

President Steven Jansen called the meeting to order at 6:00 PM with the Pledge of Allegiance. Present were Trustees Larsen, Lynaugh, J. Johnson, Busha, G. Johnson, Wright, and President Jansen. Also present was Public Works Supervisor Stachowski and Administrator Janiuk.

MEETING HELD JOINTLY WITH THE COMMUNITY DEVELOPMENT AUTHORITY- DISCUSSION AND CONSIDERATION OF A RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF LEASE REVENUE REFUNDING BONDS, SERIES 2010, THE APPROVAL OF RELATED DOCUMENTS, AND CERTAIN OTHER DETAILS

Todd Taves of Ehlers presented the sale results of the Redevelopment Lease Revenue Refunding Bonds, Series 2010 in the amount of \$3,710,000. The Village of Sturtevant will save over \$150,000 with the new interest rates.

If the Community Development Authority and the Village Board would like to move forward, the Community Development Authority will need to approve Resolution C2010-13, and the Village Board will then need to approve Resolution 2010-13.

Community Development Authority approves Resolution C2010-13.

DISCUSSION OF RESOLUTION 2010-14, RESOLUTION BY ECONOMIC DEVELOPMENT AND REDEVELOPMENT COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH ANDIS COMPANY IN REGARD TO FINANCIAL ASSISTANCE FOR A BUILDING EXPANSION IN PHASE IV OF RENAISSANCE PARK

Laura Andis of the Andis Company, 1800 Renaissance Blvd gave an overview of the company. Laura Andis talked about a potential building expansion. Andis is looking at a 50,000 square foot building expansion, costing approximately \$2,300,000. Ms. Andis mentioned that the company is requesting financial assistance from the Village of Sturtevant in the amount of \$130,000 to be paid at a rate of \$33,000 to \$36,000 per year based on the property tax increment from the development.

Administrator Janiuk mentioned that the Development Agreement proposes that the Village of Sturtevant pays 75% of the Property Tax Increment generated by the Development. Administrator Janiuk proposes changing the language to 95% instead of 75% due to the possibility of the TID closing within the next few years.

Community Development Authority endorses Resolution 2010-14.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2010-14 and read by title only. Seconded by G. Johnson.

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

RESOLUTION 2010-14

A RESOLUTION APPROVING A DEVELOPMENT AGREEMENT BETWEEN ANDIS COMPANY AND ANDIS FAMILY LIMITED PARTNERSHIP ("ANDIS"), AND COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF STURTEVANT AND THE VILLAGE OF STURTEVANT ("VILLAGE")

Trustee J. Johnson moved for the adoption of Resolution 2010-14. Seconded by G. Johnson.

Trustee J. Johnson moved to amend page 2 of Resolution 2010-14 number 6 on page 3 of Exhibit A to read "The Village shall pay an amount equal to 95% of tax increment derived from said building addition, until such time as such payment or payments equal \$130,000 or until the TID is closed". Seconded by Wright.

ROLL CALL TO AMEND RESOLUTION 2010-14: Wright aye, Lynaugh aye, Larsen aye, J. Johnson aye, Busha aye, G. Johnson aye, Jansen aye. Motion carried. 7-0 vote.

ROLL CALL TO ADOPT RESOLUTION 2010-14: Busha aye, Wright aye, G. Johnson aye, Lynaugh aye, Larsen aye, J. Johnson aye, Jansen aye. Motion carried. 7-0 vote.

RESOLUTION: Trustee Wright made a motion to suspend the rules for the reading of Resolution 2010-13 and read by title only. Seconded by Larsen.

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

RESOLUTION 2010-13

RESOLUTION PROVIDING FOR THE SALE AND ISSUANCE OF \$3,710,000 REDEVELOPMENT REVENUE OBLIGATION, SERIES 2010 AND OTHER DETAILS AND COVENANTS WITH RESPECT THERETO

Trustee J. Johnson moved for the adoption of Resolution 2010-13. Seconded by G. Johnson.

