

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

Present were Trustees Wright, Lynaugh, Hoffman, Johnson, Larsen, Harbach, and President Jansen. Also present was Village Engineer / Public Works Director Seitz.

PRESENTATION BY MIKE HARRIGAN OF EHLERS AND ASSOCIATES REGARDING POSSIBLE SALE AND ISSUANCE OF GENERAL OBLIGATION PROMISSORY NOTES

Mike Harrigan of Ehlers presented the Sales Results for the sales and Issuance of \$815,000 General Obligation Promissory Notes, Series 2015A.

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on February 17, 2015. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDENCE – Clerk Cole presented the letter of resignation submitted by Full-Time Police Officer Gary Kovacs.

Clerk Cole presented the letter of resignation submitted by Part-Time Police Officer Andrew Gelden.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL - Trustee Larsen recorded the minutes at the February 24, 2015 Committee Meeting. Committee had a discussion of the Rezone Request by the Renaissance School for the Property Located at 10116 Stellar Avenue. A Public Hearing for the potential rezone will be held on April 8, 2015. Committee discussed Ordinance 2015-02- An Ordinance to Amend Section 2.11(7) of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees. This Ordinance will go in front of the Board for First Reading. Committee discussed the City of Racine Default for Racine County Dispatch. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Johnson recorded the Minutes from the Committee Meeting that was held on February 24, 2015. Committee reviewed checks for payment. Administrator Cole gave the Preliminary Audit Report for 2014. Committee discussed the 2015 Bus Contract. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee Hoffman recorded Minutes at the Committee Meeting that was held on February 24, 2015. Committee had a Discussion of the Highway 11 and Willow Road Realignment Project / Discussion of Future Special Assessments / Possible Assessment Credits & Deferment for American Metal Technologies, LLC. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

PARKS, RECREATION, AND EVENTS –Trustee Harbach recorded Minutes at the Committee Meeting that took place on February 24, 2015. Committee discussed the Future of the Fireworks & Other Village Events and the Newsletter. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- There was nothing on the Agenda at the Committee Meeting on February 24, 2015.

STORM WATER & WASTEWATER- Trustee Wright recorded minutes at the Committee Meeting on February 24, 2015. Committee held over discussion of the Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT-Trustee Wright recorded minutes at the Committee Meeting on February 24, 2014. Committee had a Discussion of Installing Street Lights on the Eastside of Enterprise Drive. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

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

REPORT FROM ENGINEER / PUBLIC WORKS DIRECTOR-Village Engineer / Public Works Director Seitz presented his written report. Report on file with Clerk.

Engineer / Public Works Director Seitz requested that the following items be discussed at the Committee Meeting on March 10, 2015-Municipal Flood Control Grant for Property Located at 2728 Wisconsin Street, MS4 Permit, Sale of Surplus Equipment, and Retro-Reflectivity Requirements / Sign Replacement in 2015.

REPORT FROM ADMINISTRATOR- Administrator Cole presented her monthly report. Report on file with Clerk.

Administrator Cole requested that the following items be discussed at the Committee Meeting on March 10, 2015- Proposed State Budget & Possible Implications, Discussion of Final Resolution to Levy Special Assessments for the 2014 Sidewalk Repair Program, Memorandum of Understanding With Racine County Regarding Payment of a Flow Meter, and Ordinance 2015-02-An Ordinance by the Administration, Personnel, Policy, and Legal Committee to Amend Section 2.11 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Standing Committees.

Administrator Cole informed the Board that John Knepel has asked to present the 2014 Audit at the March 24, 2015 Committee Meeting.

Administrator Cole mentioned that the Public Hearing for rezone request for the Sturtevant Sportsplex will be held at the Village Board Meeting on April 8, 2015. This will be for the proposed Zoning Ordinance amendment to both the Comprehensive Plan and the Village of Sturtevant Code of Ordinances.

Administrator Cole mentioned that she is recommending that a Community Development Authority Meeting and Village Board will hold a meeting on March 31, 2015 to discuss the closure of TID # 3 and the discussion of possible creation of new TID district(s) once TID # 3 is retired.

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

Jonathan Delagrave, 2512 Charles Street, Racine, Wisconsin 53402, thanked the Board for their support in his efforts in running for Racine County Executive.

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

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

ORDINANCE: Trustee Johnson made a motion for the first reading of Ordinance 2015-02 by title only. Seconded by Hoffman Motion carried by voice vote.

*ORDINANCE 2015-02
AN ORDINANCE TO AMEND SECTION 2.11(7) OF THE CODE OF ORDINANCES FOR THE
VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO STANDING
COMMITTEES*

Ordinance 2015-02 referred back to the Administration, Personnel, Policy, and Legal Committee.

RESOLUTION: Trustee Johnson made a motion for the reading of Resolution 2015-19. Seconded by Hoffman. Motion carried by voice vote.

RESOLUTION 2015-19

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE AND ISSUANCE OF \$815,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2015A, AND ALL RELATED DETAILS

Trustee Johnson moved for the adoption of Resolution 2015-19. Seconded by Larsen.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen made a motion to accept the letter of resignation submitted by Full-Time Police Officer Gary Kovacs and to endorse his request to serve as a Municipal Court Officer. Seconded by Johnson. Motion carried by voice vote.

Trustee Larsen mentioned that he would like to thank Police Officer Gary Kovacs for over 29 years of service to the Village of Sturtevant.

Trustee Larsen made a motion to accept the letter of resignation submitted by Part-Time Police Officer Andrew Gelden. Seconded by Johnson. Motion carried by voice vote.

Trustee Wright mentioned that he will be absent from the Board Meeting on April 14, 2015.

Trustee Johnson informed the Board that there is a Fire/EMS Oversight Meeting at 4:00 PM on March 5, 2015.

Trustee Wright gave an update from the Racine Wastewater Commission Meeting.

ADJOURN- Trustee Johnson made a motion to adjourn at 6:40 PM. Seconded by Hoffman. Motion carried by voice vote.

Drafted this 3rd day of March, 2015
Approved this 17th day of March, 2015

Mary A. Cole, Administrator / Clerk/ Treasurer