

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

MINUTES- The Minutes from the Board Meeting that took place on September 1, 2009 will be held over until the October 6, Board Meeting

CORRESPONDANCE – Nothing to report.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes taken at the Committee Meeting that took place on September 8, 2009. Margaret Gesner made a presentation to the Committee regarding Proposed Ordinance for Health and Sanitation. Committee will discuss this further at the next Committee Meeting. Committee had a Discussion with Chief Bouma Regarding the Fire on Florence Drive / Other Concerns. Committee discussed Swine Flu Preparation and the TraCS Grant. A Resolution approving the TraCS Grant will go in front of the Board this evening. Also discussed was the Hiring of a Replacement Crossing Guard. Minutes on file with Clerk.

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

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes from the Committee Meeting that was held on September 8, 2009. Committee discussed the Sump Pump Ordinance. Discussion of this Ordinance will continue at a future Committee Meeting. Committee was given a Sewer Rate Presentation by Killarney Kourt. Committee discussed Final Acceptance of the Depot Grading Project. A Resolution will go in front of the Board tonight. Also discussed was Chicory Creek/Village of Sturtevant Detention Pond Cost Sharing. Discussion will continue at a future Committee Meeting. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over Minutes from the September 8, 2009 Committee Meeting. Committee discussed the Loumos Heights Restrictive Covenants / Possible Amendments. Also discussed was the 2010 Capital Projects. This topic will remain at Committee for future discussion. Committee discussed Final Acceptance of the 2008 Sidewalk Repair Program. A Resolution will go in front of the Board for approval. Committee discussed Broadway Drive Special Assessments. A Resolution will go in front of the Board for approval. Committee discussed Authorization of Bike Route on Broadway Drive. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson presented Minutes from the Committee Meeting that took place on September 8, 2009. Committee discussed the Possible Denial of Claims Submitted by Michael & Angela DeGuire, Gerald & Shirley Bartel, John and Ethel Korntved, Charles Anderson, Dave Beck, and Debra Binder, Based on the Recommendation of the Insurance Company, which will go in front of the Board as a Resolution this evening. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on September 8, 2009. Committee discussed Newsletter, Detention Pond Names, Depot Prints, Marquis Family Scoreboard, North Park Rummage Sale, and Concession Stand Improvements. Committee was given an Update on the Emerald Ash Borer. Also discussed was the 2009 and 2010 Fireworks. Committee agreed to donate \$100.00 to the Racine Explorer Post for their efforts with the July 3, 2009 Fireworks. A motion to approve the donation will go in front of the Board this evening. Minutes on file with Clerk.

Trustee Busha made a motion to donate \$100.00 of the proceeds from July 3, 2009 Fireworks to the Racine Explorer Post. Seconded by J. Johnson.

ROLL CALL: Wright aye, G. Johnson aye, Lynaugh nay, Larsen aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried. 6-1 vote.

FINANCE & BUDGETARY- Trustee Lynaugh was not present at the September 8, 2009 Committee Meeting. Trustee J. Johnson reviewed minutes. Committee reviewed checks for payment. Committee discussed the 2010 Budget. This topic will remain at Committee for further discussion. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented minutes from the Committee Meeting that took place on September 8, 2009. Committee discussed Front Yard Setbacks. This topic will be discussed further at a future Committee Meeting. Minutes on file with Clerk.

PLANNING COMMISSION- Trustee J. Johnson mentioned that no action was taken at the Planning Commission Meeting that was held on September 10, 2009.

ENGINEER- Engineer Hastings presented bi-weekly report. Report on file with Clerk.

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant received press for the participation in the Safe Ride Program.

Chief Marschke mentioned that the 2009 Transportation and Security Grant for the Village of Sturtevant, through, TSA for rail security has been denied.

Chief Marschke informed the Board that the suspect in the homicide case is scheduled to be charged with first degree intentional homicide.

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 28 of the 40 samples needed for the MS4 permit have been completed. There were no contaminants found.

