

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

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

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on December 4, 2012. Seconded by G. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented the letter of resignation submitted by Part-Time Police Officer Jeffrey J. Comp. Letter on file with Clerk.

Clerk Cole presented a letter from Kristine Milaeger-Reisdorf and Kevin Milaeger regarding the Highway 11 Reconstruction Project and concerns with the impact of the project on Milaeger's located at 8717 Durand Avenue.

## COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on December 11, 2012, 2012. Committee discussed Ordinance 2012-12-S, 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 92<sup>nd</sup> Street, 96<sup>th</sup> Street, and Rayne Road. This Ordinance will go in front of the Board for final reading and possible adoption. Committee discussed the Speed Limit on CTH H. A Resolution petitioning the County to reduce the speed limit will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Larsen recorded Minutes at the December 11, 2012. Committee discussed Ordinance 2012- 14, An Ordinance to Amend Section 17.16(2) and to Create Sections 17.70 through 17.99 of the Code of Ordinances for the Village of Sturtevant, Relating to Tower Facility Zoning. This Ordinance will go in front of the Board for first reading. Committee discussed the Health Insurance Contract for Village Employees. A Resolution will go in front of the Board for approval. Committee discussed the 2013 Contract with the Teamsters Union Local 43. A Resolution will go in front of the Board for approval. Committee discussed Commercial Insurance Contract for 2013. A Resolution will go in front of the Board for approval. Committee has a Discussion of Ad for Office Assistant Position. Committee discussed the DOT Random Drug Testing Agreement. Also discussed was the Rescheduling of Future Committee & Board Meetings. A Motion to cancel the Committee Meeting scheduled for December 25, 2012 and the Board Meeting scheduled for January 1, 2013 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 December 11, 2012. The Committee reviewed checks for payment. Ken Herdeman, of Community Investment Partners, gave an Investment Management Update. A Resolution authorizing the contract will go in front of the Board for approval. Committee discussed the HVAC Bid Results for Village Buildings for the Years 2013-2017. A Resolution will go in front of the Board for approval. Committee discussed the Train Depot Cleaning Contract Bid Results. A Resolution will go in front of the Board for approval. Committee discussed the Donation Request from the Schulte PTA for Playground Equipment. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on December 11, 2012. Committee discussed South Park Improvements. A Resolution authorizing projects at South Park will go in front of the Board for approval. Also discussed the Fireworks 2013, Baseball Tournaments / SYBA, and the Christmas Train Follow-up. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on December 11, 2012. Committee discussed the Possible Purchase of New Lawn Mower. A Resolution will go in front of the Board for approval. Committee discussed the DOT Proposed Alignment Along STH 11. Minutes on file with Clerk.

STORM WATER & WASTEWATER- There was nothing on the Agenda at the Committee Meeting on December 11, 2012.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on December 11, 2012.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant Police Department has had more assistance and presence at Concordia Lutheran School and Schulte Elementary School since the deadly school shooting that took place in Connecticut.

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

Public Works Supervisor Stachowski mentioned that he will be attending the Root-Pike WIN monthly meeting on Thursday, December 20, 2012. The meeting will be addressing the MS4 Permit.

Public Works Supervisor Stachowski mentioned that he will be out of the office from December 24 through January 1, 2013 and January 3, 2012 through January 10, 2013.

REPORT FROM INTERIM ADMINISTRATOR- Interim Administrator Cole requested that the following item be discussed at the Committee Meeting on January 8, 2013-Final Acceptance of the 2012 Sewer Rehabilitation Project.

Interim Administrator Cole informed the Board that the \$103,000 was budgeted for Commercial Insurance. The bid came in at \$100,000, slightly under budget.

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.

Mike Porcaro, Mt. Pleasant / Sturtevant Patch, inquired about the Speed Limit Change on CTH H.

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 Wright.

ORDINANCE: Trustee J. Johnson made a motion for the final reading of Ordinance 2012-12-S by title only. Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2012-12-S*

*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 92<sup>ND</sup> STREET, 96<sup>TH</sup> STREET, AND RAYNE ROAD*

Trustee J. Johnson moved for the adoption of Ordinance 2012-12-S. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2012-14 by title only. Seconded by Larsen. Motion carried by voice vote.

