

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

Present were Trustees J. Johnson, Larsen, Wright, Hoffman, Busha, and President Jansen. Trustee G. Johnson was absent. 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 August 20, 2013. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDENCE -Clerk Cole had nothing to report.

#### COMMITTEE REPORTS

Trustee Hoffman recorded Minutes from the Committee Meeting that took place on August 27, 2013. Committee had a Discussion of 2014 Capital Requests for the South Shore Fire Department. Discussion will continue at the next Committee Meeting. Also discussed was the Outdoor Warning Siren Repair. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on August 27, 2013. Committee discussed Fund 401-Pick-up Truck for the Department of Public Works. A Resolution will go in front of the Board for approval.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- The Committee discussed various items at the Committee Meeting that was held on August 27, 2013. Committee discussed the Capital Improvement Plan. Discussion will continue at the next Committee Meeting. Committee had a Review of the Bids for Concrete Work for Village Properties. A Resolution authorizing awarding the bid will go in front of the Board for approval. Committee discussed the South Park Projects-Sidewalk Repairs / Ball Diamond Repairs / Equipment. Discussion will continue at the next Committee Meeting. Committee had a Discussion of the Handling of Property and Grounds Complaints / Village Responsibility. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL - Trustee Busha recorded Minutes at the August 27, 2013. Committee discussed the Newsletter and South Park Improvements. Minutes on file with Clerk.

STORM WATER & WASTEWATER- There was nothing on the Agenda at the Committee Meeting on August 27, 2013.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on August 27, 2013.

ADMINISTRATION, PERSONNAL, AND LEGAL- There was nothing on the Agenda at the Committee Meeting on August 27, 2013.

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 August 2013. Report on file with Clerk.

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 pre-construction meeting for the Highway H watermain improvement and installation of turning lanes will take place on Wednesday, September 4, 2013.

Public Works Supervisor Stachowski mentioned that he has supplied the Board with a copy of a diagram of South Park.

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following items be discussed at the Committee Meeting on September 10, 2013-Discussion of the Handling of Property and Grounds Complaints / Village Responsibility, Capital Improvements Plan, 2014 Capital Requests for the South Shore Fire Department, July 2013 Financial Statement & Report / Possible Budget Transfers & Amendment, 2014 Budget, Discussion of Fund 401 / Future Planning For Capital Projects and Equipment, Recycling Grant Authorization, Alternate Side Parking, and Limiting Educational Expenses for Police Department Employees / Possible Amendment to the Personnel Policy Manual.

Administrator Cole informed the Board that a Closed Session Committee of the Whole Meeting has been scheduled for 5:30 PM on Tuesday, September 10, 2013.

Administrator Cole mentioned that she has been busy working on the 2014 budget. Trustees are encouraged to meet with her during the budget process.

OPEN FLOOR- There was no public present at the Board Meeting, therefore, no public comment.

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

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2013-60 and 2013-61.  
Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2013-60*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE PURCHASE OF A WORK TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS*

*RESOLUTION 2013-61*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AND THE STORMWATER AND WASTEWATER COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE REBID OF THE 2013 SIDEWALK AND CURB & GUTTER REPAIR PROGRAM*

Trustee J. Johnson moved for the adoption of Resolution 2013-60 and 2013-61. Seconded by Hoffman.  
Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-Trustee Wright presented the 2014 Proposed Budget for the Racine Wastewater Utility.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 6:25PM. Seconded by Larsen.  
Motion carried by voice vote.

Drafted this 3<sup>rd</sup> day of September, 2013  
Approved this 17<sup>th</sup> day on September, 2013

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Mary A. Cole, Administrator / Clerk/ Treasurer