

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

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on August 17, 2010. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole mentioned that the Ruud Rush 5k Newsletter confirms the date for next years annual run will be Saturday, May 21, 2011. The 2010 run had 823 runners/walkers, and raised over \$12,000 RADD (Recreational Activities Developmentally Disabled).

## COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on August 24, 2010. Public Works Supervisor Stachowski gave the Committee an update on the 2010 Sump Pump Project Update. Committee discussed Ordinance 2010-08, An Ordinance to Amend Section 21.11(2) (c) 3 of the Code of Ordinances for the Village of Sturtevant Relating to Sump Pump Discharges which will go in front of the Board for First Reading. Also discussed was Purchase of “Jumping Jack”. Committee decided to hold over discussion of Business Sewer Rates since Ronald Reske wasn’t present. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on August 24, 2010. Clerk Cole swore in Police Officer Matthew Bieganski. Chief Zarzecki of the Mt. Pleasant Police Department presented the Request by the Village of Mt. Pleasant for Contribution for Radio Related Improvements. Discussion will continue at the next Committee Meeting. Committee discussed Ordinance 2010-09, 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 Wisconsin Street which will go in front of the Board for first reading. Also discussed was the Outdoor Warning Sirens. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

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

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the August 24, 2010 Committee Meeting. Committee was given a presentation by Gordy Kacala of Racine County Economic Development Corporation / Request for Funds. Discussion will continue at the next Committee Meeting. Committee discussed was the TID # 3 Projects - Sanitary Sewer Extension and Detention Ponds- Timeline, Hire Appraiser, Possible Assessments. Discussion will continue at a future Committee Meeting. Committee discussed the CSM Approval for 9725/9731 Durand Avenue. A motion to approve the Certified Survey Map will go in front of the Board for approval. Also discussed was the Highway Access for 9725/9731 Durand Avenue. Minutes on file with Clerk.

Trustee G. Johnson made a motion to approve the Certified Survey Map for No Bull Auto Repair, 9725/9731 Durand Avenue. Seconded by Larsen. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the August 24, 2010 Committee Meeting. Committee discussed Future Capital Purchases and Projects for 2010 and 2011 / Fund 401. Committee will further discuss this topic at the next Committee Meeting. Committee discussed the Back-up Generator. A Resolution accepting the contract 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 August 24, 2010 Committee Meeting. Committee discussed the Operator's License for Josh Stephany and Jonathan Giles (Boomers Billiards). A motion for approval will go in front of the Board. Committee discussed the Picnic License for J.Q. Foxes for a fundraiser on Saturday, September 11, 2010. A motion for approval will go in front of the Board. Also discussed was the Possible Denial of Claim Submitted by James Ambrose on the Recommendation of the Insurance Company. A Resolution denying the claim will go in front of the Board. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to Josh Stephany and Jonathan Giles (Boomers Billiards). Seconded by Lynaugh. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant a Picnic License to J.Q. Foxes for a fundraiser on Saturday, September 11, 2010 from 11:00 AM to 10:00 PM which will include the closing of Michigan Ave. from 97<sup>th</sup> street to Wisconsin St. Seconded by Lynaugh. Motion carried by voice vote.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the August 24, 2010 Committee Meeting. Committee reviewed checks for payment. Administrator Janiuk presented the Financial Statement for July 2010. Also discussed was the 2011 Budget / Staffing for 2011. This topic will be discussed throughout the budget process. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on August 24, 2010. Committee discussed Iron Horse Run / Street Dance Follow Up, Baseball Scoreboard, Community Garden, Park Improvements /Playground Equipment/Paving of Parking Lot at Fireman's Park/ Kirkorian/Grants, and Newsletter. Minutes on file with Clerk.

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

REPORT FROM POLICE CHIEF –Chief Marschke mentioned the two burglary calls mentioned in the Monthly Police Department Report for August 2010. An arrest was made.

Chief Marschke informed the Board that Police Officer Matthew Bieganski has started his work with the Village of Sturtevant. He is currently working third shift.

Chief Marschke mentioned the Car Seat Grant that was awarded to the Village of Sturtevant and the Village of Mt. Pleasant.

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

Public Works Supervisor Stachowski mentioned that the baseball scoreboard will be delivered sometime in October.

REPORT FROM ADMINISTRATOR- Administrator Janiuk stated that he has supplied the Board with a copy of his Monthly Administrator Report. Report on file with the Clerk.

Administrator Janiuk mentioned that people are starting to utilize the pedestrian paths in the Renaissance Business Park.

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.

J. Knutson, 8433 Kingsway Lane, expressed concern over the parking of boats, rv's, and construction trailers in village streets. Mr. Knutson encouraged the Board to review the current Ordinance and to consider a possible amendment.

Ron Messerschmidt, 2813 91<sup>st</sup> Street, expressed concern over a neighbor's tree branches hanging into his yard.

RESUME MEETING- Trustee Larsen made a motion to resume the meeting. Seconded by J. 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.

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

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2010-08 by title only.  
Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2010-08*

*AN ORDINANCE TO AMEND SECTION 21.11 (2) (C) 3 OF THE CODE OF ORDINANCES FOR  
THE VILLAGE OF STURTEVANT RELATING TO SUMP PUMP DISCHARGES*

Ordinance 2010-08 referred back to the Storm & Wastewater Committee.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2010-09 by title only.  
Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2010-09*

*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 WISCONSIN STREET*

Ordinance 2010-09 referred back to the Public Safety & Health Committee.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2010-65 and 2010-66 by title  
only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION NO. 2010-65*

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING  
THE REPAIR OF THE EMERGENCY GENERATOR AT THE VILLAGE HALL*

*RESOLUTION NO. 2010-66*

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE DENYING  
THE CLAIM OF JAMES AMBROSE*

Trustee J. Johnson moved for the adoption of Resolutions 2010-65 and 2010-66. Seconded by G.  
Johnson.

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

OLD BUSINESS- None.

NEW BUSINESS- Trustee Busha mentioned that the Root-Pike Watershed Initiative Network will be hosting free  
public rain garden tour is Saturday, September 11, 11:00 a.m.-4:00 p.m. It will feature 62 rain gardens in  
Racine, Caledonia, Mt. Pleasant, Sturtevant, Wind Point, Yorkville, Union Grove, Burlington, Kenosha,  
Pleasant Prairie, Somers, Bristol, Hales Corners, Franklin and New Berlin.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:35 PM. Seconded by Larsen. Motion carried  
by voice vote.

Drafted this 7<sup>th</sup> day of September, 2010  
Approved this 21<sup>st</sup> day on September, 2010

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Mary A. Cole, Clerk/Deputy Treasurer