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

MINUTES- Trustee G. Johnson made a motion to accept the Minutes from the Board Meetings that took place on February 2, 2010. Seconded by Lynaugh. Motion carried by voice vote.

CORRESPONDANCE – None.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on February 9, 2010. Committee discussed Ordinance 2010-01, An Ordinance to Amend Section 21.11 of the Code of Ordinances for the Village of Sturtevant Relating to Pump Discharges. This Ordinance will go in front of the Board for third reading and possible adoption. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson presented Minutes from the February 9, 2010 Committee Meeting. Committee discussed the Reserve “Class B” License, Class “B” License, and Soda License for Sturtevant Sportsplex, LLC. Approval of these licenses will go in front of the Board for approval. Committee discussed the Operator’s Licenses for Ronald Matera (Boomer’s Billiards) and Maximino Miranda (Sturtevant Sportsplex). Approval of these licenses will go in front of the Board for approval. Committee discussed the Picnic License for St. Sebastian’s for the annual Casino Night. Approval of the Picnic License will go in front of the Board for approval. Committee discussed the Census Bureau Use of Village Hall. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

Trustee J. Johnson made a grant Reserve “Class B” License, Class “B” License, and Soda License to Sturtevant Sportsplex, LLC., 10116 Stellar Avenue, Sturtevant, Wisconsin 53177. Seconded by Busha. Motion carried by voice vote.

Trustee J. Johnson made a grant an Operators License to Ron Matera (Boomer’s Billiards) and Maximino Miranda (Sturtevant Sportsplex). Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made to replace the name Ron Matera with Christopher Mason. Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a grant a Picnic License to St. Sebastian’s Parish for their annual Casino Night from 4:00 PM to 11:00 PM on Saturday, March 6, 2010. Seconded by Lynaugh. Motion carried by voice vote.

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on February 9, 2010. Committee discussed Ordinance 2010-03, Ordinance to Amend Sections 9.055(4) and (5) of the Code of Ordinances for the Village of Sturtevant, Racine. This Ordinance will remain at Committee for further discussion. Committee decided to hold over discussion of the Towing Ordinance. Also discussed was the Hiring of a Replacement Crossing Guard. Minutes on file with Clerk.

Trustee Wright made a motion to hire Dennis York as a Crossing Guard for the Village of Sturtevant. Seconded by Lynaugh. Motion carried by voice vote.

Trustee Wright presented the Monthly Police Department Report for January 2010. Report on file with Clerk.

Trustee Wright thanked the Sturtevant Police Department for their work on the drug bust that occurred on Broadway Drive.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the February 9, 2010 Committee Meeting. Committee discussed TID Refinancing. A Resolution will be brought to the Community Development Authority, and a separate Resolution will be brought to the Board this evening. Committee discussed the Andis Request for Economic Incentive. Committee agreed to move the recommendation to the Community Development Authority for authorization. If approved by the Community Development Authority, a Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the February 9, 2010 Committee Meeting. Committee agreed to hold over discussion of the School Crossing Lights. Committee discussed the Salt Brine and Deicer. Also, Committee discussed the HVAC Maintenance Contract. A Special Meeting of the Public Works Committee took place this evening to discuss the bids. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on February 9, 2010. Committee discussed the Mt. Pleasant Half-Marathon, the Iron Horse Run Donation / Skateboard Park, Iron Horse Run, and 2010 Fireworks Event. Committee agreed to hold over discussion of Camera Equipment for Parks. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the February 9, 2010 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Bus Contract. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to grant a conditional use permit to a Harris Lumber, 10500 Durand Avenue and Raven's Nest Tattoo, 9825 Durand 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 Trustee Lynaugh. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke not present. Report on file.

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 he has recently spoken with Sturtevant Youth Baseball President, Stephanie Waiss. Registration for the 2010 season has begun.

REPORT FROM ADMINISTRATOR- Administrator Janiuk mentioned that he has invited the head of the Belle Urban Bus Service to attend the Committee Meeting on March 9, 2010.

Administrator Janiuk informed the Board the Racine County Executive will hold office hours at Village Hall on Wednesday, March 3, 2010 from 1:30-3:30 PM.

