

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on October 2, 2012. Seconded by G. Johnson. Motion carried by voice vote.

2013 BUDGET PRESENTATION BY INTERIM ADMINISTRATOR COLE- Interim Administrator Cole presented the proposed 2013 Budget. Budget on file with Clerk.

Interim Administrator Cole informed the Board that the payments from the State to the Village of Sturtevant lost more than 96,000 in State Aid revenue over the last two years. Also, our payment for Fire Services has increased \$40,652. We have \$88,000 less monies than we did last year

Interim Administrator Cole mentioned that the expenses in the general fund for the 2013 budget is set at \$2,662,179 which is a 1.6% increase from 2012 or \$41,841 more than in 2012.

Interim Administrator Cole mentioned that the Public Hearing for the 2013 Budget is scheduled for November 7, 2012, and that the target date for adopting the budget be November 20, 2012.

CORRESPONDANCE – Clerk Cole reported that a final estimate of population, as of January 1, 2012, from the Wisconsin Department of Administration, for the Village of Sturtevant, is 6,988.

#### COMMITTEE REPORTS

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded minutes at the Committee Meeting on October 9, 2012. Committee discussed the Final Acceptance of Section 2 Access Path of the TID #3 Southwest Area Detention Pond. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson not present at the Committee Meeting on October 9, 2012. Trustee Hoffman presented minutes. Committee discussed the Garbage and Recycling Contract. Discussion will continue at the next Committee Meeting. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on October 9, 2012. Committee discussed Parking Concerns in Alleys. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on October 9, 2012. The Committee reviewed checks for payment. Committee discussed the 2013 Bus Contract and the 2013 Budget. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on October 9, 2012. Committee discussed the Trick-or-Treat / Bonfire, Root-Pike WIN's Watershed-based Grant Program, Fireworks, and Christmas Train. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the October 9, 2012 Committee Meeting. Committee discussed Post Retirement Benefits for Employees and Health Insurance Contract for 2013. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee G. Johnson not present at the Committee Meeting on October 9, 2012. Trustee Larsen recorded minutes. Trustee discussed Rain Barrels / Possible Purchase. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee Wright moved to grant an amendment to the conditional use permit for Sturtevant Sportsplex, 10116 Stellar Avenue, pursuant to the terms and conditions that were passed out in regard to these applications which terms and conditions are to be incorporated into these minutes. Seconded by Hoffman. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant Police Department will be assisting with the Secret Service when the First Lady visits the area on Friday, October 19, 2012.

Chief Marschke mentioned that Sturtevant Police Department has received the ATV donation from BRP.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski presented his report. Report on file with Clerk.

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole requested that the following items be discussed at the Committee Meeting on October 23, 2012- 2013 Bus Contract, Health Insurance Contract for 2013, Building Inspector Services Contract for 2013, and Central Racine County Health Department-2013 Budget-Presentation by Margaret Gesner and 2013 Budget.

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.

Rose Woodruff, 3248 91<sup>st</sup> Street, expressed concern over the condition of South Park. Ms. Woodruff commented on the condition of the sidewalk, fence, and bleachers. Ms. Woodruff encouraged Board members to take a look at the condition of the park, and to put money aside for improvements to the Park.

Heather Asiyanbi, Sturtevant / Mt. Pleasant Patch-mentioned that the Patch will be sponsoring a debate between Congressional Candidates Paul Ryan, Rob Zerban, and Keith Deschler. The debate will take place at Case High School from 7:00-8:30 PM on Thursday, October 25, 2012.

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

Trustee J. Johnson made a motion to amend check number 88053 since it was issued in the wrong amount, and issue a second check in the amount of \$288.32. Seconded by Larsen. Motion carried by voice vote.

Motion to pay all bills carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-63 by title only. Seconded by Busha. Motion carried by voice vote.

*RESOLUTION 2012-63  
RESOLUTION BY THE ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE GRANTING  
FINAL ACCEPTANCE OF SECTION TWO ACCESS PATH OF THE TID#3 SOUTHWEST AREA DETENTION  
POND*

Trustee J. Johnson moved for the adoption of Resolution 2012-63. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-64 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2012-64  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE  
AUTHORIZING AN EXTENSION OF THE AGREEMENT WITH VEOLIA ENVIRONMENTAL SERVICES IN  
REGARD TO WASTE COLLECTION FOR TEN YEARS FROM THE START OF 2013 THROUGH THE END OF  
2022*

Trustee J. Johnson moved for the adoption of Resolution 2012-64. Seconded by Hoffman.

Trustee Hoffman withdraws second. Trustee J. Johnson withdraws motion.

Trustee J. Johnson made motion to refer Resolution 2012-64 back to Committee for further discussion. Seconded by Hoffman. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee G. Johnson mentioned that he will be absent from the Committee Meeting on November 20, 2012.

Trustee G. Johnson mentioned that he would like to discuss Preference for Village Businesses for Village Events at the Committee Meeting on October 23, 2012.

Public Works Supervisor Stachowski mentioned that he would like to discuss 2013 Sewer Projects at the October 23, 2012 Committee Meeting.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:55 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 16<sup>th</sup> day of October, 2012  
Approved this 7<sup>th</sup> day on November, 2012

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Mary A. Cole, Clerk/Deputy Treasurer