13th day of August, 2014
Approved this 19th day on August, 2014

Mary A. Cole, Administrator / Clerk/ Treasurer