Administrator Janiuk mentioned that Ken Herdemann will be in attendance at the Committee Meeting on February 23, 2010 to give status report on the Village of Sturtevant Investments.

Administrator Janiuk requested that the following items be placed on the February 23, 2010 Committee Meeting Agenda – Bank Fees & Agreements, January 2010 Financial Statement, and South Shore Fire Department Capital Projects for 2010, 2011, 2012.

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

Chris Nielsen, 8333 Majestic Hills Drive, questioned the policy for snow removal on village sidewalks. Mr. Nielsen expressed concern over the snow removal billing he received. Nielsen mentioned that he received a bill from the Village of Sturtevant for snow removal at a vacant property he owns.

Singh Dhillion, owner of 3800 Contessa Court. Mr. Dhillion expressed concern over the snow removal billing he received. Nielsen mentioned that he received a bill from the Village of Sturtevant for snow removal at a vacant property he owns.

Sean Waiss, 9437 Hawthorne Drive, complimented the Department of Public Works for their efforts removing snow during the last snow storm.

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

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

ORDINANCE: Trustee J. Johnson made a motion for the third reading of Ordinance 2010-01 to read by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2010-01

AN ORDINANCE TO AMEND SECTION 21.11 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO SUMP PUMP DISCHARGES

Trustee J. Johnson moved for the adoption of Ordinance 2010-01 and read by title only. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2010-12 and read by title only. Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2010-12

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING AN AGREEMENT WITH THE US CENSUS BUREAU FOR USE OF STURTEVANT VILLAGE HALL SPACE

Trustee J. Johnson moved for the adoption of Resolution 2010-12. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2010-15 and read by title only. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION 2010-15

RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF RACINE IN REGARD TO BUS SERVICE FOR 2009

Trustee J. Johnson moved for the adoption of Resolution 2010-15. Seconded by Busha. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2010-16 and read by title only. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION 2010-16

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

Trustee J. Johnson moved for the adoption of Resolution 2010-16. Seconded by G. Johnson.

Trustee J. Johnson moved to amend Exhibit A to read “Normal Labor Rate for Emergency Services Shall not Exceed \$95.00, and the Overtime Labor Rate Shall not Exceed \$140.00”. Seconded by Larsen. Motion carried by voice vote.

Motion to adopt Resolution 2010-16 carried by voice vote.

OLD BUSINESS-Trustee Wright mentioned that he would like to discuss the Possible Application for Goggle Fiber Optic Community at the next Committee Meeting.

NEW BUSINESS- Trustee G. Johnson complimented the Department of Public Works for their efforts removing snow this season. Trustee G. Johnson talked about the parking of vehicles on the streets during a snow emergency. Mr. G. Johnson requested for Snow Emergency Regulations to be a topic of discussion at the next Committee Meeting.

Trustee J. Johnson mentioned that Fire Battalion Kaiser will be in attendance at the next Committee Meeting to discuss South Shore Fire Department Capital Projects for 2010, 2011, 2012.

Trustee Larsen mentioned a few addresses in the Village of Sturtevant where sump pumps are currently icing up roads and sidewalks.

ADJOURN- Trustee J. Johnson made a motion to adjourn at 7:20 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 16th day of February, 2010
Approved this 2nd day of March, 2010

Mary A. Cole, Clerk/Deputy Treasurer

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT HARRIS LUMBER COMPANY/AMERICAN
FIREPLACE

2-15-10

THAT THE REQUEST BY HARRIS LUMBER COMPANY/AMERICAN FIREPLACE SEEKING A CONDITIONAL USE PERMIT TO OPERATE A LUMBER AND BUILDING SUPPLY WAREHOUSE, DISTRIBUTION AND SALES CENTER AT 10050 DURAND AVE. BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That the approval is based on and subject to the plans and documents presented to the Plan Commission on February 11, 2010 which are attached hereto and incorporated herein.
- b. That all appropriate building and occupancy permits be requested and obtained from the Building Inspection Department (Sturtevant currently contracts with the Village of Mt. Pleasant for building inspection services).
- c. That the maximum hours of operation be from 6:30 a.m. to 5:00 p.m. M-F and 9:00 a.m. to 2:00 p.m. Sat. with no operations outside of the maximum hours of operation.
- d. That all trash and recyclables be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
- e. That all areas constructed for vehicular traffic shall be paved and all parking areas shall be striped.
- f. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.
- g. That all codes and ordinances be complied with and required permits acquired.