REPORT FROM ADMINISTRATOR- Administrator Janiuk informed the Board that he the Village of Sturtevant was successful in the lawsuit regarding special assessments on 90th Street. Administrator Janiuk advised the Board to hold over Resolution 2009-80, Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, for Broadway Drive Road Construction in the Village of Sturtevant, until the next Board Meeting giving legal council more time to further review.

Administrator Janiuk mentioned that the old train depot will not be moving as scheduled on September 16, 2009. The date of the move is currently unknown.

Administrator Janiuk requested that the topic of an Investment Management Plan is placed on the September 22, 2009 Committee Meeting Agenda. Administrator Janiuk mentioned that Ken Herdemann with Community Investment Partners will be in attendance.

OPEN FLOOR- Trustee J. Johnson made a motion to suspend the rules to go into public comment. Seconded by Lynaugh. Motion carried by voice vote.

John Theama, 2728 Wisconsin Street, expressed concern over the staffing at the Sturtevant location of the South Shore Fire Department.

Joyce Messerschmidt, 2813 91st Street, expressed concern over the response time of the South Shore Fire Department after an accident that occurred on Michigan Avenue.

Ron Messerschmidt, expressed concern over the amount of speeding that occurs on Michigan Avenue.

Sean Waiss, 9437 Hawthorne Drive, expressed concern over the potential special assessments for

homeowners in the Chicory Creek Subdivision from the Broadway Drive Project. Mr. Waiss expressed concern over property owners being charged for the storm sewer line.

Robert Strausser, Cozy Acre Road, Mt. Pleasant, Wisconsin, expressed concern over staffing of the South Shore Fire Department.

RESUME MEETING- Trustee J. Johnson 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.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-76 and read by title only. Seconded by Lynaugh.

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

*RESOLUTION 2009-76
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE ACCEPTING A TraCS GRANT,
AUTHORIZING EXPENDITURES, COMMITTING THE VILLAGE TO PURCHASE THE TiPSS MUNICIPAL
COURT PACKAGE IN 2010 AND AMENDING THE 2009 BUDGET*

Trustee J. Johnson moved for the adoption of Resolution 2009-76. Seconded by Lynaugh.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-77 and read by title only. Seconded by Larsen.

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

*RESOLUTION 2009-77
RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE GRANTING FINAL ACCEPTANCE
OF THE DEPOT GRADING PROJECT*

Trustee J. Johnson moved for the adoption of Resolution 2009-77. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to refer Resolution 2009-78 back to the Storm and Wastewater Committee. Seconded by Larsen. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-79 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 2009-79
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE GRANTING FINAL
ACCEPTANCE OF THE 2008 SIDEWALK PROGRAM*

Trustee J. Johnson moved for the adoption of Resolution 2009-79. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to refer Resolution 2009-80 back to the Public Works and Capital Improvements Committee. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-81 and read by title only. Seconded by Busha.

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

RESOLUTION 2009-81

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE OFFICIALLY DESIGNATING THE PORTION OF BROADWAY DRIVE BETWEEN 90TH STREET AND 97TH STREET AS A VILLAGE OF STURTEVANT BIKE ROUTE

Trustee J. Johnson moved for the adoption of Resolution 2009-81. Seconded by Lynaugh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-82 and read by title only. Seconded by Busha.

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

RESOLUTION 2009-82

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE DENYING THE CLAIMS OF MICHAEL & ANGELA DEGUIRE, GERALD & SHIRLEY BARTEL, JOHN & ETHEL KORNTVED, CHARLES ANDERSON, DAVE BECK AND DEBRA BINDER

Trustee J. Johnson moved for the adoption of Resolution 2009-82. Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS- Chief Marschke asked about the status of the light bulbs donated by WE Energies for the “porch light project”.

Public Works Supervisor Stachowski mentioned signage at the detention ponds.

NEW BUSINESS- Trustee Wright mentioned that he would like to discuss the possible amendment of Ordinance 9.055 in regard to noise.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:00 PM. Seconded by Lynaugh. Motion carried by voice vote.

Drafted this 15th day of September, 2009
Approved this 6th day of October, 2009

Mary A. Cole, Clerk/Deputy Treasurer