

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

**PUBLIC HEARING**-Public Hearing in regard to special assessments for improvements in the Village of Sturtevant related to the proposed 2007 sidewalk replacement program.

President Jansen called the Public Hearing to order with roll call.  
J. Johnson here, Lynaugh here, Wright here, Busha here, G. Johnson here, Klinkosh here, Jansen here.

Scott Ignasiak, 8609 Foxhaven Chase, expressed concern over the sidewalk assessment for his property since the fifty feet of sidewalk was not installed prior to the escrow monies being released. Newport Development told Mr. Ignasiak that they are not responsible for this oversight.

Joyce Schmitt, 3113 90<sup>th</sup> Street, wanted to know how many sidewalk squares will be assessed against her property.

Eric Wagner, 8912 Mt. Pleasant Street, question the timing of the public hearing and the window of opportunity allowed for a homeowner to replace the sidewalk before being assessed.

President Jansen made a motion to close the Public Hearing at 6:35 PM.

**ROLL CALL:** Busha aye, J. Johnson aye, Wright aye, Klinkosh aye, G. Johnson aye, Lynaugh aye, Jansen aye. Motion carried.

**MINUTES-** Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on August 21, 2007. Seconded by Wright. Motion carried by voice vote.

**CORRESPONDANCE** –Clerk Hanstad reported that the League of Wisconsin Municipalities Conference is scheduled for October 3<sup>rd</sup> through 5<sup>th</sup>. Clerk Hanstad requested that all trustees confirm whether or not they are planning on attending.

Clerk Hanstad mentioned that Arthur Scola, retired Director of Public Safety, has extended his gratitude to Village of Sturtevant staff and trustees for the retirement card he received.

## COMMITTEE REPORTS

**PUBLIC WORKS & CAPITAL IMPROVEMENTS-** Trustee G. Johnson presented minutes from the Committee Meeting that took place on August 28, 2007. Committee was given an update on the 90<sup>th</sup> Street Reconstruction. Committee discussed the amendment to an Ordinance regarding a No Parking Area on Wisconsin Street. This Ordinance amendment will go in front of the Board for third reading and possible adoption. Committee discussed Sidewalks in the TID which will go in front of the Board for approval as a Resolution this evening. Also discussed was Flag Placement at the Depot, Line Stripes in the Renaissance, Local Motor Vehicle Fee, and the Street Light Request for the Villas. Committee decided to hold over discussion of Bulk Item & Yard Waste Pick-up. Minutes on file with Clerk.

**ECONOMIC DEVELOPMENT AND REDEVELOPMENT-** Trustee G. Johnson went over minutes from the August 28, 2007 Committee Meeting. Committee decided to hold over discussion of the Racine County Multi-Jurisdictional Public Participation Plan. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha was absent from the August 28, 2007 Committee Meeting. Committee received a report from Pete Matson of the Racine YMCA on the 2007 Park & Recreation Program. Committee also discussed the Labor Day Event and Octoberfest. Committee decided to hold over discussion of Ordinance 9.18, Fireman's Park Pavilion / Concession, and the Chamber of Commerce. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Klinkosh went over items from the Committee Meeting that was held on August 28, 2007. Committee discussed the Pet Licensing Ordinance Revision as well as the Ordinance revision to Ordinance 17.14 regarding Accessory Buildings. Both of these Ordinance amendments will go in front of the Board this evening for third reading and possible adoption. Committee was given a presentation by Mary Ester Schnaubelt of Focus on Community on Liquor Licensing Compliance Checks. Committee decided to continue discussion of this topic at the next Committee Meeting.

STORM WATER & WASTEWATER- Trustee J. Johnson was absent from the August 28, 2007 Committee Meeting. Trustee Wright presented minutes. Committee was given an update by the Village Engineer on the status of the Rayne Road, Venice Avenue, and Depot Detention Ponds. Committee decided to hold over discussion of Chapter 13 until legal review is completed. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright presented Minutes from the August 28, 2007 Committee Meeting. Committee discussed Track Switching Ordinance. Committee decided to hold over discussion of the Acker Property until the Building Inspector can be present. Minutes on file with Clerk.

Trustee Wright went over the Monthly Police Department & Monthly Fire Department Report for August 2007. Report on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh mentioned that the Finance & Budgetary Committee didn't meet on August 28, 2007 since there were not enough members present for a quorum.

ENGINEER- Engineer presented his report. Report on file with Clerk.

PUBLIC SAFETY – Acting Director of Public Safety Marschke informed the Board that the Sturtevant Police Department has completed the Drunk Driving Under Arrest Program with four arrests. The Sturtevant Police Department is now entitled to apply for a traffic safety grant.

Acting Director of Public Safety Marschke announced that the Sturtevant Fire Department collected \$5,000.00 for the Muscular Dystrophy Association.

PUBLIC WORKS-Public Works Supervisor Stachowski mentioned that he has completed the report on flooding damage for the Racine County Emergency Management Plan.

Public Works Supervisor Stachowski informed the Board that the Department of Public Works staff has been working on repainting school crosswalks.

Public Works Supervisor Stachowski announced that there was a special waste pick-up done on Saturday, August 25, 2007, for residents affected by recent flooding. The cost of the special pick-up is around \$600.

Public Works Supervisor Stachowski stated that he has completed an inventory on trees that need trimming. Notices will be sent to property owners notifying them that trees will need to be trimmed.