*ORDINANCE NO. 2012-14*

*AN ORDINANCE TO AMEND SECTION 17.16(2) AND TO CREATE SECTIONS 17.70 THROUGH 17.99 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO TOWER FACILITY ZONING*

Ordinance 2012-14 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-79. Seconded by Larsen.  
Motion carried by voice vote.

*RESOLUTION 2012-79*

*RESOLUTION BY THE PUBLIC SAFETY & HEALTH COMMITTEE REQUESTING THE COUNTY TAKE ACTION TO REDUCE THE SPEED LIMIT ALONG CTH H FROM BRAUN ROAD TO STH 11 BY THE VILLAGE OF STURTEVANT*

Trustee J. Johnson moved for the adoption of Resolutions 2012-79. Seconded by Larsen.  
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-80 by title only.  
Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2012-80*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING A CONTRACT FOR HEALTH INSURANCE WITH CENTRAL STATES HEALTH AND WELFARE FUND FOR CERTAIN VILLAGE EMPLOYEES FOR THE YEARS 2013, 2014, AND 2015*

Trustee J. Johnson moved for the adoption of Resolution 2012-80. Seconded by Larsen.  
Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-81 by title only.  
Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2012-81*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS UNION LOCAL 43 FOR 2013*

Trustee J. Johnson moved for the adoption of Resolution 2012-81. Seconded by Larsen.

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

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2012-82, 2012-84, 2012-85, 2012-86, 2012-87, and 2012-88 by title only. Seconded by Hoffman. Motion carried by voice vote.

*RESOLUTION 2012-82*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE CONTRACT WITH THE WISCONSIN LEAGUE OF MUNICIPALITIES MUTUAL COMMERCIAL INSURANCE FOR 2013*

*RESOLUTION 2012-84*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE CONTRACT FOR HVAC MAINTENANCE*

*RESOLUTION 2012-85*

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO A FIVE YEAR SERVICE CONTRACT WITH CLEANCO INC. FOR CLEANING SERVICES AT THE STURTEVANT DEPOT*

*RESOLUTION 2012-86  
RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN OF TAX INCREMENTAL DISTRICT  
NO. 3 VILLAGE OF STURTEVANT, WISCONSIN*

*RESOLUTION 2012-87  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE  
AUTHORIZING THE PURCHASE OF A TORO G3 COMMERCIAL ZERO-TURN LAWN MOWER*

*RESOLUTION 2012-88  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE REGARDING  
WISCONSIN DEPARTMENT OF TRANSPORTATION'S ALIGNMENT ALTERNATIVES FOR STH 11 BY THE  
VILLAGE OF STURTEVANT*

Trustee J. Johnson moved for the adoption of Resolutions 2012-82, 2012-84, 2012-85, 2012-86, 2012-87, and 2012-88. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2012-83 by title only. Seconded by Larsen. Motion carried by voice vote.

*RESOLUTION 2012-83  
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE RENEWAL  
OF A CONTRACT WITH EHLERS INVESTMENT PARTNERS LLC FOR INVESTMENT ADVISORY SERVICES  
FOR THE YEAR 2013*

Trustee J. Johnson moved for the adoption of Resolution 2012-83. Seconded by Larsen.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen made a motion to accept the resignation by Jeffrey J. Comp, Part-time Police Officer, with regret, effective immediately. Seconded by J. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to cancel Committee Meeting currently scheduled to take Place on December 25, 2012. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Larsen made a motion to cancel Board Meeting that is currently scheduled to take Place on January 1, 2013. Seconded by G. Johnson. Motion carried by voice vote.

Trustee Wright mentioned that he will be absent from the Board Meeting on January 14, 2013.

Trustee Larsen mentioned that he would like to discuss Six Month Review of the Interim Administrator at the Committee Meeting on January 8, 2013.

ADJOURN- Trustee G. Johnson made a motion to adjourn to Tuesday, January 15, 2013. Seconded by J. Johnson Motion carried by voice vote. Motion to adjourn made at 6:40 PM.

Drafted this 18<sup>th</sup> day of December, 2012  
Approved this 15<sup>th</sup> day on January, 2013

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Mary A. Cole, Clerk/Deputy Treasurer