

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

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

MINUTES- Trustee Larsen made a motion to accept the Minutes from the Board Meeting that took place on September 20, 2011. Seconded by J. Johnson. Motion carried by voice vote.

CORRESPONDANCE – Clerk Cole informed the Board that the Racine Wastewater Utility has sent notification to the Village of Sturtevant regarding the increase in the 2011 sanitary service rates. The Racine Wastewater Commission approved a 7.7% increase in sanitary sewer fees effective January 1, 2012.

2012 BUDGET PRESENTATION BY ADMINISTRATOR JANIUK- Administrator Janiuk presented the proposed 2011 Budget to the Village President and Trustees Budget on file with Clerk.

Administrator Janiuk informed the Board that the payments from the State to the Village of Sturtevant have been reduced by \$155,000 in 2012, and that the payment for fire services will increase by \$40,000.

Administrator Janiuk mentioned that the expenses in the general fund for the 2012 budget is set at \$3,818,012. This is a decrease of \$136,751.

Administrator Janiuk informed the Board that the 2012 budget includes wage concessions in the amount of \$1,000 per employee.

Administrator Janiuk mentioned that the projected mil rate for the Village of Sturtevant in the proposed budget is \$7.54, which represents a one percent increase.

Administrator Janiuk mentioned that the Public Hearing for the 2011 Budget is scheduled for November 1, 2011, and that the target date for adopting the budget be November 15, 2011.

COMMITTEE REPORTS

FINANCE & BUDGETARY- Trustee Lynaugh mentioned that the Committee reviewed checks for payment at the Committee Meeting on September 27, 2011. Administrator Janiuk presented the August 2011 Financial Statement & Report. A Resolution authorizing various budget transfers will go in front of the Board for approval. Committee discussed the 2012 Budget; Discussion of State Budget Proposals on Sturtevant / Fund 401 and 404, Employee Benefits. Discussion will continue at the next Committee Meeting. Administrator Janiuk discussed the Prologis/GCEF Chargeback.

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee J. Johnson not present at the September 27, 2011 Committee Meeting. Trustee Busha recorded minutes. Committee had a Consideration of a Claim Submitted by Habush, Habush & Rottier Regarding Robert Logan. A Resolution to deny the claim will go in front of the Board for approval. Committee discussed the “Class A” License, Class “A” License, Cigarette, and Soda License for Jaspreet S. Gill, d/b/a Durand Avenue Express Mart, 9001 Durand Avenue, Sturtevant, Wisconsin 53177. Committee approved the request, and moved to the Board for approval. Committee discussed the Operator’s License for Jaspreet S. Gill (Durand Avenue Express Mart). Committee approved the request, and moved to the Board for approval. Minutes on file with Clerk.

Trustee J. Johnson made a motion to grant a Class A” License, Class “A” License, Cigarette, and Soda License for Jaspreet S. Gill, d/b/a Durand Avenue Express Mart, 9001 Durand Avenue, Sturtevant, Wisconsin 53177. Seconded by Busha. Motion carried by voice vote.

Trustee J. Johnson made a motion to grant an Operators License to Jaspreet S. Gill (Durand Avenue Express Mart). Seconded by Busha. Motion carried by voice vote.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson mentioned that the Committee discussed the 99th Street Reconstruction at the Committee Meeting that took place on September 27, 2011. Discussion will continue at the next Committee Meeting.

STORM WATER & WASTEWATER- Trustee Larsen mentioned that the Committee discussed the Joe Mrazek Proposed Drainage Swale at the Committee Meeting that was held on September 27, 2011.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha recorded Minutes at the Committee Meeting that was held on September 27, 2011. Committee discussed the Halloween Bonfire / Trick-or-Treat, Make A Difference Day, Krikorian Nature Preserve, Beautification Committee, and the Community Garden. Minutes on file with Clerk.

PUBLIC SAFETY & HEALTH- Trustee Wright recorded Minutes at the September 27, 2011 Committee Meeting. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Nothing to report.

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

REPORT FROM POLICE CHIEF – Chief Marschke presented the Monthly Police Department Report for September 2011. Report on file with Clerk.

Chief Marschke mentioned that he will be attending “Justice for a Cure” in Madison, which is an effort for law enforcement to show support for the Susan G. Komen organization.

Chief Marschke informed the Board that Officer Bieganski is attending crisis intervention training to recognize and deal with people suffering from mental illness.

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 Village of Sturtevant signs now reflect the 2010 census population of 6,970.

Public Works Supervisor Stachowski mentioned that he would like to like the Public Safety and Health Committee discuss the Wireless Alarm System for Village Clerk’s Office at the Committee Meeting on October 11, 2011.

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 he would like to discuss the DPW Work Rules/ Personnel Manual, Benefits & Employee Contributions in 2012, and RUUD Lighting Request for Economic Incentives at the Committee Meeting on October 11, 2011.

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

Heather Asiyanbi, Mt. Pleasant-Sturtevant Patch, mentioned that the Patch will be running a series of articles about people that have gone above and beyond for the Community. An article will be written about Linda Busha for her efforts with the Sturtevant Fireworks, and Stephanie Waiss for her efforts with

the Sturtevant Youth Baseball Association. There is a possibility that the Huffington Post may accept the articles to be published nationally.

RESUME MEETING- Trustee Lynaugh made a motion to resume the meeting. Seconded by J. Johnson.
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.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-67 by title only.
Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2011-67

*RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING THE AMENDMENT OF
THE 2011 BUDGET*

Trustee J. Johnson moved for the adoption of Resolution 2011-67. Seconded by Busha.

ROLL CALL: Busha aye, G. Johnson aye, Larsen aye, Lynaugh aye, J. Johnson aye, and Jansen aye.
Motion carried 6-0 vote.

RESOLUTION: Trustee J. Johnson made a motion for the reading of Resolution 2011-68 by title only.
Seconded by Busha. Motion carried by voice vote.

RESOLUTION 2011-68

*RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE DENYING
THE CLAIM OF ROBERT LOGAN*

Trustee J. Johnson moved for the adoption of Resolution 2011-68. Seconded by Busha. Motion carried by voice vote.

OLD BUSINESS- None.

NEW BUSINESS- Trustee Larsen mentioned the he would like to have a Discussion of Fence Permit Denial- Robert Joseph, 3703 92nd Place, and to have a Review of Bids for the Curb & Gutter Maintenance Program at the next Committee Meeting.

Trustee Lynaugh mentioned that he would like to discuss Updates from the Racine Wastewater Utility / Wastewater Rate Increase at the Committee Meeting on October 11, 2011.

Trustee Lynaugh mentioned that he will not be present at the Board Meeting on October 18, 2011.

Public Works Supervisor Stachowski mentioned that he will be out of the office October 10th through October 21st.

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

Drafted this 4^h day of October, 2011
Approved this 18^h day on October, 2011

Mary A. Cole, Clerk/Deputy Treasurer