Public Works Supervisor Stachowski informed the Board that the waterline at the Depot has been completed.

Public Works Supervisor Stachowski mentioned that three sinkholes, from recent storms, have been identified and will be repaired by Rohner Asphalt & Grading.

ADMINISTRATOR- Administrator Janiuk mentioned that he has talked to Andy Bruce of MLG Development about a perspective buyer for the Johnson Farm Property. Administrator Janiuk would like to set up a joint meeting of the Committee of the Whole and Community Development Authority in the near future.

Administrator Janiuk informed the Board that there is a meeting of the Finance & Budgetary Committee scheduled for Monday, September 10, 2007 at 3:30 PM. The Committee will be meeting with Ehlers & Associated to discuss debt options.

Administrator Janiuk noted that the dog, cat, and ferret Ordinance will be going in front of the Committee for third reading & possible adoption. This Ordinance amendment contains various changes in licensing and regulation of animals, therefore, residents will need to be informed. Information will be placed on the website and a press release will be sent out.

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 the Village of Sturtevant had applied for a Community Development Block Assistance Grant from Crispell-Snyder, however, the village was not awarded the grant. Administrator Janiuk stated that he will be applying for the Waxdale Creek Grant. There are two funding cycles for this grant that can be up to \$10,000 to be used for storm water, native plants, and recreational improvements.

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

Rose Woodruff, 3248 91<sup>st</sup> Street, mentioned that there is graffiti on a stop sign located at 91<sup>st</sup> and Hulda. Neighbors of Ms. Woodruff are concerned that this is gang related. Ms. Woodruff requested that copies of written reports, mentioned at Board Meetings, be available to the public at the meeting.

Hank Johnson, 9224 Durand Avenue, expressed his concern over overgrown shrubs and hedges. Mr. Johnson also mentioned curb striping of fire hydrant areas. Mr. Johnson mentioned that there are dirt piles throughout the village and that dirt is needed at Fireman's Park. Mr. Johnson mentioned that he has seen police officers sitting in one spot for two to three hours at a time.

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

PAY BILLS – Trustee Lynaugh made a motion to pay all bills. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2007-10 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, Busha aye, J. Johnson aye, Wright aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2007-10*  
*AN ORDINANCE BY THE PUBLIC WORKS AND CAPITAL PROJECTS 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*

Trustee J. Johnson moved for the adoption of Ordinance 2007-10. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the reading of Ordinance 2007-11 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Lynaugh aye, Klinkosh aye, G. Johnson aye, Wright aye, J. Johnson aye, Busha aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2007-11*  
*AN ORDINANCE BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL*  
*COMMITTEE TO AMEND SECTION 12.05 OF THE CODE OF ORDINANCES FOR THE*  
*VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO ANIMAL*  
*LICENSING AND REGULATION*

Trustee J. Johnson moved for the adoption of Ordinance 2007-11. Seconded by Busha. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2007-12 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Klinkosh aye, G. Johnson aye, Busha aye, Wright aye, Lynaugh aye, J. Johnson aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2007-12*  
*AN ORDINANCE TO AMEND SECTION 17.14 OF THE CODE OF ORDINANCES FOR THE VILLAGE*  
*OF STURTEVANT, RACINE COUNTY, WISCONSIN RELATING TO ACCESSORY BUILDINGS*

Trustee J. Johnson moved for the adoption of Ordinance 2007-12. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-72 and read by title only. Seconded by Klinkosh

ROLL CALL: Busha aye, G. Johnson aye, Klinkosh aye, Lynaugh aye, J. Johnson aye, Wright aye, Jansen aye. Motion carried.

*RESOLUTION 2007-72*  
*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE*  
*AUTHORIZING CERTAIN SIDEWALK IMPROVEMENTS IN THE TID AND INDICATING THE*  
*VILLAGE'S INTENTION TO NOT SPECIALLY ASSESS FOR THE COSTS*

Trustee J. Johnson moved for the adoption of Resolution 2007-72. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2007-73 and read by title only.

*RESOLUTION 2007-73  
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL  
COMMITTEE ENDORSING THE OCTOBER 13, 2007 OCTOBERFEST AS A VILLAGE OF  
STURTEVANT EVENT*

ROLL CALL: J. Johnson aye, Wright aye, Klinkosh aye, Lynaugh aye, G. Johnson, Busha aye, Jansen aye. Motion carried.

Trustee J. Johnson moved for the adoption of Resolution 2007-73. Seconded by Klinkosh. Motion carried by voice vote.

OLD BUSINESS-Trustee Lynaugh mentioned the usage of the speed monitoring trailer.

Trustee Busha extended thanks to all the volunteers that helped out Labor Day weekend. Busha stated that \$700.00 was collected for tee-shirts and Centennial items.

President Jansen stated that all volunteers worked hard and did a great job making Labor Day weekend a success.

NEW BUSINESS- Trustee G. Johnson mentioned that Ordinance prohibits large vehicle parking on streets within the village yet there are several large vehicles parked on streets.

President Jansen questioned the progress of crosswalk painting.

Trustee Lynaugh suggested trying to obtain the Racine Trolley for the Christmas Train Event.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:35 PM. Seconded by Klinkosh.  
Motion carried by voice vote.

Drafted this 4<sup>th</sup> day of September, 2007  
Approved this 18<sup>th</sup> day of September, 2007

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Mary Hanstad, Clerk/Deputy Treasurer