

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

MEETING HELD JOINTLY WITH THE COMMUNITY DEVELOPMENT AUTHORITY- DISCUSSION AND CONSIDERATION OF RESOLUTION 2010-10, INITIAL RESOLUTION AUTHORIZING NECESSARY ACTIONS FOR SALE AND ISSUANCE OF REDEVELOPMENT LEASE REVENUE REFUNDING BOND

Greg Johnson of Ehlers talked about the proposed refunding of 1998 CDA Lease Revenue Bonds. Mr. Greg Johnson mentioned that the CDA Lease Bonds will be callable in December 2010. Mr. Greg Johnson mentioned that the interest rates are currently favorable; therefore, the Village of Sturtevant could see a savings of approximately \$172,000 if these bonds are refinanced. If the Community Development Authority and the Village Board would like to move forward with the refunding, then the Community Development Authority will need to authorize Resolution 2010-10, Initial Resolution Authorizing Necessary Actions for Sale and Issuance of Redevelopment Lease Revenue Refunding Bond.

Administrator Janiuk mentioned that the debt would need to be defeased and paid of if the TID closes in 2013.

Community Development Authority approves Resolution 2010-10.

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meetings that took place on January 20, 2010, the Committee of the Whole Meeting that took place on January 20, 2010 and the Committee of the Whole Meeting that took place on January 26, 2010. Seconded by Wright. Motion carried by voice vote.

CORRESPONDANCE – None.

COMMITTEE REPORTS

STORM WATER & WASTEWATER- Trustee Larsen went over Minutes taken at the Committee Meeting that was held on January 26, 2010. Committee discussed Ordinance 2010-01, An Ordinance to Amend Section 21.11 of the Code of Ordinances for the Village of Sturtevant Relating to Pump Discharges. This Ordinance will go in front of the Board for first and second reading. Engineer Hasting and Public Works Supervisor Stachowski gave an update on the Sewer Rehab-94th Street Easement. Committee discussed the New Submersible Pump-Hallock Lift Station. A Resolution 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 January 26, 2010 Committee Meeting. Committee discussed Ordinance 2010-02, An Ordinance to Amend Sections 2.13 and 2.04(4) of the Code of Ordinances of the Village of Sturtevant, Racine County, Wisconsin, Relating to the Reading of Ordinances and Resolutions, and Order of Business. This Ordinance will go in front of the Board for third reading and possible adoption. Committee discussed the Collective Bargaining Agreement with the Sturtevant Professional Police Association. A Resolution will go in front of the Board for approval. Committee discussed the Village Hall Office Hours. Clerk Cole has recommended closing the office between 12:00 pm and 1:00 pm. Monday through Friday. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright went over minutes recorded at the Committee Meeting that took place on January 26, 2010. Committee discussed Ordinance 2010-03, Ordinance to Amend Sections 9.055(4) and (5) of the Code of Ordinances for the Village of Sturtevant, Racine. This Ordinance will go in front of the Board for third reading and possible adoption. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson presented Minutes from the January 26, 2010 Committee Meeting. Committee discussed TID Refinancing. Engineer Hasting gave

an update on the Sisson Pond. Engineer Hastings presented Aerial Photos of Village Projects. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson presented minutes from the January 26, 2010 Committee Meeting. Committee agreed to hold over discussion of the School Crossing Lights. Minutes on file with Clerk.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented Minutes from the Committee Meeting that was held on January 26, 2010. Committee discussed the Iron Horse Run Donation / Skateboard Park, Community Garden, New Park, 2010 Fireworks Event, and Playground Equipment. Committee discussed the Mt. Pleasant Half-Marathon. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

FINANCE & BUDGETARY- Trustee Lynaugh went over items discussed at the January 26, 2010 Committee Meeting. Committee reviewed checks for payment. Administrator Janiuk presented the Financial Statement for December 2009. Committee agreed to hold over discussion of the Bus Contract. Minutes on file with Clerk

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

REPORT FROM POLICE CHIEF – Chief Marschke mentioned that he will not be in attendance at the Board Meeting on February 16, 2010.

Chief Marschke mentioned that Trustees will receive the Monthly Police Department Report for January 2010 at the Board Meeting on February 16, 2010.

Chief Marschke informed the Board that Police Officers Stuart Ten Cate and Adam Miller received specialized 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 he will be out of the office from Thursday, February 04, 2010 through February 10, 2010.

Public Works Supervisor Stachowski informed the Board that bids for HVAC maintenance of Village Hall and the Sturtevant Depot are due on February 12, 2010. Stachowski requested for special meeting of the Public Works & Capital Improvements Committee at 5:45 PM on Tuesday, February 16, 2010.

REPORT FROM ADMINISTRATOR- Administrator Janiuk requested that the following items be placed on the February 9, 2010 Committee Meeting Agenda – Bus Contract, Mt. Pleasant Half Marathon, and TID Refinancing.

Administrator Janiuk mentioned that the Auditors are currently performing the audit for 2009. Janiuk mentioned that he anticipates getting the 2009 Audit report earlier in the year than in previous years.

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

Joseph C. Mrazek, 3525 Spring Lake Drive, Racine, Wisconsin, talked about the property he owns at 10005 Durand Avenue. Mr. Mrazek shared his thoughts about the potential outcome of the ponds on the Sisson Property.

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

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

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2010-01 to read by title only. Seconded by Larsen. Motion carried by voice vote.

ORDINANCE NO. 2010-01

AN ORDINANCE TO AMEND SECTION 21.11 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO SUMP PUMP DISCHARGES

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2010-01 and read by title only. Seconded by Busha.

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

ORDINANCE NO. 2010-01

AN ORDINANCE TO AMEND SECTION 21.11 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO SUMP PUMP DISCHARGES

Ordinance 2010-01 referred back to the Storm and Wastewater Committee.

ORDINANCE: Trustee J. Johnson made a motion to suspend the rules for the third reading of Ordinance 2010-02 and read by title only. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE NO. 2010-02

ORDINANCE TO AMEND SECTIONS 2.13 AND 2.09 (4) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO THE READING OF ORDINANCES AND RESOLUTIONS, AND ORDER OF BUSINESS

Trustee J. Johnson moved for the adoption of Ordinance 2010-02. Seconded by Lynaugh.

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

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2010-03 to read by title only. Seconded by G. Johnson. Motion carried by voice vote.

ORDINANCE NO. 2010-03

ORDINANCE TO AMEND SECTIONS 9.055 (4) AND (5) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO LOUD NOISE

Trustee J. Johnson made a motion to suspend the rules for the second reading of Ordinance 2010-03 and read by title only. Seconded by Larsen.

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

ORDINANCE NO. 2010-03

ORDINANCE TO AMEND SECTIONS 9.055 (4) AND (5) OF THE CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO LOUD NOISE

Ordinance 2010-03 referred back to the Public Safety and Health Committee.

RESOLUTIONS: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolutions 2010-06, 2010-07, 2010-08, and 2010-09. Seconded by Lynaugh. Motion carried by voice vote.

POINT OF ORDER: Trustee J. Johnson made a motion for roll call to suspend the rule. Seconded by Larsen.

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

RESOLUTION 2010-06

RESOLUTION BY THE STORM WATER AND WASTEWATER COMMITTEE AUTHORIZING THE PURCHASE OF SUBMERSIBLE PUMP FOR THE HALLOCK LIFT STATION

RESOLUTION 2010-07

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT WITH THE STURTEVANT PROFESSIONAL POLICE ASSOCIATION FOR 2009 AND 2010

RESOLUTION 2010-08

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE ESTABLISHING OFFICE HOURS FOR THE STURTEVANT VILLAGE HALL

RESOLUTION 2010-09

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE SETTLEMENT OF THE CLAIM FOR NEUMANN HOMES

Trustee J. Johnson moved for the adoption of Resolutions 2010-06, 2010-07, 2010-08, and 2010-09. Seconded by G. Johnson. Motion carried by voice vote.

RESOLUTION: Trustee J. Johnson made a motion to suspend the rules for the reading of Resolution 2010-11 and read by title only. Seconded by Busha.

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

RESOLUTION 2010-11

RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE AUTHORIZING THE USE OF VILLAGE STREETS FOR A HALF MARATHON RACE ON APRIL 10, 2010

Trustee J. Johnson moved for the adoption of Resolution 2010-11. Seconded by Busha. No action taken.

Trustee G. Johnson made a motion to table Resolution 2010-11 until the next Board on Tuesday, February 16, 2010. Seconded by J. Johnson.

ROLL CALL: Wright nay, Lynaugh nay, J. Johnson aye, Larsen aye, G. Johnson aye, Busha nay, Jansen aye. Motion carried. 4-3 vote

OLD BUSINESS-None

NEW BUSINESS- Chief Marschke requested for the Community Events, Beautification, and Cultural Committee to discuss the Iron Horse Run at the next Committee Meeting.

Trustee G. Johnson mentioned that he would like to discuss Salt Brine and Deicer at the next Public Works and Capital Equipment Committee Meeting.

Trustee G. Johnson made a motion to appoint Michael Ramig as an alternate to the Community Development Committee effective immediately. Seconded by Wright. Motion carried by voice vote.

ADJOURN- Trustee G. Johnson made a motion to adjourn at 7:00 PM. Seconded by J. Johnson. Motion carried by voice vote.

Drafted this 2nd day of February, 2010
Approved this 16th day of February, 2010

Mary A. Cole, Clerk/Deputy Treasurer