

Village of Sturtevant
Proceedings from the Regular Board Meeting January 6, 2009

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on December 16, 2008. Seconded by Busha. Motion carried by voice vote.

CORRESPONDANCE –Clerk Hanstad presented a letter from residents Rick and Connie Podewils. The Pedwils complimented the Department of Public Works staff on snowplowing efforts.

COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL-Trustee J. Johnson was not present at the December 23, 2008 Committee Meeting. Trustee Lynaugh mentioned that the Committee agreed to move forward with the Personnel Policy Manual. A Resolution will go in front of the Board this evening.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh presented the Monthly Police Department Report for December 2008. Report on file with Clerk.

Trustee Klinkosh went over items discussed at the December 23, 2008 Committee Meeting. Committee discussed Ordinance 2008-24, An Ordinance by the Public Safety and Health Committee to Amend Sections 14.86(5) and 14.89 of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin, Relating to Plan Review and Fire Inspection Fee. This Ordinance will go in front of the Board for third reading and possible adoption. Committee discussed the Mutual AID Box Alarm Contract. A Resolution will go in front of the Board tonight. Also discussed was the Sale of Surplus Squad Cars. A Resolution authorizing the sale of two old squad cars will go in front of the Board this evening.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes taken at the December 23, 2008 Committee Meeting. Committee discussed Broadway Drive Special Assessments Revisited / Sidewalk Clarification. A Resolution will go in front of the Board this evening. Also discussed was Monetary Offers for Property Rights Along Broadway Drive. A Resolution will go in front of the Board tonight. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson had nothing to report.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on December 23, 2008. The Committee discussed the July 3rd Fireworks Event. Committee decided to hold over discussion of the Racine Belles / Baseball Diamond Rental Fees. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh presented minutes from the December 23, 2008 Committee Meeting. Committee reviewed checks for payment. Committee discussed the Land for the Railroad Museum. Administrator Janiuk presented the Financial Report for November 2008. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee J. Johnson was absent from the December 23, 2008 Committee Meeting. Trustee Lynaugh mentioned that there was nothing to report since there was not enough members present for a quorum.

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

REPORT FROM DIRECTOR OF PUBLIC SAFETY –Director of Public Safety Marschke informed the Board that the television station Today’s TMJ4 will be in Sturtevant on Friday, January 9, 2009 for a segment on the news program called Speedbusters. The Police Department will be using the speed radar on 90th Street.

REPORT FROM PUBLIC WORKS DIRECTOR- Public Works Supervisor Stachowski not present. Report on file with Clerk.

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 the fire consolidation took effect on January 1, 2009. No major glitches have been reported.

Administrator Janiuk informed the Board that the contract for the elevator repair work at the Sturtevant Depot has been signed. The work will proceed this winter.

Administrator Janiuk informed the Board that he received the contract from Wheaten Franciscan Health Care for the random drug testing for Department of Public Works employees. The amount is \$100. This contract is a requirement for all Department of Public Works employees. The Administrator will sign on behalf of the village.

Administrator Janiuk mentioned that former Sturtevant Firefighter Mike Mansell will be performing work for the Village of Sturtevant on a part-time basis to complete billing from 2008.

Administrator Janiuk thanked the Clerk for her work on 2008 tax collections.

Administrator Janiuk reminded the Board that Fire/EMS Oversight Board will meet at 3:00 PM on Thursday, January 8, 2009.

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

Hank Johnson, 9224 Durand Avenue, expressed concern over the housekeeping at the Public Works garage.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. Seconded by Lynaugh. 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 to suspend the rules for the third reading of Ordinance 2008-24 by title only. Seconded by Klinkosh.

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

ORDINANCE NO. 2008-24

AN ORDINANCE BY THE PUBLIC SAFETY AND HEALTH COMMITTEE TO AMEND SECTIONS 14.86 (5) and 14.89 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO PLAN REVIEW AND FIRE INSPECTION FEES

Trustee J. Johnson moved for the adoption of Ordinance 2008-24. Seconded by Klinkosh.

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

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-01 and read by title only. Seconded by Busha.

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

RESOLUTION 2009-01

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE ADOPTING A REVISED PERSONNEL MANUAL FOR VILLAGE OF STURTEVANT EMPLOYEES

Trustee J. Johnson moved for the adoption of Resolution 2009-01. Seconded by Busha. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2009-02 and 2009-05 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2009-02

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING THE EXECUTION OF THE MUTUAL BOX ALARM SYSTEM AGREEMENT

RESOLUTION 2009-05

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING OFFERS FOR AND AGREEMENTS WITH PROPERTY OWNERS FOR PROPERTY RIGHTS AS PART OF THE BROADWAY DRIVE RECONSTRUCTION PROJECT

Trustee J. Johnson moved for the adoption of Resolutions 2009-02 and 2009-05. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-03 and read by title only. Seconded by Klinkosh.

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

RESOLUTION 2009-03

RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE AUTHORIZING SELLING SURPLUS POLICE SQUAD CARS AND ALLOCATING FUNDS

Trustee J. Johnson moved for the adoption of Resolution 2009-03. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2009-04 and read by title only. Seconded by G. Johnson.

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

*RESOLUTION 2009-04
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE
ESTABLISHING THE LOCATION OF SIDEWALKS AS PART OF THE BROADWAY DRIVE
RECONSTRUCTION PROJECT*

Trustee Wright moved for the adoption of Resolution 2009-04. Seconded by G. Johnson.

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

OLD BUSINESS- Trustee J. Johnson requested that the topic of Administrators Goals be an agenda item on the Administration, Personnel, Policy, and Legal Committee agenda on Tuesday, January 13, 2009.

NEW BUSINESS- Administrator Janiuk mentioned that the Regional Transportation Authority has offered to give a presentation to the Board. It was decided for the presentation to be made at a future Board Meeting.

Trustee Klinkosh inquired about the effective date for the elimination of the Director of Public Safety position and the creation of the Police Chief position.

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

Drafted this 6th day of January, 2009
Approved this 20th day of January, 2009

Mary Hanstad, Clerk/Deputy Treasurer