

Village of Sturtevant
Proceedings from the Regular Board Meeting March 6, 2012

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

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

MINUTES- Trustee G. Johnson made a motion to accept the Minutes from the Board Meeting that took place on February 22, 2012. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole presented an unidentified letter from a Sturtevant taxpayer expressing concern over snow plowing operations and alternate side parking regulations.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen presented Minutes from the February 28, 2012 Committee Meeting. Committee discussed Ordinance 2012-02, An Ordinance Pertaining to Floodplain Zoning for the Village of Sturtevant, Racine County, Wisconsin. This Ordinance will go in front of the Board for first Reading. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on February 28, 2012. Committee discussed the 2012 Fireworks, Easter Egg Hunt, and Newsletter. Committee discussed the RUUD Rush. A Resolution will go in front of the Board for approval. Committee discussed the Jingle Bell Run. A Resolution will go in front of the Board for approval. Also discussed was the Village Hall Rental Policy and Park Rental Policy. Discussion of these topics will continue at the next Committee Meeting. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson recorded Minutes at the February 28, 2012 Committee Meeting. Committee discussed Ordinance 2012-01, An Ordinance to Amend Section 17.45(1) of the Code of Ordinances for the Village of Sturtevant, Relating to the Village Plan Commission. This Ordinance will go to the Planning Commission for Public Hearing. Committee discussed the Operators License for James Lewis (Boomer's Billiards). Committee approved the request and moved the request forward to the Board for approval. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant an Operators License to James Lewis (Boomer's Billiards). Seconded by G. Johnson. Motion carried by voice vote.

PUBLIC WORKS & CAPITAL IMPROVEMENTS-Trustee G. Johnson recorded minutes at the Committee Meeting on February 28, 2012. Committee had a Preliminary Review of the Village Hall Roof Repair Project. Discussion will continue at the next Committee Meeting. Committee discussed the Seasonal / Recycle Center Operations. Committee approved the request for 2012 operations, and will move the request forward to the Board for approval. Also discussed was Snow Removal Procedures. Minutes on file with Clerk.

Trustee G. Johnson made a motion to approve 2012 Recycle and Compost Drop-Off Site Operation pursuant to the terms and conditions that were given to Trustees, in which these terms and conditions are to be incorporated into these minutes.

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

FINANCE & BUDGETARY- The Committee reviewed checks for payment at the Committee Meeting on February 28, 2012. Administrator presented the January 2012 Financial Statement & Report.

PUBLIC SAFETY & HEALTH-Trustee Wright gave a Board of Health Update at the Committee Meeting that took place on February 28, 2012.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented his report. Report on file with Clerk.

Chief Marschke presented the Monthly Police Department Report for January 2012. Report on file with Clerk.

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

Public Works Supervisor Stachowski notified the Board that part of the roof at Village Hall has rusted through, and will cost approximately \$700 to repair.

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 carpets and tile floors at Village Hall will be cleaned over the Spring Holiday / Good Friday.

Administrator Janiuk requested a Closed Session Committee of the Whole Meeting to be scheduled before or after the Board Meeting on Tuesday, March 20, 2012. The consensus of the Board is to schedule a Closed Session Committee of the Whole Meeting immediately following the Board Meeting on Tuesday, March 20, 2012.

Administrator Janiuk notified the Board that Greg Johnson of Ehlers would like to attend the Committee Meeting on March 13, 2012 to discuss the possibility of the refunding of loans with the State Trust Fund.

Administrator Janiuk requested that the following items be discussed at the Committee Meeting on March 13, 2012-Preliminary Review of the Village Hall Roof Repair Project, Flood Plain Ordinance, and Bond Refunding.

Administrator Janiuk informed the Board that he has attended several meeting hosted by the Wisconsin Department of Transportation discussing the Highway 20 Improvement Project. Village staff has expressed opposition to the idea of using a roundabout as part of the project.

Administrator Janiuk mentioned that the Auditors will be meeting with staff to discuss the preliminary audit 2011. The President and Chairman of the Finance Committee are invited to attend the meeting.

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

There was no public comment.

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

PAY BILLS- There was no quorum from the Finance and Budgetary Committee present to approve the bills. Bills will be held over until the next Board Meeting.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2012-02 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*ORDINANCE NO. 2012-01
AN ORDINANCE TO AMEND SECTION 17.45(1) OF THE CODE OF ORDINANCES FOR THE
VILLAGE OF STURTEVANT RELATING TO THE VILLAGE PLAN COMMISSION*

Trustee G. Johnson made a motion to refer Ordinance 2012-01 to the Village of Sturtevant Planning Commission. Seconded by Larsen. Motion carried by voice vote.

RESOLUTIONS: Trustee J. Johnson made a motion for the reading of Resolutions 2012-08, 2012-09, and 2012-10 by title only. Seconded by G. Johnson. Motion carried by voice vote.

*RESOLUTION 2012-08
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE
AUTHORIZING THE USE OF VILLAGE STREETS FOR A RACE BY RUUD LIGHTING ON MAY 19, 2012*

*RESOLUTION 2012-09
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE
AUTHORIZING THE USE OF VILLAGE STREETS FOR THE JINGLE BELL RUN ON DECEMBER 1, 2012*

*RESOLUTION 2012-10
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL COMMITTEE
AUTHORIZING VARIOUS JULY 3, 2012 EVENTS, ACTIVITIES AND CONTRACTS AND APPROVING A JULY 3,
2012 BUDGET*

Trustee J. Johnson moved for the adoption of Resolutions 2012-08, 2012-09, and 2012-10. Seconded by G. Johnson. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Wright mentioned that he will not be present at the Board Meeting on March 20, 2012.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 6:25 PM. Seconded by Wright. Motion carried by voice vote.

Drafted this 6th day of March, 2012
Approved this 20th day on March, 2012

Mary A. Cole, Clerk/Deputy Treasurer

RECYCLE AND COMPOST DROP-OFF SITE OPERATION

- The Compost Drop-Off Site hours of operation have undergone some significant changes for 2012. Please note the changes below and see the new collection calendar enclosed. Watch the webpage for further details, as operations are subject to change without notice.
- The 2012 Drop Off Site Hours of Operation:

For Spring: Open Saturdays, April 21st, May 5th, and May 19th from 10 AM – 2 PM.

For Summer: May 30th – October 6th: Open Saturdays from 10 AM – 2 PM and open Wednesdays from 2:15 PM – 6:15 PM. The site is no longer opened on Mondays.

For Fall: Open every Saturday from October 13th – November 17th. November 17th is the last day for the 2012 season.