- h. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Village Board.
- i. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- j. Prior to the issuance of a building permit, required revisions to the site and erosion control plans shall be reviewed and approved by the Village Engineer.
- k. That dumpster pick up be prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.
- l. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited.
- m. That the existing permanent sign may be used with a new sign face. That all signs be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Building Inspector.
- n. That this permit shall terminate unless substantial work is commenced within 6 months of the granting of this permit.
- o. That Harris Lumber Company/American Fireplace shall reimburse the Village for all of the Village's out of pocket expenses related to the review and approval process through the planning commission. Harris Lumber Company/American Fireplace agrees that no occupancy permits shall be issued until said payment is made to the Village.
- p. That this conditional use permit is contingent on the Harris Lumber Company/American Fireplace making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.

TERMS AND CONDITIONS/ CONDITIONAL USE
PERMIT-RAVEN NEST TATTOO

2-15-10

THAT THE REQUEST BY JASON AND JENNIFER IVERSON D/B/A RAVEN NEST TATTOO SEEKING A CONDITIONAL USE PERMIT TO OPERATE A TATTOO PARLOR BUSINESS AT 9825 DURAND AVE, BUILDING 1A BE APPROVED SUBJECT TO THE FOLLOWING CONDITIONS:

- a. That this approval is subject to and incorporates the memo presented to the Plan Commission on February 11, 2010. A copy is attached hereto and incorporated herein.
- b. That all appropriate building and occupancy permits be requested and obtained from the Building Inspection Department (Sturtevant currently contracts with the Village of Mt. Pleasant for building inspection services).
- c. That the maximum hours of operation be 9:00 a.m. to 10:30 p.m. daily and no other operations outside of the maximum hours of operation.
- d. That all aspects of the operation of this business be conducted indoors including vending machines, product displays or sales.
- e. That Raven Nest Tattoo itself, or through a contract with the landlord shall insure that the following:
 1. All trash and recyclables be stored in closed containers and screened from view. All garbage receptacles shall be commercial or industrial grade with top covers and spring-loaded door.
 2. That all parking areas be paved and striped and that a parking area striping plan be submitted to staff for review and approval. Said plan shall include at least one handicapped parking space.

3. That all yard areas, landscaping, buildings and grounds be maintained on a daily basis.
4. That dumpster pick up be prohibited between the hours of 10:00 p.m. and 7:00 a.m., Monday through Saturday, with no pick up on Sunday.
5. That the outside storage of junked vehicles, semi trailers, recreational vehicles, vehicle parts, materials and equipment be prohibited.

Provided that said obligations shall be joint obligations with any other tenants in the building.

- f. That all codes and ordinances be complied with and required permits acquired.
- g. That no minor changes be made from the conditions of this permit without the approval of the Plan Commission and no major changes be made from the conditions of this permit without the approval of the Village Board.
- h. That this permit is subject to Plan Commission review for compliance with the listed conditions.
- i. That signage on the existing sign post is permitted. That all signs be professionally made, comply with the zoning ordinance requirements and be submitted for review and approval by the Village Administrator.
- j. That is permit shall terminate unless substantial work is completed within 6 months of the granting of this permit.
- k. That Raven Nest Tattoo shall reimburse all of the Village for the Village's out of pocket expenses related to the review and approval process through the planning commission. Raven Nest Tattoo agrees that no occupancy permits shall be issued until said payment is made to the Village.

1. That this conditional use permit is contingent on the Raven Nest Tattoo making contact with the Racine Water Utility and paying any required REC charges imposed by the Racine Water Utility.