

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

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

MINUTES- Trustee Hoffman made a motion to accept the Minutes from the Board Meeting that took place on September 17, 2013. Seconded by Larsen. Motion carried by voice vote.

CORRESPONDENCE -Clerk Cole informed the Board that GAI Consultant, Engineering services for the Village of Sturtevant, notifying the Village of Sturtevant that Crispell-Snyder will now be integrated into the GAI Consultants, and will no longer carry the name “Crispell-Snyder”.

Clerk Cole presented a Communication from the State of Wisconsin, Department of Natural Resources regarding the Satellite Sewage Collection Systems. Communication on file with Clerk.

COMMITTEE REPORTS

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on September , 2013. Committee had a Discussion of 2014 Capital Requests for the South Shore Fire Department. A Resolution authorizing the requests will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting that was held on September 24, 2013. Trustee Hoffman recorded minutes. Committee discussed the Capital Improvement Plan. Discussion will continue at the next Committee Meeting. Committee had a Discussion of the Possible Purchase of a Small Trailer & Portable Water Tank. A Resolution authorizing the purchase will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee J. Johnson recorded Minutes at the Committee Meeting on September 24, 2013. Committee reviewed checks for payment. Administrator Cole presented the August 2013 Financial Statement & Report. Committee discussed the 2014 Budget. Discussion will continue at the next Committee Meeting. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL - Trustee Busha recorded Minutes at the September 24, 2013. Committee discussed Fireworks 2014 and South Park Improvements. Minutes on file with Clerk.

STORM WATER & WASTEWATER- Trustee Wright recorded Minutes from the Committee Meeting that was held on September 10, 2013. Committee discussed the Carol Ann Drive Drainage Area. Discussion will continue next year after the winter. Residents will be invited to attend a meeting regarding the plan. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL There was nothing on the Agenda at the Committee Meeting on September 24, 2013.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- There was nothing on the Agenda at the Committee Meeting on September 24, 2013.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report and the Monthly Police Department Report for October 2013. Report on file with Clerk.

Chief Marschke informed that two of the part-time Police Officers have been sworn in and started their training.

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 the Department of Public Works continues work around the perimeter of the South Park ball diamond area.

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 October 8, 2013- Maintenance Agreement for Village Hall Copier & Copier Lease for the Police Department, Building Permit Fees / Possible Adjustment to Building Permit Fee Schedule, Building Inspector Services Contract, and the 2014 Budget.

Administrator Cole informed the Board that a Special Board Meeting has been scheduled for 5:30 PM on Tuesday, September 24, 2013. This meeting will be held jointly with the Sturtevant Community Development Authority.

Administrator Cole mentioned that she has been busy working on the 2014 budget. Trustees are encouraged to meet with her during the budget process.

Administrator Cole informed the Board that Planning Commission granted Kerry, Inc. Preliminary/Conceptual Approval for a building addition. Kerry is looking to add a 76,000 square foot warehouse to their existing building at 1751 Enterprise Drive. Kerry will go in front of the Planning Commission for Final Approval on October 10, 2013.

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

Allan Acker, 9717 Durand Avenue, expressed concern over the noise of train horns. Mr. Acker requested for the Board to review quiet zones for railroad areas in the village.

Robert Mozol, 407 Jonathan Drive, Racine, Wisconsin 53402, mentioned that the greater Racine Area, including the City of Racine, Sturtevant, Caledonia, and Mt. Pleasant, won first place in the America in Bloom contest for communities with a population greater than 50,000. Mozol mentioned that the group involved in organizing the entry into the event plan on entering in 2014. Mozol mentioned that the judges of the contest complimented the signage in the Village of Sturtevant.

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

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

RESOLUTION: Trustee Larsen made a motion for the reading of Resolutions 2013-67. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2013-67
RESOLUTION BY THE PUBLIC SAFETY AND HEALTH COMMITTEE DETERMINING 2014 CAPITAL
EQUIPMENT PURCHASES BY THE SOUTH SHORE FIRE DEPARTMENT*

Trustee Larsen moved for the adoption of Resolution 2013-67. Seconded by Hoffman.

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

RESOLUTION: Trustee Larsen made a motion for the reading of Resolution 2013-68. Seconded by Hoffman.
Motion carried by voice vote.

RESOLUTION 2013-68

*RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING THE
PURCHASE OF A UTILITY TRAILER AND PORTABLE WATER TANK*

Trustee Larsen moved for the adoption of Resolution 2013-68. Seconded by G. Johnson.
Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS-None

ADJOURN- Trustee Wright made a motion to adjourn at 6:50PM. Seconded by G. Johnson.
Motion carried by voice vote.

Drafted this 1st day of October 2013
Approved this 15th day on October, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer