

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

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

MINUTES- Trustee J. Johnson made a motion to accept the Minutes from the Board Meeting that took place on April 2, 2013. Seconded by Hoffman. Motion carried by voice vote.

CORRESPONDENCE - Clerk Cole informed the Board that the Racine County Public Works & Development Services Department has submitted a copy of the draft of "A Park and Open Space Plan for Racine County". Communication on file with Clerk.

COMMITTEE REPORTS

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the April 9, 2013 Committee Meeting. Committee discussed the Fireworks 2013, Easter Egg Hunt, Earth Day / South Park Improvements, and Beautification Committee. Also, discussed was the Signage-Hiawatha Ponds. A Resolution will go in front of the Board for approval. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Hoffman recorded Minutes from the Committee Meeting that took place on April 9, 2013. Committee discussed. Ordinance 2013-02, An Ordinance by the Public Safety and Health 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 Majestic Hills Drive and 90th Street. Committee had a Discussion of Parking on Renaissance Blvd / Possible Ordinance Amendment. Minutes on file with Clerk.

ADMINISTRATION, PERSONNAL, AND LEGAL- There was nothing on the Agenda at the Committee Meeting on April 9, 2013.

FINANCE & BUDGETARY- Trustee J. Johnson presented Minutes from Committee Meeting on April 9, 2013. The Committee reviewed checks for payment.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson recorded minutes at the Committee Meeting on April 9, 2013. Committee discussed the Capital Improvements Plan. Discussion will continue at the next Committee Meeting.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson recorded minutes at the Committee Meeting on April 9, 2013. Committee had a Discussion of the Loumos Heights Development.

STORM WATER & WASTEWATER- There was nothing on the Agenda at the Committee Meeting on April 9, 2013.

PLANNING COMMISSION- Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the conditional use permit for Olsen Graphics, at 10351 Washington Avenue, Unit B to operate a photo gallery and gift shop, pursuant to the terms and conditions that were passed out in regard to this application which terms and conditions are to be incorporated into these minutes. Seconded by J. Johnson. Motion carried by voice vote.

Based on the recommendation of the Planning Commission, Trustee G. Johnson moved to approve the Certified Survey Map (CSM) for United Natural Foods, Inc. at 3138 County Highway H. Seconded by Larsen. Motion carried by voice vote.

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

REPORT FROM POLICE CHIEF – Chief Marschke informed the Board that the Sturtevant Police Department will be participating with the Safety Fair with the South Shore Fire Department on April 27, 2013.

Chief Marschke mentioned that he will be attending a meeting in Waukesha on behalf of Racine County to inquire about membership in the Suburban Mutual Aid Response Team (SMART) which encompasses Police Departments in Milwaukee and Waukesha County. Communities that are members in the SMART Program will send Officers to participating communities at a time of crisis.

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

REPORT FROM ADMINISTRATOR- Administrator Cole requested that the following item be discussed at the Committee Meeting on April 23, 2013- Consideration Issuance of \$4,405,000 Refunding Bonds, Consideration of Prepayment of the General Obligation Corporation Purpose Bonds, Series 2004 with TID #3 Funds, Consideration of Prepayment of the 2005 State Trust Fund Loan with TID #3 Funds, Consider Proposal to Develop a Financing Plan for the Village's Capital Improvement Needs and Analysis Related to the Anticipated Closure of TID #3, Debt Post Issuance Compliance Policy, Capital Improvements Plan, and the March 2013 Financial Statement & Report / Possible Budget Transfers.

Administrator Cole informed the Board the Racine County Economic Development Corporation will be presenting an award to the Village of Sturtevant for "Community of the Year". Board members are encouraged to attend the presentation at the Racine Marriot at 4:30 PM on Thursday, May 23, 2013.

Administrator Cole informed the Board that she attended a meeting with Greg from Ehlers. Discussion of Bond Refinancing, TID #3 Closure Analyses and Payment of the State Trust Fund Loan. Greg from Ehlers will attend the Committee Meeting scheduled for April 23, 2013 to discuss these items with the Finance & Budgetary Committee.

Administrator Cole mentioned that Resolution 2013-19 Resolution by the Community Events, Beautification and Cultural Committee Authorizing the Installation of Signage at the Hiawatha Crossing Retention Ponds. The Resolution addresses the informational sign. Administrator Cole suggested that installation of other signs be addressed as part of HWY H lane widening

Administrator Cole informed the Board that John Knepel, of Baker Tilly, will present the 2012 Audit at the Board Meeting on May 7, 2013.

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

Heather Asiyanbi, Mt. Pleasant / Sturtevant Patch, mentioned that the Pancake Breakfast fundraiser for the Schulte School playground will be held at the Sturtevant Village Hall from 8:30 am to 1:00 PM on Saturday, April 20, 2013.

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

PAY BILLS- Trustee J. Johnson made a motion to pay all bills approved by the Finance Committee.
Seconded by Larsen.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2013-19. Seconded by Larsen.
Motion carried by voice vote.

RESOLUTION 2013-19
RESOLUTION BY THE COMMUNITY EVENTS, BEAUTIFICATION, AND CULTURAL COMMITTEE
AUTHORIZING THE INSTALLATION OF SIGNAGE AT THE HIAWATHA CROSSING RETENTION PONDS

Trustee J. Johnson moved for the adoption of Resolution 2013-19. Seconded by Larsen. Motion carried by voice vote.

READING OF AN OFFICIAL PROCLAMATION HONORING THE STURTEVANT BEAUTIFICATION COMMITTEE-President Jansen read the proclamation honoring the Beautification Committee.

OFFICIAL PROCLAMATION
By the Village President
of the Village of Sturtevant, Wisconsin

Whereas: The Sturtevant Beautification Committee began in 2003 with the initial intention to cleanup and beautify the parks; and

Whereas: The Sturtevant Beautification Committee Consists of Master Gardener volunteers as well as village residents and non-residents; and

Whereas: All of the projects completed by the Sturtevant Beautification Committee are approved Master Gardener Projects; and

Whereas: The Sturtevant Beautification Committee has planted and maintained the flower beds at North Park, South Park, and Fireman's Park in addition to the flower beds at Village Hall; and

Whereas: The Sturtevant Beautification Committee has established a rain garden and community garden at Village Hall; and

Whereas: The Sturtevant Beautification Committee has worked on removing invasive species from Kirkorian Nature Preserve; and

Whereas: The Sturtevant Beautification Committee encourages community involvement through annual events such as Earth Day in April and Make a Difference Day in October: and

Whereas: The Sturtevant Beautification Committee applied for a grant for the purchase of cement planters, and has used the funds to work with local businesses on an annual basis to plant and maintain these planters

Whereas: The Sturtevant Beautification Committee has received grants in excess of \$25,000 from Sustainable Racine, S. C. Johnson Foundation, Racine Community Foundation and Potpourri Garden Club to continue its work in beautifying the community

Now therefore: I, Steven Jansen, Sturtevant Village President hereby proclaim April 20, 2013 as:

"STURTEVANT BEAUTIFICATION COMMITTEE DAY"

in the Village of Sturtevant , and I invite all the citizens of the Village to join me in commending the Sturtevant Beautification Committee, their service to the community, and encourage everyone to follow their lead of commitment to the public good.

Signed at the Sturtevant Village Hall
this 16th Day of April, 2013

Steven Jansen
Sturtevant Village President

OLD BUSINESS- None.

NEW BUSINESS- Report appointing Committee Assignments on file with Clerk.

Trustee J. Johnson made a motion to confirm the appointment of the Village Engineer and citizen member Mark Soine per Report 2013-01, Report by the Village President Appointing a Member to the Sturtevant Community Development Authority. Seconded by Wright. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2013-02, Report by the Village President Appointing a Member to the Sturtevant Community Development Authority. Seconded by Wright. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2013-03, Report by the Village President Appointing a Member to the Sturtevant Police Commission. Seconded by Hoffman. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2013-04, Report by the Village President Appointing a Member to the Racine Wastewater Commission. Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2013-05, Report by the Village President Appointing an Alternate Member to the Racine Wastewater Commission. Seconded by G. Johnson. Motion carried by voice vote.

Trustee J. Johnson made a motion to confirm Report 2013-06, Report by the Village President Appointing a Member to the Central Racine County Board of Health. Seconded by Busha. Motion carried by voice vote.

Trustee Wright made a motion to appoint Trustee J. Johnson to the Board of Review, and to appoint Trustee Larsen as an alternate member of the Board of Review. Seconded by G. Johnson. Motion carried by voice vote.

Trustee G. Johnson made a motion to Appoint Administrator / Clerk / Treasurer Cole as the Designee for the Board of Review Training Requirement per Ordinance 1.30. Seconded by Hoffman. Motion carried by voice vote.

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

Drafted this 16th day of April, 2013
Approved this 7th day on May, 2013

Mary A. Cole, Administrator / Clerk/ Treasurer